

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

**August 15, 2022**

**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 2022-17                      | \$142,145.50 |
| • Purchases over \$10,000.00   |              |
| BCBSKS-Health/Dental Insurance                                       | \$39,653.53  |
| CrawKan Cameras/Microsoft 365/Monthly stmt                           | \$10,469.97  |
| Mid-States Energy Works- Electric sub station                        | \$42,753.71  |
| B. Approval of meeting minutes of August 1, 2022                     |              |
| C. Approve advertising for a Public Works Laborer position           |              |
| D. Accept resignation of Officer Farnsworth effective August 5, 2022 |              |

**PUBLIC FORUM**

**REGULAR BUSINESS**

- A. Schedule budget workshop
- B. Consider moving the next regularly scheduled meeting on August 29<sup>th</sup> to 5:30 pm
- C. Consider change to personnel policy
- D. Consider quotes for well 3 pump motor
- E. Approval of a summary of the Owner-Engineering fees
  - Executive session for nonelected personnel to discuss hiring and termination in Police Department and employee performance. Recommend 20-minute session to include Mayor, Council, City Administrator, City Administrator Apprentice, City Attorney and Police Chief on-call.
- F. Consider approval of Ordinance 1365, Special Assessments for 2021.

**GOVERNING BODY COMMENTS**

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

**ADJOURNMENT**