

CITY COUNCIL MEETING MINUTES
AUGUST 8TH , 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 of Council, Danny Murray, with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; and Danny Murray, 3rd Ward. Mike West, 4th Ward was absent. Mayor Kurt Ziegler was absent. There was a quorum present.

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

A prayer was given by DeLange.

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

A motion by DeLange, seconded by Peak, accept the agenda as presented. Motion carried.

A motion by West, seconded by Peak, accept the consent agenda as presented. Motion Carried.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE 2016-16: \$171,288.82

1. Approval of Purchases over \$10,000

a. KMEA (Wholesale Electricity Purchases) \$89,987.95

b. PWWSD #11 – Bonecreek (Wholesale Water Purchases) \$17,000.00

B. CONSIDERATION OF THE MINUTES FOR THE JULY 25TH, 2016 MEETING.

C. CONSIDERATION OF THE MINUTES FOR THE JULY 27TH, 2016 SPECIAL MEETING.

D. CONSIDERATION OF THE MINUTES FOR THE JULY 28TH, 2016 SPECIAL MEETING.

E. CONSIDERATION OF THE MUNICIPAL JUDGE'S REPORT FOR MAY 2016.

F. ACCEPTANCE OF THE RESIGNATION OF PUBLIC WORKS CREW MEMBER RANDALL CROWN

Ron Gates was present and asked if the ordinance for ATV and golf cart use would be on the agenda. Murray responded that it was on the agenda. Mr. Gates stated his objections against the ordinance as written.

Sharon Harris was present and requested the council to open the easement on Centennial Ave (by the lift station) to gain access to a parcel of land. Attorney advised Harris' be present at the Planning Commission meeting the 11th of August, as this was an area the committee could address also.

Motion by DeLange, seconded by West, authorize Administrator to advertise for people of interest to serve on a steering committee for the comprehensive plan. Motion carried.

Motion by Murray to table item B of the agenda, died for a lack of second.

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Motion by DeLange, seconded by Peak, that we do not approve proposed ordinance 1295 legalizing the use of golf carts, work site utility vehicles and all terrain vehicles. Aye-DeLange, Peak, West. Nay-Murray. Motion carried.

Motion by Peak, seconded by West, authorize city staff to advertise for full time public works crew member position. Aye-DeLange, Peak, West. Nay-Murray. Motion carried.

Motion by Peak, seconded by DeLange, authorize staff to advertise for seasonal golf, parks and recreation staff member position. Motion carried.

Motion by Peak, seconded by DeLange, authorize city staff to advertise for part time Crawford Hills Clubhouse staff member. Motion carried.

Motion by DeLange, approve the updated bylaws of the Raymond Community Home as presented including increase of 5 board members from 3 board members, authorizing city to advertise for people of interest for Mayor to make Mayoral appointment and to include the new spending authority of \$2500 with approval of board and purchase order by City Clerk. After discussion and West inquiring whether volunteer boards were bonded under our insurance, insurance company will be contacted. DeLange withdrew the motion.

Motion by West, seconded by DeLange, table the Raymond Community Home constitution and bylaws. Motion carried.

Administrator informed council of the upcoming streetscape project and the postponement of the project until after the Fall Festival, which drew concerns from Council members about running into inclement weather at this late of date. Chris was asked to present to council a revised plan of work from the contractors at the next meeting.

Employee of the month was designated to Todd Melton. Chris also announced that Girard would part of pilot study for KMEA studying our electrical distribution. Also, Air Ambulance contract not supported by our insurance carrier, as it does not cover any aircraft and beginning August 10th, demolition of the old water towers will begin.

At 7:57 P.M. the meeting was called into executive session for non-elected personnel for employee performance, to include Council, City Attorney and City Administrator for a period of 20 minutes on a motion by DeLange, seconded by West. Motion carried.

Murray returned from executive session at 8:16 P.M. and left the building.

The meeting resumed at 8:18 P.M. with a motion by Peak, seconded by DeLange to appoint West as new president of council for the remainder of the meeting. Motion carried.

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At 8:20 P.M. the meeting was called into executive session for 10 minutes for Attorney/Client Privileges to include Council, City Administrator and City Attorney on a motion by DeLange, seconded by Peak. Motion carried.

The meeting resumed at 8:30 P.M. with a motion by Peak to adjourn the meeting, seconded by DeLange. Motion carried.

PASSED AND APPROVED THIS 22ND DAY OF AUGUST, 2016.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK