

**CITY COUNCIL MEETING MINUTES**  
**JUNE 27, 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 President Danny Murray, with 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. Mayor, Kurt Ziegler was absent. There was a quorum present.

Also present was City Administrator, Chris Weiner. City Attorney, Richard D. Loffswold, Jr., was absent.

A prayer was given by DeLange.

The Pledge of Allegiance was led by President Danny Murray and recited by all.

A motion by West, seconded by Peak, approve the agenda of June 27<sup>th</sup>, as presented. Motion carried.

A motion by DeLange, seconded by Peak, accept the consent agenda and all items A through D as presented. West questioned whether item D was reviewed by City Attorney, Chris confirmed it was. (Item D-Approval of Amendment to Railroad Crossings Agreement) Motion carried.

City Administrator Weiner presented to council an ordinance to review regarding Insurance Proceeds Fund, it was tabled until the next meeting.

Weiner presented for review, an ordinance Legalizing the Use of Unconventional Vehicles, also tabled until next meeting.

Also presented was an ordinance to Establish a Municipal Equipment Fund for review, also tabled until next meeting.

Motion by DeLange, seconded by West, approve Resolution 2016-6, a resolution for a USDA Community Facilities Grant. Motion carried.

Motion by DeLange, accept Authority to Award for KDOT project 19TE0419-01 for \$415,000. DeLange then added to include approval of PEC as the inspection engineer with a project cost of \$199,789.44, which is included in the total of \$415,000. The motion was seconded by Peak. Motion carried.

Motion by DeLange, seconded by West, approve Medical and Vision proposal as presented by City Administrator, choosing option #3 – Blue Cross Blue Shield Platinum health insurance with addition of Surency as the vision provider, option #1. Motion carried.

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Motion by DeLange, seconded by Peak, hire Jim Foresman as a part-time firefighter at the rate of \$12.00 per hour effective July 1, 2016 and Angela Beach as a part-time firefighter at the rate of \$11.30 per hour effective July 1, 2016 as requested by Fire Chief Waggoner. Motion carried.

Ladder truck repair options were discussed, truck can still function as a pumper truck.

The meeting was called into executive session at 8:06 P.M. for non-elected personnel for employee performance for a period of 5 minutes, to include Council and City Administrator, on a motion by DeLange, seconded by Peak. Motion carried.

The meeting resumed at 8:11 P.M.

Mr. Earl Harris, arriving after public comment session, wanted to discuss developing Vernon Lane. Mr. Harris was told the council felt the matter should be considered by the Planning Commission.

The meeting adjourned at 8:15 P.M. on a motion by DeLange, seconded by West. Motion carried.

PASSED AND APPROVE THIS 11<sup>TH</sup> DAY OF JULY, 2016.

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KURT ZIEGLER, MAYOR

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DEBRA J. SMITH, CMC, CITY CLERK