# CITY OF GIRARD MINUTES OF THE CITY COUNCIL April 11, 2022 5:00 PM

A Great Place to Call Home...

### CALL MEETING TO ORDER

The meeting was called to order by Mayor Mickey Pyle



### ROLL CALL

Present:

Lanessa Arthur-Westervelt, 1<sup>st</sup> Ward Lucas Stansbury, 2<sup>nd</sup> Ward Bill Huston, 3<sup>rd</sup> Ward

Also Present:

Steve Angermayer, City Attorney Johanna O'Brien, City Administrator Karen Buck, City Clerk

Not Present: Jeff Leslie, 4<sup>th</sup> Ward

# INVOCATION

Invocation was given by Bill Huston

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

## ACCEPTANCE OF THE AGENDA

Motion by Bill Huston, seconded by Lanessa Arthur-Westervelt to accept the agenda as presented. Motion carried.

### CONSENT AGENDA

Motion by Lucas Stansbury, seconded by Bill Huston to accept the consent agenda A-D as presented. Motion carried.

A. Approval of Appropriations Ordinance 2022-08	\$301,297.38
Purchases over \$10,000.00	
Alliance Pump & Mechanical (Water Well)	\$40,898.89
BCBS of KS (Healtlh Insurance)	\$28,847.35
KMEA GRDA (Electric Contractual)	\$91,514.38
KMEA EMP3 (Electric Market)	\$70,139.07
NAC Supply (Pickle Ball Court filler)	\$10,351.25
PWSD#11 (Bone Creek-Bulk Water)	\$20,003.50

B. Approval of meeting minutes of March 28, 2022

C. Increase Golf Clubhouse Attendants' hourly rate by \$0.50 from \$8.00/hour to \$8.50/hour as last season the rate was \$8.50 retroactive to the day Attendants' were hired for the 2022 season

D.Hire Bud Mayberry at \$12.50/Hr starting April 12, 2022 as a part-time seasonal mower.

### **PUBLIC FORUM**

Darrell Pullium presented information regarding the Prairie Pathways for biking routes covering Allen, Burbon and Crawford counties which will be going through Girard. They would like Girard to install signs and posts provided by Prairie Pathways in Girard.

Motion by Lanessa Arthur-Westervelt, seconded by Lucas Stansbury to approve installation of signs and posts provided by Prairie Pathways. Motion carried.

### **REGULAR BUSINESS**

- A. Chamber of Commerce regarding banners and invoice.
  - Motion by Lanessa Arthur-Westervelt, seconded by Bill Huston to approve the banners presented by the Chamber Director for \$2,400.00. Motion carried.
- B. Consider Police Chief request for addition to personnel policy.
  - Motion by Lanessa Arthur-Westervelt, seconded by Lucas Stansbury to approve the changes as presented regarding changes in the personnel policy. Motion carried.
- C. Executive session for nonelected personnel to discuss employee performance and position structure issue. Recommended 20-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director and Police Chief on-call.
- D. Motion by Lucas Stansbury, seconded by Lanessa Arthur-Westervelt to go to executive session to discuss employee performance and position structure issue. Recommended 20-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director and Police Chief on-call. Motion carried.

### **GOVERNING BODY COMMENTS**

Council Member Lanessa Arthur-Westervelt—Inquired regarding the process of a condemned house located on Elm St.—progress of the frisbee golf course—status of the golf course restaurant

Council Lucas Stansbury—Inquired about flooding where the beavers had made a dam—inquired about the jetting/mowing program—brush pile going ok?

Council President Member Bill Huston—Questioned why the person complaining about the condemnation on Elm Street didn't call him since that is his ward.

Mickey I Prop Maror

Council Member Jeffrey Leslie—absent

Mayor Mickey Pyle—stated he is happy with how everything is going.

### **ADJOURNMENT**

Meeting was adjourned at 6:09 p.m. with a motion by Lanessa Arthur-Westervelt, seconded by Lucas Stansbury. Motion carried.

Attest:

Page 2 of 2