



CITY OF GIRARD
MEETING OF THE CITY COUNCIL

January 6, 2020

5:00 PM

A Great Place to Call Home...

CALL MEETING TO ORDER

Mickey Pyle, Mayor

ROLL CALL

Sheldon DeLange, 1st Ward

Lucas Stansbury, 2nd Ward

Bill Huston, 3rd Ward

Jeffrey Leslie, 4th Ward

Also present

Steve Angermayer, City Attorney

Johanna Winter, City Administrator

Karen Buck, City Clerk

INVOCATION

Sheldon DeLange, 1st Ward

PLEDGE OF ALLEGIANCE

Lead by Mayor Pyle

Motion by DeLange, seconded by Stansbury to change the swearing of the new council members to be before the acceptance of the agenda. Motion carried.

OATH

Lucas Stansbury was sworn in as the council person of the 2nd Ward by the City Clerk
Jeffrey Leslie was sworn in as the council person of the 4th Ward by the City Clerk

ACCEPTANCE OF THE AGENDA

Motion by Huston, seconded by DeLange to approve the agenda. Motion carried.

CONSENT AGENDA

Motion by DeLange, seconded by Stansbury to approve the consent agenda as amended with the change to the minutes. Motion carried.

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|---|-------------|
| A. Approval of Appropriations Ordinance 2020-01 | \$86,258.83 |
| Approval of Purchases over \$10,000 | |
| BCBS (Health Insurance) | \$30,148.73 |
| PWWSD #11 (Bone Creek Water Purchase) | \$28,326.25 |
| B. Approval of minutes for the December 23rd meeting | |
| C. Approve Kelli Owen as new Utility Billing Clerk at \$12/hour effective January 7, 2020 | |

PUBLIC FORUM

No public spoke during public forum.

REGULAR BUSINESS

A. Discuss researching a possible UTV ordinance since the addition of a new Councilmember

- Motion by DeLange, seconded by Leslie to draw up an ordinance regarding side by sides and golf carts to be allowed to be driven in the city limits after checking with other towns and our insurance company. Aye votes were DeLange, Stansbury and Leslie. Nay vote was Huston. Motion carried.

GOVERNING BODY COMMENTS

Council President Lucas Stansbury

Commented 2019 was a good year and thanked everyone for voting. He also welcomed the council, Jeff Leslie.

Council Member Sheldon DeLange

Mentioned a pothole with possible water leak at North Summit St, south of the school sign. Public Works Director explained a company by the name of Radall would have to cut the concrete in order to find the leak due to the thickness of the concrete. The Public Works Director is keeping a close eye on the leak.

Mentioned Shawn bags, Roadmaster for BNSF Railroad is the person to visit regarding the possible changes in the highway verses railway changes.

Council Member Bill Huston

No Comments

Council Member Jeffrey Leslie

Congratulated Korey Harryman with his new business as well as welcomed Jessica Ripper as the new Chamber of Commerce Director

Mayor Mickey Pyle

Welcomed Jeff Leslie to the council as well as welcomed Jessica Ripper as the Chamber of Commerce Director

ADJOURNMENT

Meeting was adjourned with a motion by Huston, seconded by DeLange at 5:25 p.m. Motion carried.

Mickey J. Pyle, Mayor

Attest:

Karen E. Buck, CMC, CPM, City Clerk