

CITY OF GIRARD
AGENDA
MINUTES OF THE CITY COUNCIL
August 10, 2026
5:30 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Nick Cheney called the meeting to order

ROLL CALL

Present:

Morgan Johnson, 1st Ward

Lucas Stansbury, 2nd Ward

John Leigh, 3rd Ward

Darrell Westhoff, 4th Ward

Also Present:

Steve Angermayer, City Attorney

Johanna O'Brien, City Administrator

Kelli Buckle, Deputy City Clerk

INVOCATION

The invocation was given by Mayor Nick Cheney

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ACCEPTANCE OF THE AGENDA

- Motion by Darrell Westhoff, seconded by Morgan Johnson to accept agenda as presented, motion carried.

CONSENT AGENDA

- A. Approval of Appropriations Ordinance 2026-16 \$1,654,698.04
 - Purchases over \$10,000.00
 - Crawford County Road & Bridge (Asphalt & Tac Oil) \$12,376.08
 - KMEA GRDA (Operating Account) \$36,840.00
 - Shoemaker & Sons (Pay App #2-Material waterline Project) \$1,515,113.49
- B. Approve council minutes of July 27, 2026
 - Motion by Darrell Westhoff, seconded by Morgan Johnson to accept consent agenda as presented, motion carried.

PUBLIC FORUM

- There was no-one that spoke during public forum.

REGULAR BUSINESS

- A. Holly Powers with MidWest to discuss Waterline Project
 - Progress meeting with USDA monthly
 - 124 days into contract time but has been adjusted due to having to wait on materials to come in
 - 12in lines 0% installed
 - 8in lines 19% installed
 - 6in lines 7% installed

- Total project is at 9% but does not include the valve, hydrants, digs, connections to existing mains
 - Contractors having some difficulties finding existing water lines but have presented an agreement on how to proceed when these issues arise in the future
 - Current area focusing on is North of Summit, West of St. John
 - Pay application # 3-materials installed
- B. Consider Electric Department Quotes
- Motion made by Darrell Westhoff, seconded by Morgan Johnson to approve bid for Sunbelt Solomon with single phase full mount 15 KVA and single-phase full mount 25KVA for total of 16,524.40, motion carried.
 - Motion made by Darrell Westhoff, seconded by Morgan Johnson to accept the bid for aluminum primary from Kieth Jackson Anixter.com for total of \$10,736.50, motion carried.
- C. Consider Lifeguard Pay Scale
- Motion made by Lucas Stansbury, seconded by John Leigh to change the pay scale for seasonal lifeguards starting pay at \$10hr and (returning) \$.50/year up to max of \$12hr. Seasonal head lifeguards starting pay at \$10.50hr and (returning) \$.50/year up to max of \$12.50hr, motion carried.
- D. Approve Floodplain Management paperwork
- Motion made by Lucas Stansbury, seconded by Darrell Westhoff to approve the model Floodplain Management paperwork to send on to the department of Agriculture, motion carried.
- E. Executive session for nonelected personnel to discuss employee compensation
- a. Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator, City Clerk, Public Works Director
 - Motion by Morgan Johnson, seconded by Lucas Stansbury to go into executive session for nonelected personnel to discuss employee compensation for recommended 20 minutes to include Mayor, Council, City Attorney, City Administrator, City Clerk, Public Works Director, motion carried.
 - Mayor Nick Cheney called the meeting back to order
 - Motion by Lucas Stansbury, seconded by Morgan Johnson to go into executive session for nonelected personnel to discuss employee compensation recommended 12 minutes to include Mayor, Council, City Attorney, City Administrator, City Clerk Public Works Director, motion carried.
 - Mayor Nick Cheney called the meeting back to order
 - No motion was made
- F. Executive session for contractual to negotiate potholing agreement
- a. Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director, Project Manager
 - Motion by Morgan Johnson, seconded by Darrell Westhoff to go into executive session for contractual to negotiate potholing agreement recommended for 10 minutes to include Mayor, Council, City Attorney, City Administrator, Public Works Director, Project Manager, motion carried.
 - Mayor Nick Cheney called the meeting back to order
 - No motion was made
- G. Executive session for nonelected personnel to discuss employee authority
- a. Recommend 5-minute session to include Mayor, Council, City Attorney, City Administrator, City Clerk, Public Works Director
 - Motion made by Morgan Johnson, seconded by Darrell Westhoff to go into executive session for nonelected personnel to discuss employee authority recommended 5 minutes to include Mayor, Council, City Attorney, City Administrator, City Clerk, Public Works Director, motion carried.
 - Mayor Nick Cheney called the meeting back to order
 - No motion was made.
- H. Executive session for nonelected personnel to discuss deputy fire chief position

- a. Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator, Fire Chief
- Motion made by Morgan Johnson, seconded by Lucas Stansbury to go into executive session for nonelected personnel to discuss deputy fire chief position recommended 10 minutes to include Mayor, Council, City Attorney, City Administrator, Fire Chief, motion carried
- Mayor Nick Cheney called meeting back to order
- No motion was made.

GOVERNING BODY COMMENTS

- Council Member Morgan Johnson:

I'd like to thank the city employees for all that they do day in and day out. I'd like to thank the police department and fire department for keeping the city safe. School is about to start back up this week so please be careful in the mornings. Four-way gets busy. There's going to be kids walking in the afternoons and mornings. Just please pay attention; we don't need any more wrecks.

- Council Member Lucas Stansbury:

No Comment

- Council Member Dennis Everett:

No Comment

- Council President Darrell Westhoff:

No Comment

- Mayor Nick Cheney:

No Comment

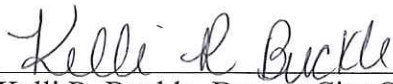
ADJOURNMENT

- Motion by Morgan Johnson, seconded by Lucas Stansbury to adjourn at 7:05 p.m., motion carried.



Nick Cheney, Mayor

Attest:



Kelli R. Buckle, Deputy City Clerk

