

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL

Date: AUGUST 28, 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 2023-18 \$488,801.45
 - Purchases over \$10,000.00
- State Treasurer (GO Bond Series 2021) \$330,684.38
- Viking Industrial (Maintenance Water Tower) \$111,500.00
- B. Approval of meeting minutes of August 14, 2023
- C. Approve Efraim Murr as a volunteer firefighter effective August 29th, 2023

PUBLIC FORUM

REGULAR BUSINESS

- A. Pass Ordinance 1379 regarding Special Assessments
- B. Pass resolution for public safety ballot question
- C. Approve Notice of hearing to exceed revenue neutral rate and budget hearing
- D. Approve 2022 audit
- E. Approve alley closure for the Pink Pickle located at 304 W St John St
- F. Pass Resolution for alley closure at 304 W St John St
- G. Executive session for data relating to financial affairs or trade secrets of second parties, such as corporation, partnerships, trusts and individual proprietorships to discuss potential business fines from state
 - a. Recommend 10 minute session to include Mayor, Council, City Administrator, City Attorney and City Clerk
- H. Executive session for nonelected personnel to discuss candidates for Clerk position and current employee training issues
 - a. Recommend 10 minute session to include Mayor, Council, City Administrator and City Attorney

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