

**CITY COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 5TH, 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., arriving at 6:35 P.M.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler.

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

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

CONSENT AGENDA

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| A. APPROVAL OF APPROPRIATION ORDINANCE 2017-18 | \$399,056.75 |
| 1. Approval of Purchases over \$10,000 | |
| a. Blue Cross Blue Shield | \$35,886.93 |
| b. Girard Library-budgeted transfers | \$11,250.00 |
| c. KMEA (Wholesale Electric) | \$98,849.29 |
| d. State Treasurer (Series 2013 B&I-Wastewater Loan payment) | \$187,847.36 |
| B. APPROVAL OF THE AUGUST 21ST, 2017 COUNCIL MEETING MINUTES | |
| C. APPROVAL OF THE AUGUST 22ND, 2017 SPECIAL MEETING MINUTES | |
| D. APPROVAL OF THE AUGUST 24TH, 2017 SPECIAL MEETING MINUTES | |
| E. APPROVAL OF THE AUGUST 28TH, 2017 SPECIAL MEETING MINUTES | |

Bids for the W. St. John Street Sidewalk were opened by Mayor Ziegler and read as follows: Marbery, Ft. Scott \$43,304.00; Home Construction Center, Pittsburg \$54,890.70; B&B Bridges, St. Paul \$52,923.22; Mission Construction, St. Paul \$46,419.00; RFB Construction, Pittsburg \$47,493.53; and JKS Construction, Girard \$42,324.21. The bids will be reviewed by Cyclone Engineering and present recommendation at the next meeting.

Pam Franklin made a request for utilities at a mobile home that was vacant for eight months and specific to Ordinance 1199, deeming no reconnection after six months without and removal of mobile home from the property. No action was taken, the council chose to uphold Ordinance 1199. Sandy Hallacy, president of the Raymond Community Home Board was present and announced that the caretaker had resigned, and they would actively be taking applications to fill the role. Council asked that City Attorney Loffswold review the caretaker contract before signed. Chamber Director announced the Candidates Forum- October 12th at the Shireman Auditorium.

Motion by DeLange, seconded by West, accept award from KDOT in the amount of \$400,000 for the Geometric Improvement dealing with the metal grates across St. John St. and approve signing the request for construction project. Motion carried.

Motion by Stansbury, seconded by DeLange, accept award from KDOT for the mill and overlay project in the amount of \$300,000. Motion carried.

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Motion by DeLange, seconded by West, approve Ordinance No. 1303 annexing 178 Peak Lane. Motion carried.

Motion by West, seconded by Murray, approve Resolution 2017-12, Adopting A Public Awareness Program for Gas Pipeline. Motion carried.

Motion by Murray, seconded by West, approve the home occupation permit requested by Cyndi Eckman at 401 S. Cherokee Street. Motion carried.

Motion by West, seconded by DeLange, allow Fire Chief Clow proceed with purchase of storm siren with 35% reimbursable by USDA. Motion carried.

Motion by DeLange, seconded by West, allow Fire Chief to dispose of surplus property as listed, as the Fire Chief sees fit. Motion carried.

Motion by DeLange, seconded by Stansbury, set special meetings for the purpose of interviewing city administrator candidates on September 6th, 7th, 11th, 12th, and 13th all at 6:00 P.M. Motion carried.

There was no action on item H, possible executive session towards the end of the meeting.

At 7:53P.M. the meeting was called into executive session for 15 minutes for non-elected personnel, to include the Mayor, Council, and City Clerk, on a motion by Stansbury, seconded by DeLange. Motion carried.

The meeting resumed at 8:08 P.M. At 8:10 P.M. the meeting was called into executive session for 15 minutes for Attorney/Client Privileges to discuss contracts, to include the Mayor, Council, City Attorney, Utility Superintendent and City Clerk, on a motion by DeLange, seconded by Murray. Motion carried.

The meeting resumed at 8:26 P.M.

Motion by West, seconded by DeLange, authorize Doug Guns to administer our contract with the Golf Course Restaurant. Motion carried.

The meeting adjourned at 8:27 P.M. on a motion by Murray, seconded by Stansbury. Motion carried.

PASSED AND APPROVED THIS 19TH DAY OF SEPTEMBER, 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK