

**CITY OF GIRARD
MEETING OF THE CITY COUNCIL**

July 19, 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 2021-15 | \$200,870.44 |
| Purchases over \$10,000.00 | |
| Gilmore & Bell (2021 Bond Refinancing) | \$25,000.00 |
| KMEA/EMP3 (Wholesale Electric-Market) | \$86,380.92 |
| T&R Electric (Transformers) | \$26,216.00 |
| B. Approval of meeting minutes of June 7, 2021. | |
| C. Approval of special meeting minutes of June 11, 2021 | |
| D. Approve Part Time Firefighter James Cronister starting date July 19, 2021 at \$10.00 per hour pending pre-employment paperwork satisfaction. | |

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, Electric Director and Pam Franklin on-call
- B. Executive session for non-elected personnel to discuss employee raise and succession planning and employee benefits
 - Recommend 20-minute session to include to Mayor, Council, City Attorney, City Administrator and City Clerk on-call
- C. Update on insurance claim due to lightning storm
- D. Discuss Golf Course restaurant
- E. Set budget workshop for capital projects
- F. Request from Dave Garrett to waive civic center fee of \$40.00 for County Fire Association meeting/dinner on July 29, 2021.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange
Council Lucas Stansbury
Council President Member Bill Huston
Council Member Jeffrey Leslie
Mayor Mickey Pyle

ADJOURNMENT