

**CITY COUNCIL MEETING MINUTES
SEPTEMBER 19TH, 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. Mayor Kurt Ziegler and Mike West, 4th Ward were 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 Stansbury, accept the agenda with the additions of Item G, Purchase Request, Item H, increase Clerk's spending authority and Item I, consider closure of alley. Motion carried.

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

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2017-19	\$187,302.88
1. Approval of Purchases over \$10,000	
a. KMEA (Wholesale Electric)	\$76,140.73
b. Bonecreek (Wholesale Water)	\$17,255.00
c. Stanion Wholesale Electric(2016 encumbered-meters)	\$12,374.43
B. APPROVAL OF THE SEPTEMBER 5 TH , 2017 COUNCIL MEETING MINUTES	
C. APPROVAL OF THE SEPTEMBER 6 TH , 2017 SPECIAL MEETING MINUTES	
D. APPROVAL OF THE SEPTEMBER 7 TH , 2017 SPECIAL MEETING MINUTES	
E. APPROVAL OF THE SEPTEMBER 11 TH , 2017 SPECIAL MEETING MINUTES	
F. APPROVAL OF THE SEPTEMBER 12 TH , 2017 SPECIAL MEETING MINUTES	
G. APPROVAL OF THE SEPTEMBER 13 TH , 2017 SPECIAL MEETING MINUTES	
H. APPROVAL OF THE SEPTEMBER 6 TH , 2017 PLANNING COMMISSION MEETING MINUTES	
I. APPROVAL OF JUNE 2017 MUNICIPAL JUDGES REPORT- \$2,121.00	
J. APPROVAL OF JULY 2017 MUNICIPAL JUDGES REPORT- \$1,839.00	

Scott Cuthbertson and CDL Electric was present to talk about a business investing in solar panels and would like the City's Interconnection Policy to include a clause to not change the policy's reimbursement formula for the term of the loan. It was determined that a contract could be considered and to present one to the City, Attorney and Utility Director.

Motion by DeLange, seconded by Stansbury, accept bid of Randy Vilela Demolition in the amount of \$4,434.00 for the demolition of 602 E. Antelope St. Motion carried.

Motion by Stansbury, seconded by DeLange, approve the 2018 contract for schooling with Kansas Electric Cooperative in the amount of \$7,440.00. Motion carried.

Motion by DeLange, seconded by Stansbury, approve Change orders 8 & 9 for the streetscape project and the city accept the \$626.00 payment by PEC of the city's participating amount. Motion carried.

Motion by DeLange, seconded by Stansbury, approve Ordinance 1304, vacating an unopened alley in the McNaught and Wayland Addition. Motion carried.

Motion by Stansbury, seconded by DeLange, award sidewalk bid to JKS Construction in the amount of \$42,324.21. Motion carried.

Motion by DeLange, seconded by Stansbury, approve Middle School Community Service Project (maintain appearance of streetscape) as presented. Motion carried.

Motion by DeLange, seconded by Stansbury, approve purchase request by utility director for new fence around lift station in the amount of \$4,449.89. Motion carried.

Motion by Stansbury, seconded by DeLange, increase the spending authority of the city clerk to \$5,000 until the hire of a city administrator. Motion carried.

Motion by DeLange, seconded by Stansbury, approve closure of alley at 304 W. St. John by Jeri Dawn Totman for October 5th, 6th and 7th, 2017. Motion carried.

At 7:12 P.M. the meeting was called into executive session for Attorney/Client Privileges for 10 minutes, to include Council, City Attorney and City Clerk, on a motion by Stansbury, seconded by DeLange. Motion carried.

The meeting resumed at 7:22 P.M. with a motion to return to a 10-minute executive session for non-elected personnel, to include the Council, on a motion by Stansbury, seconded by DeLange. Motion carried.

The meeting resumed at 7:32 with a motion to adjourn by DeLange, seconded by Stansbury. Motion carried.

PASSED AND APPROVED THIS 2ND DAY OF OCTOBER 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK