

**CITY OF GIRARD**  
**AGENDA**  
**MINUTES OF THE CITY COUNCIL**  
**Date: April 24, 2023**  
**5:00 PM**

*A Great Place to Call Home...*



**CALL MEETING TO ORDER**

Mayor Mickey Pyle called the meeting to order.

**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

Jeff Leslie: 4<sup>th</sup> Ward

Also Present:

Johanna O'Brien-City Administrator

Heather Rya- Deputy City Clerk

Steve Angermayer- City Attorney

**INVOCATION**

The Invocation was given by Bill Huston

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all.

**ACCEPTANCE OF THE AGENDA CONSENT**

Motion by Lucas Stansbury, seconded by Lanessa Arthur-Westervelt to accept the consent agenda A and B as presented. Motion carried.

**AGENDA**

- A. Approval of Appropriations Ordinance 2023-09      \$352,350.85
  - Purchases over \$10,000.00
- KMEA/GRDA (Electric Operating Acct)      \$97,671.60
- KMEA/EMP (Electric Operating Fund)      \$59,678.58
- Midwest Engineering (Sewer Lift Station & Headworks)      \$126,031.50

- B. Approval of meeting minutes of April 10, 2023

Motion was made by Jeff Leslie, seconded by Bill Huston to accept the agenda. Motion carried.

**PUBLIC FORUM**

No one signed up to speak during the Public Forum.

**REGULAR BUSINESS**

- A. Consider Main Street recommendation for Spring Grant allocations
  - Motion by Lanessa Arthur-Westervelt, seconded by Jeff Leslie to accept the main street recommendations for round 2 as provided on iPad. Motion carried.
- B. Consider ordinance pertaining to business and food truck licenses/permits
  - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to table until Monday May 8<sup>th</sup>. Motion carried.
- C. Consider contributing to fireworks
  - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to contribute \$3000 for fireworks.

Motion carried.

- D. Review/Approve engineer recommendation for Sewer lift stations/headworks project contractor
- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Midwest recommendation, authorization mayor signature on notice of award and to authorize Johanna to execute sign on documents. Motion carried.
- E. Executive session for nonelected personnel to consider employee wage issues and disciplinary issues.
- a. Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator, Police Chief on-call.
- Motion by Lanessa Arthur-Westervelt, seconded by Jeff Leslie to go into executive session for nonelected personnel to consider employee wage issues and disciplinary issues for 15-minute session to include Mayor, Council, City Attorney, City Administrator, Police Chief on-call. Motion carried.
  - Mayor Mickey Pyle brought the meeting back to regular session following the 15-minute executive session.
  - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Sgt. pay scale range \$17.77-\$22.00. Motion carried.
  - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to hire Sierra Robert as Sgt. With pay salary of \$21.00 per hour effective current pay period. Motion carried.

## **GOVERNING BODY COMMENTS**

Council Member Lanessa Arthur-Westervelt Council

Thanks everyone for what they are doing. The bump outs are getting cleaned up and they are looking great with the new fresh flowers and trees. Please take advantage of what the city has to offer.

Council Member Lucas Stansbury

Thanks to all the city employees for doing their job every day and making sure that the citizens are taken care of. Inquired about where waterlines had broken, and we temporarily filled in with gravel are we waiting on bigger project to fix permanently. Steve Brooks said they put bids out for road projects and the county may be able to help as we just turned in paperwork. Have been doing cold patch as well to try and help. Citizens are concerned with energy prices going up and the contract with GRDA and their prices rising. Assured we are working on it, and we are aware of the concerns and situations and to keep in mind that our city also has our own power plant. Compliments on the new electric building and the citizens are glad that the electric department is moving forward and trying to do what's best for our town.

Council President Member Bill Huston

Congrats to Sgt. Roberts. All city departments are doing well doing good work and getting things done. At Buffalo and Western guard rail there is a drop off possibly putting a post or something to help make visible.

Council Member Jeffrey Leslie

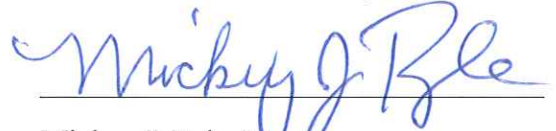
Congratulations to Sgt. Roberts.

Mayor Mickey Pyle

Congrats to Stg. Roberts. Thanks everybody for what they are doing. Seems that everything is running smoothly. Happy about bids on sewer project. Hopes the water bids come in similar.

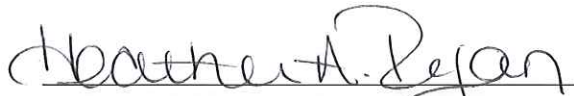
**ADJOURNMENT**

The meeting was adjourned with a motion by Lanessa Arthur-Westervelt, seconded by Jeff Leslie at 5:50p.m. Motion carried.



Mickey J. Pyle, Mayor

Attest:



Heather A. Ryan, Deputy City Clerk

