

CITY OF GIRARD
MEETING OF THE CITY COUNCIL

November 8, 2021

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 2021-23 | \$76,550.17 |
| Purchases over \$10,000.00 | |
| PWWS#11/Bonecreek | \$20,442.50 |
| B. Approval of meeting minutes of October 27, 2021 | |
| C. Hire Monae Westhoff as Clerk/Court Clerk starting 11/09/21 @ \$13.50 per hour with a \$0.50 hr increase at her 6-month probation pending pre-employment tests. | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Approve Notice of Intent to File for USDA
- B. Consider closing Clubhouse for the season and letting go of seasonal workers
- C. Discuss utilizing left over inventory at Golf Course for Christmas party
- D. Discuss K7 bids
- E. Approve workshop with KMEA on November 30 at 5pm
- F. Executive session for nonelected personnel to discuss hiring a current partner as part-time PR/Main Street Director, current Covid status of employees/policy, personnel evaluation, and employee hours
 - Recommended 20-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director
- G. Change Ordinance 2021-24 to 1363
- H. Approve Mainstreet Structure
- I. Review Electric Building. Recommend 15-minute executive session regarding data relating to financial affairs to include mayor, council, city attorney, city administrator and electric director.
- J. Approve 2021 Audit by Diehl, Banwart and Bolton CPA.

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt

Council Lucas Stansbury

Council President Member Bill Huston

Council Member Jeffrey Leslie

Mayor Mickey Pyle

ADJOURNMENT