

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL
November 20, 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 2023-24
 - Purchases over \$10,000.00
- Haynes Equipment (Electric Building Lift Pump) \$20,000.00
- KMEA/GRDA (EL Operating Acct) \$81,739.00
- KMEA/EMP3 (EL Operating Fund) \$61,770.00
- KMEA Mid States (West Sub-Engineering, Mileage & Material) \$62,532.32
- B. Approval of meeting minutes of November 6 2023

PUBLIC FORUM

REGULAR BUSINESS

- A. Public Hearing USDA Community Facilities
- B. Presentation of Certification for Power Plant Operator by Kansas Municipal Utilities to Jess Murphy
- C. Consider quotes for repairs of power plant building
- D. Executive session for non-elected personnel to discuss Chief of Police resignation and candidates
 - a. Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator
- E. Discuss Water Smart Project Design Grant and consider signing letter of support
- F. Executive session for attorney-client privilege concerning potential litigation regarding training reimbursement
 - a. Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator
- G. Discuss staffing Activity Center
- H. Consider ordinance and Clerk certification regarding sales tax
- I. Approve Resolution 2023-24 regarding Community Bonfire
- J. Possible acceptance of Community Bonfire hosted by Trinity Lutheran Church December 3 from 5:15p.m.-8:00 p.m.

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