

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL

Date: SEPTEMBER 25, 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 2023-20 | \$182,905.64 |
| • Purchases over \$10,000.00 | |
| • Girard Public Library (Monthly transfer/Ad Val | \$24,473.57 |
| • KMEA-EMP3 (Wholesale Electric/Market) | \$93,704.69 |
| B. Approval of meeting minutes of September 11, 2023 | |
| C. Accept resignation of Marc Shafe | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Consider removing Steve Brooks from the Bone Creek Board and adding Public Works Director Jackie Messer
- B. Consider quotes for line replacement at Water Street Apartments
- C. Approve form 1302 for Hwy 7 project
- D. Approve Resolution 2023- for interim financing
- E. Approve Interim Financing documents
- F. Executive session for contractual to discuss Bone Creek contract
 - a. Recommend 15 minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director
- G. Executive session for pending litigation to discuss City of Columbus and training reimbursement
 - a. Recommend 5-minute session to include Mayor, Council, City Attorney, City Administrator
- H. Executive session for nonelected personnel to discuss employee performance
 - a. Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator

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