

CITY COUNCIL MEETING MINUTES
JULY 10, 2017
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Councilmember, Mike West, who was nominated by DeLange and Stansbury to conduct the meeting, with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Lucas Stansbury, 2nd Ward; and Mike West, 4th Ward. Mayor Kurt Ziegler and Councilmember 3rd Ward, Danny Murray were absent. 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 Councilmember West.

Motion by DeLange, seconded by Stansbury, accept the agenda as presented. Motion carried.

Motion by Stansbury, seconded by DeLange, accept consent agenda, items A-H, as presented. Motion carried.

Ms. Kelsi Webb was present to request a change in the animal ordinance to allow for her 2-year-old Rottweiler dog. After discussion and careful consideration, it was determined by council to uphold the ordinance and asked Ms. Webb to relocate the animal outside of city limits.

Mike Lewis from Mission Construction was present to request a 15 day extension on the streetscape project. The request was due to some rain delays, wells and cistern capping and replacement of a water line. KDOT would make the final determination for the extension. Motion by DeLange, seconded by Stansbury, grant the 15 day extension requested to Mission Construction. Motion carried.

City Administration presented a proposal for construction inspection for the sidewalk on W. St. John by Cyclone Engineering. Motion by DeLange, seconded by Stansbury, table the proposal for construction engineering from Cyclone Engineering for two weeks, or until the sidewalk bid is let. Motion carried.

The 2018 budget was reviewed, all changes and corrections were made from previous discussions in the workshop session. Motion by DeLange, seconded by Stansbury, set the Public Hearing for the 2018 Budget for July 24, 2017 at 6:30 P.M. Motion carried.

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Motion by Stansbury, seconded by DeLange, approve a .25 per hour raise for Mary Leritz beginning July 6th, 2017. Motion carried.

Motion by DeLange, seconded by Stansbury, table the request of refund for a season pass and consider a pro-rated amount next meeting. Motion carried.

At 7:24 P.M. the meeting was called into a 5 minute executive session for non-elected personnel, to include Council, City Administrator, City Attorney and Utility Director, Chris Franklin on a motion by DeLange, seconded by Stansbury. Motion carried.

The meeting resumed at 7:29 P.M. Motion by DeLange, seconded by Stansbury, approve a .25 per hour raise for Cliff Scales. Motion carried.

At 7:31 P.M. the meeting was called into a 15 minute executive session for attorney/client privileges, to include Council, City Administrator, City Attorney and have City Clerk, Debra Smith and Golf and Parks Director, Doug Guns on call, on a motion by DeLange, seconded by Stansbury. Motion carried.

The meeting resumed at 7:47 P.M. At 7:48 P.M. the meeting was called into a 15 minute executive session for non-elected personnel, to include Council, City Administrator, City Attorney and City Clerk, Debra Smith on call, on a motion by DeLange, seconded by Stansbury. Motion carried.

The meeting resumed at 8:02 P.M. Councilmember Mike West, on behalf of Council, thanked outgoing City Administrator, Chris Weiner for his time and job with the City of Girard.

The meeting adjourned at 8:05 P.M. on a motion by DeLange, seconded by Stansbury. Motion carried.

PASSED AND APPROVED THIS 24TH DAY OF JULY, 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK