

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL

Date: September 11, 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 2023-19 | \$260,252.86 |
| • Purchases over \$10,000.00 | |
| BCBS-(Health Insurance) | \$21,617.00 |
| Diehl,Banwart, Bolton CPA (2022 Budget) | \$14,500.00 |
| JT Construction (Transformer concrete pad) | \$14,340.00 |
| KMEA-GRDA (Contractual Electric) | \$120,700.00 |
| PWWSO #11 (Bulk water) | \$20,410.50 |
| T & R (Electric Pole Mounts) | \$14,583.65 |
| VanBecelaere Lawn Care (Cemetery/Bumpouts) | \$10,700.00 |
| B. Approval of meeting minutes of August 28, 2023 | |
| C. Accept resignation of Chris Wilson effective December 13, 2023 | |
| D. Authorize the placement of ads for Police Chief position | |
| E.Hire Drew Dixon as a part-time firefighter at \$14/hour effective 9/6/2023 | |
| F.Hire Anita Ewan as Court Clerk/Clerk at \$17/hour effective 9-19-2023 | |
| G. Hire Dr. Wendy Baumeister as a part-time Police Officer at \$15/hour effective September 12 th subject to successful completion of background checks and pre-employment paperwork | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Public Hearing for Budget and to Exceed Revenue Neutral Rate
- B. Possible approval of Resolution 2023-21 regarding exceeding Revenue Neutral Rate
- C. Present Heather Ryan with Certified Municipal Clerk Certification
- D. Approve land purchase agreement
- E. Approve Street Closure for Fall Festival Oct 7, 2023.
- F. Approve Resolution 2023-19 regarding street closure for Fall Festival Oct 7, 2023.
- G. Approve Resolution 2023-20 regarding Temporary Extension of Premise for Pink Pickle, Oct 6, 2023 for 1st Annual Trojan Tailgate event.
- H. Change October 9th meeting to Tuesday October 10th .
- I. Delegate Mickey Pyle and Lucas Stansbury as League delegates with Lanessa Arthur-Westervelt and Johana O'Brien as alternates.

J. Executive session to discuss attorney client privilege to discuss initiating litigation in reference to KSA 74-5609a(b)

- a. Recommend 10-minute session to include Mayor, City Council, City Administrator, 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