

CITY COUNCIL MEETING MINUTES
JULY 24, 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 Mayor, Kurt Ziegler 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 Danny Murray, 3rd Ward. Mike West, 4th Ward, was absent. There was a quorum present.

Also present was City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler.

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

At 6:32 P.M. the Public Hearing opened for consideration of approving the 2018 Budget. There were no comments from the audience. The 2018 Budget Public Hearing closed at 6:38 P.M.

Motion by Murray, seconded by DeLange, approve the 2018 Budget as discussed and presented. Motion carried.

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

Nancy Bauer was present to share with council the upcoming City of Girard Sesquicentennial celebration in 2018, a calendar of activities and logo. She and a committee will continue efforts and plan a memorable celebration. Chamber Director, Julie Smith, handed out the new City Directories and thanked the City as well as all that make the publication possible.

Motion by DeLange, seconded by Murray, appoint Mayor Ziegler and Debra Smith as voting delegates to the League of Kansas Municipalities and to appoint Danny Murray and Sheldon DeLange as alternate voting delegates to the League. Motion carried.

Motion by DeLange, seconded by Stansbury, approve engineering plans for the sidewalk to the Dollar General Store. Motion carried.

Motion by Murray, seconded by DeLange, approve the plans and bid packet as presented with a bid deadline of 10:00 A.M. on September 5, 2017 with bids to be opened the regular council meeting of Tuesday, September 5, 2017. Motion carried.

Motion by Murray, seconded by Stansbury, approve refund of \$311.00 for an unused season pass to Mrs. Walstrom. Motion carried.

Motion by DeLange, seconded by Murray, extend time period for repairs of the Quint ladder truck to August 31, 2017. Motion carried.

The City received two roofing bids for the Raymond Community Home were presented to council as follows:

Bill Brokob Construction: \$14,000.00 and Taylor Construction: \$ 48,995.00.

Motion by Murray, seconded by Stansbury, accept the bid from Brokob Construction in the amount of \$14,000.00 with the work to be completed in approximately 60 days, by October 2, 2017. Motion carried.

Utilities Director Chris Franklin presented a request for new posts and street signs for the corridors of Highways 47 and 7, to be uniform with the streetscape project. Motion by Stansbury, seconded by DeLange, approve the purchase of signs and posts from National Signs and Econo Signs in the amount of \$27,679.70. Motion carried.

Motion by DeLange, seconded by Murray, allow city to sell service truck F550 on purple wave according and following city policy already established. Motion carried.

Asked Franklin to gather new backhoe specs and make presentation at future council meeting.

At 7:33 P.M. the meeting was called into executive session for Attorney/Client Privileges for a period of 15 minutes to include Mayor, Council, City Attorney, Utility Director Chris Franklin and City Clerk, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 7:49 P.M. with a motion to return to executive session for non-elected personnel for a period of 10 minutes to include Mayor, Council, City Attorney, Utility Director Chris Franklin and City Clerk, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 8:01 P.M. with a motion from Murray, seconded by DeLange, to rescind Clifford Scales .25 raise for foreman title at line department, effective immediately. Motion carried.

Motion by DeLange, seconded by Murray, approve Utility Director Chris Franklin increase of salary by \$2000.00, annual salary from \$57,000 to \$59,000, retroactive to July 20, 2017. Motion carried.

The meeting adjourned at 8:03 P.M. on a motion by Murray, seconded by Stansbury. Motion carried.

PASSED AND APPROVED THIS 7TH DAY OF AUGUST, 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK