

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL
Date: OCTOBER 23, 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 2023-22 \$224,238.34
 - Purchases over \$10,000.00
 - KMEA-GRDA (Wholesale Electric Contractual) \$88,603.00
 - KMEA-EMP3 (Wholesale Electric Market) \$63,365.94
 - Midwest Engineering Inc (Inv#7 Sewer Lift Station) \$19,772.21
 - Perfection Air (HVAC Cvc Ctr/Maint agreement) \$10,538.00
 - Radell Construction (Boring for Sewer/Swim Pool Slide) \$12,424.93
- B. Approval of meeting minutes of October 10, 2023
- C. Hire Lyle Grandy as a Part-Time Firefighter at \$11.00 an hour upon successful completion of pre-employment paperwork
- D. Hire Matthew Stein as a Volunteer Firefighter at \$10.00 monthly stipend and \$10.00 per run.

PUBLIC FORUM

REGULAR BUSINESS

- A. Consider rescinding the Covid policy
- B. Discuss community exercise facility partnership with USD 248
- C. Accept GACF grants
- D. Possible acceptance of Trunk or Treat October 28, 2023 from 9:00 am to 4:00 pm on the east of the square.
- E. Approve Resolution 2023-23 regarding Trunk or Treat.
- F. Executive session for non-elected personnel to discuss employee leave benefits, employee accrual, upcoming resignation and how to fill that role
 - 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