

**CITY COUNCIL MEETING MINUTES**  
**MAY 2, 2016**  
**6:30 P.M.**  
**CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler, City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1<sup>st</sup> Ward; Kelly Peak, 2<sup>nd</sup> Ward; and Danny Murray, 3<sup>rd</sup> Ward; and Mike West, 4<sup>th</sup> Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler and recited by all.

A motion by Murray, seconded by West, approve the agenda of May 2<sup>nd</sup> as presented. Motion carried.

At 6:35 P.M. a public hearing was held for the USDA Grant Application for public safety equipment. There were no comments or objections from the public. The public hearing closed at 6:39 P.M.

Motion by DeLange, seconded by Murray, approve the consent agenda as presented. Motion carried.

Jerry Goins was present to ask for final payment on the AMR metering portion of the water project. The new collector was just installed that day. Motion by DeLange, seconded by Murray, approve the Mayor signing pay application no. 4 in the amount of \$107,213.34 and wait until next meeting to approve the payment, upon satisfactory working collector. Motion carried.

Council and Fire Chief answered questions presented by audience about recent storm and storm siren protocol.

Council discussed one street block being renamed in honor of Ricky Bennett. Mayor will discuss with the family.

Motion by DeLange, seconded by Peak, accept the Comprehensive Plan Review Committee's recommendation to ask Foster Design and PEC to present their comprehensive plan proposal to the City of Girard. Motion carried.

Motion by West, seconded by Murray, hire Rob Adolph for the 2016 season as the Girard Municipal Swimming Pool Manager at \$375 per week and \$575 per swimming lesson session, not to exceed working 40 hours per week. Motion carried.

Discussion was held on the ad for Code Compliance Officer. Mayor and Council made recommended changes to the ad presented. Motion by DeLange, seconded by Peak, approve ad for Compliance Officer for advertising with the Administrator making the necessary changes as discussed with a pay range of \$13.00 to \$18.00 per hour. Motion carried.

Motion by Murray, seconded by Peak, approve ad as presented for an Electric Journeyman Lineman and advertise until filled. Motion carried.

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Motion by DeLange, seconded by Peak, approve and advertise for Public Works position as written and presented. Motion carried.

Motion by Peak, seconded by DeLange, authorize city staff to advertise for part time Fire Fighter position as presented. Motion carried.

Motion by Peak, seconded by DeLange, approve KDOT/BNSF contracts as presented for the crossings at Elm, Willow, Orange, Magnolia, St. John and Forest. Motion carried.

Motion by DeLange, seconded by Murray, approve appointment of Jeff Leslie to the Girard Housing Authority Board for a 4-year term expiring June 24, 2020. Motion carried.

Motion by Murray, seconded by West, approve re-appointment of May Smith for the Girard Public Library for 4 years, ending April 30, 2020. Motion carried.

At 8:23 P.M. the meeting was called into executive session for Attorney/Client Privileges not to exceed 10 minutes and include the Mayor, Council, City Administrator and City Attorney, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 8:34 P.M. with a motion to return to executive session for Non-Elected Personnel, not to exceed 20 minutes and include the Mayor, Council, City Administrator and City Attorney, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 8:56 P.M. with a motion to return to executive session for Non-Elected Personnel not to exceed 10 minutes and include the Mayor, Council, City Administrator and City Attorney, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 9:08 P.M. with a motion by Murray, seconded by Peak, to raise Clifford Scales pay from \$22.50 per hour to \$25.00 per hour. Motion carried.

The meeting adjourned at 9:09 P.M. on a motion by Murray, seconded by DeLange. Motion carried.

PASSED AND APPROVED THIS 16<sup>TH</sup> DAY OF MAY, 2016.

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KURT ZIEGLER, MAYOR

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DEBRA J. SMITH, CMC, CITY CLERK