

CITY COUNCIL MEETING MINUTES
AUGUST 7TH, 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; and Mike West, 4th Ward. 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 Murray, seconded by DeLange, with an addition to the Agenda of Item E-discussion of backhoe, the agenda was accepted. Motion carried.

Motion by Murray, seconded by West, accept the Consent Agenda as presented. Motion carried.

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2017-16 \$288,797.63

1. Approval of Purchases over \$10,000
 - a. Girard Library (Budgeted Transfers) \$ 11,250.00
 - b. KMEA/EMP3 (Wholesale Electric) \$102,636.30
 - c. KDHE (Water Loan) \$ 90,110.79
 - d. P.W.W.W.D. #11(Wholesale Water) \$ 17,017.00

B. APPROVAL OF THE JULY 24TH, 2017 MEETING MINUTES

C. APPROVAL OF RAISE FOR FIRE CHIEF, JOSEPH CLOW, SALARY \$47,500 TO \$50,000 UPON SATISFACTORY COMPLETION OF SIX MONTH PROBATION PERIOD, PER MOTION WHEN HIRED

Sandy Hallacy was present to report on the Raymond Community Home, and the schedule of work for replacing basement stairs and repairing drywall in the living quarters.

Motion by West, seconded by DeLange, change the bid deadline time for the sealed sidewalk bids to the City of Girard to read: due by 4:30 P.M. on September 5, 2017. Motion carried.

Motion by DeLange, seconded by Murray, approve request for city swimming pool closure as presented by Golf, Parks and Rec. Director, Doug Guns, with closing of the swimming pool scheduled at the end of business day, August 13th, 2017. Motion carried.

Motion by Murray, seconded by DeLange, set special meeting Monday, August 14th, 2017 at 6:30 p.m. for non-elected personnel executive session for discussion of city administrator candidates as presented by the League of Municipalities. Motion carried.

Item D was moved to later in the agenda.

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Utility Director Franklin presented backhoe options to the council from Victor L. Phillips (Case) and Murphy Tractor (John Deere), with Caterpillar in Chanute declining to quote. Victor L. Phillips quote, less allowable trade in: \$97,550.00 with a warranty of 12 months unlimited hours/powertrain 2 years/2000 hours. Murphy Tractor quote, less allowable trade in: \$101,556.72 with a warranty of 60 month/4000 hour comprehensive.

Motion by West, seconded by DeLange, approve purchase of John Deere Backhoe from Murphy Tractor, for the amount including trade-in of \$101,556.72 and City will place on 5 year lease purchase. Motion carried.

Motion by Murray, seconded by DeLange, authorize City Clerk to pay easements for the sidewalk to Dollar General as negotiated. Motion carried.

Item D: Consider hiring Patrol Officer/SRO- at 7:11 P.M. the meeting was called into executive session for non-elected personnel to include Mayor, Council, City Attorney, Police Chief McDonald, and City Clerk Smith for a period of 10 minutes on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 7:22 P.M. with a motion by West, seconded by Murray, to hire Bryan Burks as the SRO officer, effective August 10, 2017 at the rate of \$18.87 per hour. Motion carried.

At 7:24 P.M. the meeting was called into executive session for Attorney/Client Privilege for a period of 10 minutes, to include Mayor, Council, City Attorney and City Clerk, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 7:38 P.M. and at 7:40 P.M. a motion to return to executive session for Attorney/Client Privilege for a period of 10 minutes, to include Mayor, Council, City Attorney and City Clerk, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 7:55 P.M.

The meeting was adjourned at 7:56 P.M. on a motion by Murray, seconded by DeLange. Motion carried.

PASSED AND APPROVED THIS 21ST DAY OF AUGUST, 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK