

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL
April 10, 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

- | | |
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| A. Approval of Appropriations Ordinance 2023-08 | \$248,531.90 |
| • Purchases over \$10,000.00 | |
| BCBS (Insurance Premiums) | \$35,173.99 |
| Chase (Credit Card Purchases) | \$10,623.92 |
| KMEA/GRDA (Contracting Wholesale Electric) | \$98,238.42 |
| KMEA/EMP3 (Market Wholesale Electric) | \$52,247.01 |
| PWWSO #11 (Wholesale Water) | \$20,317.00 |
| B. Approval of Appropriations Ordinance 2023-08A | \$33,918.54 |
| • Purchases over \$10,000.00 | |
| KMEA Mid States (New Electric Building Materials/Expenses) | \$33,303.08 |
| C. Approval of meeting minutes of March 27, 2023 | |
| D. Approve a \$1.00/hour raise for Cameron Clark for successful completion of Driver/Operator training | |
| E. Approve Cody Minnick as full-time, 36-hour/week CDL Instructor at \$20/hour contingent upon successful completion of pre-employment paperwork and drug screen | |
| F. Approve William Eddington as Groundworker Intern at \$10/hour, effective May 13, 2023 and contingent upon completion of internship agreement and pre-employment paperwork | |

PUBLIC FORUM

REGULAR BUSINESS

- A. CDBG Resolution 2023-04 and 2023-10 and documentation
- B. Consider approval of Diehl Banwart Bolton contract for auditing services.
- C. Approve Sergeant job description
- D. Consider approval of bids for sound system for council chambers.
- E. Executive session for nonelected personnel to discuss employee discipline issue and reimbursement for employee training costs
 - a. Recommend 20 minutes to include Mayor, Council, City Attorney, City Administrator, Public Works Director and Police Chief

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