

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL
Date: February 27, 2023
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
ACCEPTANCE OF THE AGENDA
CONSENT AGENDA

- A. Approval of Appropriations Ordinance 2023-05 \$103,569.38
 - Purchases over \$10,000.00
- BCBS (Health Insurance) \$31,876.87
- MidState Energy (West Sub) \$19,925.24
- B. Approval of meeting minutes of February 13, 2023Enter data
- C. Approve Trevor Randall as a Volunteer Firefighter effective immediately. Mr. Randall holds Firefighter I and II certs and EMT.
- D. Approve Kelli Adolph as full-time temporary Clubhouse Manager at \$15.00/hour effective March 1, 2023
- E. Approve Jocelyn Goff, Grace Winter, Brooklynn Ryan at \$10/hour effective March 1, 2023

PUBLIC FORUM

REGULAR BUSINESS

- A. Public Hearing for Resolution of Intent regarding organized collection service
- B. Consider meeting with Bone Creek executive board
- C. Approve CMB for Crawford Hills Golf Course on premise for 2023
- D. Discuss forgiveness of \$10,000 on account 35001600, USD 248 due to overread of water meter.
- E. Executive session for nonelected personnel to discuss employee evaluation in consideration of a promotion to Streets/Wastewater Foreman in the Public Works Department and CDL Instructor candidate benefits issues
 - a. Recommend 10 minutes session to include Mayor, Council, City Attorney, City Administrator, City Administrator Apprentice

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt
Council Member Lucas Stansbury
Council President Member Bill Huston
Council Member Jeffrey Leslie
Mayor Mickey Pyle

ADJOURNMENT