

CITY OF GIRARD
MEETING OF THE CITY COUNCIL

July 6, 2021

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 2021-14 | \$195,060.74 |
| Purchases over \$10,000.00 | |
| KMEA/GRDA (Wholesale Electric-Contractual) | \$102,792.76 |
| BCBS (Health Insurance) | \$35,405.19 |
| PWWS#11 (Wholesale Water) | \$20,866.50 |
| B. Approve Joshua Fowler as full-time, permanent General Laborer effective July 8, 2021 at \$13.50/hour with a 6 month probationary period beginning on his first hire date | |
| C. Accept resignation of Jacob Jones | |
| D. Approval of meeting minutes of June 21, 2021 | |

Public Meeting to close out CDBG-CV

PUBLIC FORUM

REGULAR BUSINESS

- A. Executive session for real estate to discuss offer made by local business to sell property to City.
 - Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director, and Electric Director
- B. Public Works Director sewer update
- C. Approve condemnations of 409 S Cherokee, 205 E Magnolia, 504 S Ozark and release bid for demolitions. Bid to be due at 3:30 on July 30th and bids to be opened on August 2nd by the Mayor
- D. Correct Ordinance number for Employee Hire Ordinance that passed at last meeting 1356
- E. Consider Ordinance 1357 regarding cereal malt beverage hours of sale
- F. Consider Ordinance 1358 regarding alcoholic liquor hours of sale
- G. Consider Charter Ordinance 2021-2
- H. Consider Charter Ordinance 2021-3
- I. Consider Statement of Intent to Exceed RNR
- J. Consider KEC quote
- K. Schedule revenue neutral rate hearing for August 30th 2021 at 5:00 pm
- L. Consider quotes for West substation and 4-pole structure
- M. Appoint Diana Brooks to serve an unexpired term as a member of the Housing Authority to expire June 24, 2022, replacing Mary Crocker.
- N. Appoint to re-elect Ruth Duling as a member of the Housing Authority from June 24, 2021 to June 24, 2025.

O. Appoint to re-elect Cecilia Jones as a member of the Housing Authority from June 24, 202 to June 24, 2025.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

Council Lucas Stansbury

Council President Member Bill Huston

Council Member Jeffrey Leslie

Mayor Mickey Pyle

ADJOURNMENT