

CITY COUNCIL MEETING MINUTES
AUGUST 21ST, 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 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; Lucas Stansbury, 2nd Ward; and Danny Murray, 3rd Ward; and Mike West, 4th Ward. Mayor Kurt Ziegler arrived at 6:33 P.M. 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 West, seconded by Murray, accept the agenda as presented. Motion carried.

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

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2017-16	\$213,285.52
1. Approval of Purchases over \$10,000	
a. Blue Cross Blue Shield	\$34,588.78
b. KMEA/EMP3 (Wholesale Electric)	\$98,915.04
B. APPROVAL OF THE AUGUST 7 TH , 2017 MEETING MINUTES	
C. APPROVAL OF THE AUGUST 14 TH , 2017 SPECIAL MEETING MINUTES	

Motion by West, seconded by DeLange, approve Ordinance No. 1298, levying special assessments against parcels of land. Aye- DeLange, Stansbury, West. Abstain- Murray. Motion carried.

Motion by DeLange, seconded by West, approve Ordinance No. 1299, vacating a portion of an unopened alley. Motion carried.

Motion by DeLange, seconded by West, approve Ordinance No. 1300, vacating a portion of utility easement. Motion carried.

Motion by West, seconded by DeLange, approve Ordinance No. 1301, amending code of the City of Girard and incorporating 2017 edition of Standard Traffic Ordinance. Motion carried.

Motion by DeLange, seconded by West, approve Ordinance No. 1302, incorporating the Uniform Public Offense Code, 2017 edition. Motion carried.

August 21, 2017

Motion by DeLange, seconded by West, approve advertisement for bids for demolition of 602 E. Antelope Street continuing with the condemnation process. Motion carried.

Motion by West, seconded by Murray, approve hiring Michelle Gates for part time work at the Golf Course Clubhouse at \$7.50 per hour, not exceeding 29 hours per week, beginning August 24th, 2017. Motion carried.

Motion by West, seconded by DeLange, approve hiring James Harlan for part time parks/rec/maintenance at \$7.50 per hour, not exceeding 29 hours per week and to begin August 24, 2017. Motion carried.

Motion by West, seconded by DeLange, approve lease purchase bid from 1st National Bank of Girard at the rate of 1.87% for a 60-month lease of the 2017 John Deere backhoe. Motion carried.

Motion by DeLange, seconded by Murray, to begin special meetings on the 22nd, 24th, and 28th at 6:15 P.M. and not at 6:30 as previously set. Motion carried.

At 7:20 P.M. the meeting was called into executive session for non-elected personnel for 15 minutes, to include Mayor, Council, City Attorney and City Clerk, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 7:37 P.M. At 7:38 P.M. the meeting was called into executive session for non-elected personnel for 20 minutes, to include Mayor, Council, City Attorney and City Clerk, on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 8:01 P.M. and the regular meeting adjourned on a motion by West, seconded by DeLange. Motion carried.

PASSED AND APPROVED THIS 5TH DAY OF SEPTEMBER, 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK