

CITY COUNCIL MEETING MINUTES
APRIL 18, 2016
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, City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; and Danny Murray, 3rd Ward; and Mike West, 4th Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler and recited by all.

A motion by Murray, seconded by Delange, approve the agenda of April 18th as presented. Motion carried.

A motion by DeLange, seconded by Peak, accept the consent agenda as presented. Murray consulted with the attorney about a payment to Allgeier Martin contained in the consent agenda. Aye-Peak, DeLange, West. Nay-Murray. Motion carried.

Mary Breneman and Wilda Pentola were present to request city funding for repair materials for the dilapidated cemetery shelter. With the enlistment of volunteers, the project could be completed for an approximate cost of \$4650.00 of materials. Motion by DeLange, seconded by Peak, designate \$7000 for materials committing monies from the Cemetery Perpetual Care Fund to fund this project presented. Motion carried.

Mr. Terry Sercher, with Diehl, Banwart and Bolton, CPA, presented the completed 2015 Audit for the City of Girard. There were no violations according to Kansas Statues, nor any violations for the federal portion of the audit. Motion by Peak, seconded by DeLange, accept 2015 Audit Statements as presented. Motion carried.

Chief McDonald addressed Council about the detour route for the upcoming project and the request to change the yield signs at Walnut and Ozark to stop signs. Motion by Peak, seconded by Murray, approve temporary signage as presented and direct City Attorney to draft an ordinance to make the stop signs installed at Walnut and Ozark permanent. Motion carried.

City Administrator Weiner presented guttering quotes from three different companies for the guttering of City buildings. References were checked for all three companies and found favorable. Rahe Construction quoted \$26,000 for all buildings, LACO quoted \$21,750 for all buildings and Standco quoted \$18,085 for all buildings. Motion by

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DeLange, seconded by Peak, go ahead with guttering at all facilities with contract to Standco for \$18,085 with a completion date of June 1st, 2016. Motion carried.

Motion by Peak, seconded by DeLange, hire Wilburn Mayberry as part time mower for the cemetery at the rate of \$7.50 per hour with the beginning date of April 19th, 2016. Motion carried.

Motion by DeLange, seconded by Murray, approve purchasing policy as presented by city administrator. Motion carried.

Motion by Peak, seconded by DeLange, approve The City of Girard Safety Manual. Motion carried.

Motion by DeLange, seconded by Peak, accept City Administrator's recommendation of appointing Brandon Poland, Blaise Bauer, and Karen Wenzelburger, to the comprehensive plan review committee. Motion carried.

The meeting adjourned at 8:05 P.M. on a motion by Murray, seconded by DeLange. Motion carried.

PASSED AND APPROVED THIS 2ND DAY OF MAY, 2016.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK