

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
**January 21, 2020**  
**5:00 PM**  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF THE AGENDA**

**CONSENT AGENDA**

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|--|---------------------|
| <b>A.</b> Approval of Appropriations Ordinance 2020-02           | <b>\$631,995.04</b> |
| Approval of Purchases over \$10,000                              |                     |
| Heckert Construction (K47 Project-Pymt #1)                       | \$383,574.45        |
| Environmental Works Inc (Water Well Project Pymt #1)             | \$ 37,500.00        |
| KMEA GRDA (Wholesale Electricity - Contractual)                  | \$ 62,948.73        |
| KMEA EMP3 (Wholesale Electricity – Market)                       | \$ 72,497.01        |
| KS State Treasurer (G.O. Series 2015-Square)                     | \$ 10,669.38        |
| <b>B.</b> Approval of minutes for the January 6th meeting        |                     |
| <b>C.</b> Approval of Board of Zoning Minutes of January 8, 2020 |                     |
| <b>D.</b> Approval of Golf Committee Meeting of January 10, 2020 |                     |

**PUBLIC FORUM**

**REGULAR BUSINESS**

- A. Appoint Council President by the Mayor
- B. Consider for approval the bid for 2020 mill and overlay project.
- C. Consider for approval ordinance repealing Transportation and Industrial Development Boards
- D. Discuss 2020 budget funds for façade grant
- E. Review draft UTV ordinance
- F. Schedule special meeting to discuss new communications equipment at the well and to review quotes and select vendor and UTV ordinance
- G. Executive session for preliminary discussion relating to acquisition of real property.
  - Recommend 10-minute executive session including Council, Mayor, City Attorney, City Administrator
- H. Executive session regarding Attorney-Client privileges.
  - Recommend 10-minute executive session including Council, Mayor, City Attorney, City Administrator

**GOVERNING BODY COMMENTS**

Council President Lucas Stansbury  
Council Member Bill Huston  
Mayor Mickey Pyle

Council Member Sheldon DeLange  
Council Member Jeff Leslie

**EXECUTIVE SESSIONS**

Real Estate – 10 Minutes  
Attorney-Client – 10 Minutes

**ADJOURNMENT**