

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

**Date: August 14, 2023**

**5:00 PM**

*A Great Place to Call Home...*

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**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 2023-17  | \$287,831.27 |
| • Purchases over \$10,000.00   |              |
| BCBS (Health Insurance)  | \$20,586.51  |
| KMEA-GRDA (Wholesale electric-Contractual)   | \$126,831.07 |
| KMEA-EMP3 (Wholesale electric-Market)  | \$103,135.47 |
| B. Approval of meeting minutes of July 31, 2023  |              |
| C. Accept resignation of Amosia Perrino effective August 30, 2023  |              |
| D. Release ad for Municipal Clerk/Court Clerk  |              |
| E. Hire Mark Shafe as a part-time police officer at a rate of \$15.00/hour contingent upon successful completion of all background screening |              |

**PUBLIC FORUM**

Short's Trash Service

**REGULAR BUSINESS**

- A. Present MMC to City Clerk Karen Buck
- B. Consider ballot question concerning public safety sales tax and transportation tax
- C. Consider Ordinance 1377 updating UPOC
- D. Consider Ordinance 1378 updating STO
- E. Consider storm siren quote
- F. Consider sewer extension quote for electric department
- G. Consider contract for geotechnical services for water project and discuss interim financing
- H. Consider Resolution 2023-16 regarding authorizing improvements to the City Public water supply system; and providing for the payment of the costs thereof.
- I. Budget update
- J. Approve Judges report for July 2023. Total funds collected \$2,475.00. Total to the city \$2,267.00.
- K. Executive session for nonelected personnel to discuss internal and external candidates for Public Works Director position and employee disciplinary action
  - a. Recommend 15-minute session to include: Mayor, Council, City Attorney, City Administrator, City Clerk

**GOVERNING BODY COMMENTS**

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

**ADJOURNMENT**