

**CITY OF GIRARD**  
**AGENDA**  
**MEETING OF THE CITY COUNCIL**  
**Date: July 17, 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 2023-15	\$265,210.44
• Purchases over \$10,000.00	
Craw Kan (Internet/Phones/Security)	\$12,005.44
KMEA-GRDA (Wholesale Electric/Contractual)	\$126,571.15
KMEA-EMP3 (Wholesale Electric/Market)	\$85,380.40
Fleet Fuels (Bulk Power Plant Fuel)	\$21,242.24
B. Approval of meeting minutes of July 3, 2023.	

**PUBLIC FORUM**

**REGULAR BUSINESS**

- A. Executive session for real estate acquisition to discuss purchasing property for the new water treatment plant
  - a. Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator
- B. Executive session for non-elected personnel to discuss employee health insurance elections and certifications and internal candidates for director position
  - a. Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator
- C. Approve June 2023 Judges Report for funds collected of \$2,775.50 with total to City \$2,360.00
- D. Discuss water rate ordinance
- E. Open temporary financing bids and discuss KDHE loan
- F. Review quotes for concrete work at Electric building
- G. Review proposals for sewer lift station pumps
- H. Update on KMU mutual aid

**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**