

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL
January 19, 2021
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Mickey Pyle called the meeting to order.

ROLL CALL

Present:

Sheldon DeLange, 1st Ward
Lucas Stansbury, 2nd Ward
Jeff Leslie, 4th Ward

Also Present:

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

Absent:

Bill Huston, 3rd Ward

INVOCATION

Invocation was given by Sheldon DeLange

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Pyle.

ACCEPTANCE OF THE AGENDA

Motion by Sheldon DeLange, seconded by Lucas Stansbury to accept the agenda as presented.

Motion carried.

CONSENT AGENDA

Motion by Sheldon DeLange, seconded by Lucas Stansbury to accept the consent agenda.

Motion carried.

Approval of Appropriations Ordinance 2021-02	\$271,802.51
Purchases over \$10,000.00	
CrawKan Telephone	\$10,697.56
Heartland Environmental (Electric)	\$11,383.76
KDHE-Bureau of Water (Loan Repay)	\$90,110.79
KMEA EMP3 (Wholesale Electric-Market)	\$68,540.07
PWWS#11 (Bonecreek-Wholesale water)	\$20,120.00
State of KS Treasurer (GO Series 2015-Square)	\$10,669.38
Approval of meeting minutes of January 4, 2021	

PUBLIC FORUM

No comments from the public.

REGULAR BUSINESS

- A. Executive session for nonelected personnel to discuss Fire Department personnel
- Motion by Jeff Leslie, seconded by Lucas Stansbury to go into executive session to discuss Fire Department personnel for no longer than 15 minutes to include Mayor, Council, City Attorney and City Administrator. Motion carried.
 - Mayor returned to regular session following the 15-minute executive session.

- Motion by Jeff Leslie, seconded by Sheldon DeLange to approve the City Administrator and/or City Clerk to advertise for part-time fire fighters. Motion carried.
- B. Executive session to discuss contractual pertaining to bond refinancing
- Motion by Jeff Leslie, seconded by Lucas Stansbury to go into executive session for no longer than 15 minutes to discuss financial affairs regarding bonds to include Mayor, Council, City Attorney and City Administrator. Motion carried.
 - Mayor returned to regular session following the 15-minute executive session.
 - Motion by Lucas Stansbury, seconded by Sheldon DeLange to accept Resolution 2021-04 regarding the sale of G.O. Bonds for refinancing. Motion carried.
- C. Consider taking bids for haying at lagoons for 2021
- Motion by Sheldon DeLange, seconded by Jeff Leslie to accept bids for haying the area around the lagoons for the entire haying season to be submitted by 2:00 p.m. February 12, 2021. Motion carried.
- D. Discuss Fire Department software quotes
- Motion by Sheldon DeLange, seconded by Jeff Leslie to table the Fire Department software quotes until further information is available. Motion carried.
- E. Discuss potential golf course occupant
- No motion was made regarding advertising for an occupant at the golf course.
- F. Consider increasing hourly rate for seasonal mowers
- Motion by Jeff Leslie, seconded by Sheldon DeLange to raise the hourly wage of seasonal mowers to \$11.00 for new mowers and \$12.00 for returning mowers.. Motion carried.
- G. Consider releasing ads for seasonal mowers
- Motion by Lucas Stansbury, seconded by Jeff Leslie to begin ads for seasonal mowers via the website until filled, with an approximate start date in April 2021. Motion carried.
- H. Discuss potential for opening the pool and golf course tournaments
- Discussion regarding the opening of the swimming pool and tournament play at the golf course due to the pandemic with the recommendation from the City Attorney to visit with the County Health Department prior to any decision. It is suggested to bring the health departments suggestions for re-opening. No motion at this time.
- I. Approve Judges report for October 2020 for \$1,733.50 and November for \$832.00.
- Motion by Sheldon DeLange, seconded by Lucas Stansbury to approve the judges reports for October 2020 for \$1,733.50 and November 2020 for \$832.00. Motion carried.
- J. Appoint Crystal Arnold as Golf Committee member filling unexpired term of Arnold VonSoosten to expire 12/31/2022
- Motion by Sheldon DeLange, seconded by Jeff Leslie to appoint Crystal Arnold as Golf Committee member filling the unexpired term of Arnold VonSoosten to expire 12/31/2022. Motion carried.
- K. Reappoint Tracey Smith as Golf Committee member to expire 12/31/2022.
- Motion by Jeff Leslie, seconded by Lucas Stansbury to re-appoint Tracey Smith as Golf Committee member to expire 12/31/2022. Motion carried.

- L. Approval of Resolution 2021-01-GAAP Waiver
- Motion by Sheldon DeLange, seconded by Lucas Stansbury to approve Resolution 2021-01 regarding GAAP Waiver. Motion carried.
- M. Approval of Resolution 2021-02-Banking authority.
- Motion by Sheldon DeLange, seconded by Lucas Stansbury to approve Resolution 2021-02 regarding banking authority. Motion carried.
- N. Approval of Resolution 2021-03-CD authority
- Motion by Sheldon DeLange, seconded by Jeff Leslie to approve Resolution 2021-03 regarding CD authority. Motion carried.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange-No comments.

Council Lucas Stansbury -Is happy 2021 is here and hoping we all stay healthy.

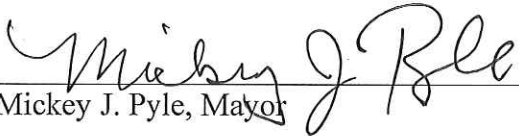
Council President Member Bill Huston-Absent

Council Member Jeffrey Leslie-It's a pleasure to work for the city and enjoys the dedication of the employees.

Mayor Mickey Pyle-Echos Jeff Leslie's comments.

ADJOURNMENT

The meeting was adjourned with a motion by Sheldon DeLange, seconded by Lucas Stansbury at 6:05 p.m.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk

