

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
**August 16, 2021**  
**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**

- |  |              |
|--|--------------|
| A. Approval of Appropriations Ordinance 2021-17  | \$297,978.17 |
| Purchases over \$10,000.00   |              |
| BCBS (Health Insurance)  | \$30,693.00  |
| KMEA/GRDA (Wholesale Electric-Contractual)   | \$109,873.00 |
| KMEA/EMP3 (Wholesale Electric-Market)  | \$100,306.57 |
| PWWSO#11 (Wholesale Water)   | \$38,174.00  |
| B. Approval of meeting minutes of August 2, 2021   |              |
| C. Hire Joni Smith as Clubhouse Attendant at \$8/hour contingent on background check and effective immediately |              |

**PUBLIC FORUM**

**REGULAR BUSINESS**

- A. Public Hearing for CDBG application
- B. Executive session for contractual to discuss utility contracts. Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator
- C. Executive session for non-elected personnel to discuss employee benefits and performance. Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator
- D. 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
- E. Schedule revenue neutral rate public hearing for September 13<sup>th</sup>
- F. Consider purchase of Boom Mower for \$50,000
- G. Approve Pathways to a Healthy Kansas grant “Healthy Pledge”
- H. Approve judges report for May 2021 for \$1278.08 and June for \$949.50.

**GOVERNING BODY COMMENTS**

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

**ADJOURNMENT**