

**CITY OF GIRARD**  
**MEETING MINUTES OF THE CITY COUNCIL**

**January 21, 2020**

**5:00 PM**

*A Great Place to Call Home...*

---

**CALL MEETING TO ORDER**

Meeting was called to order by Mayor Pyle.

**ROLL CALL**

Sheldon DeLange, 1<sup>st</sup> Ward

Lucas Stansbury, 2<sup>nd</sup> Ward

Bill Huston, 3<sup>rd</sup> Ward

Jeffrey Leslie, 4<sup>th</sup> Ward

Also present

Steve Angermayer, City Attorney

Johanna Winter, City Administrator

Karen Buck, City Clerk



**INVOCATION**

Sheldon DeLange, 1<sup>st</sup> Ward

**PLEDGE OF ALLEGIANCE**

Lead by Mayor Pyle

**ACCEPTANCE OF THE AGENDA**

Motion by Leslie, seconded by DeLange to accept the agenda as presented. Motion carried.

**CONSENT AGENDA**

Motion by DeLange, seconded by Huston to accept the consent agenda as presented. Motion carried.

- |                                                           |                     |
|-----------------------------------------------------------|---------------------|
| A. 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. Approval of minutes for the January 6th meeting        |                     |
| C. Approval of Board of Zoning Minutes of January 8, 2020 |                     |
| D. Approval of Golf Committee Meeting of January 10, 2020 |                     |

**PUBLIC FORUM**

No public spoke during public forum.

**REGULAR BUSINESS**

- A. Appoint Council President by the Mayor
- Mayor Pyle suggested Bill Huston to be the president of the council. Motion by Stansbury, seconded by DeLange to accept Mayor's suggestion of Bill Huston as council president. Motion carried.

- B. Consider for approval the bid for 2020 mill and overlay project.
  - Motion by Stansbury, seconded by Leslie to accept bids for milling, pavement repair and asphalt overlay opening January 22, 2020 to end March 2, 2020 at 2:00 p.m. Motion carried.
- C. Consider for approval ordinance repealing Transportation and Industrial Development Boards
  - Motion by Leslie, seconded by DeLange to repeal the Alternative Transportation Advisory Board (ATAB) and the Industrial Development Board. Motion carried.
- D. Discuss 2020 budget funds for façade grant
  - Discussion regarding having an eligibility application as well as to include the backs of the buildings.
  - No action taken.
- E. Review draft UTV ordinance
  - A draft ordinance was discussed. The City Administrator with make changes and bring changes to next meeting.
  - No action taken.
- F. Schedule special meeting to discuss new communications equipment at the well and to review quotes and select vendor and UTV ordinance
  - Motion by DeLange, seconded by Leslie to schedule special meeting to include water well bids and acceptance and discussion regarding the UTV draft ordinance. Motion carried.
- G. Executive session for preliminary discussion relating to acquisition of real property.
  - Motion by Stansbury, seconded by Huston to go into executive session to include Council, Mayor, City Attorney and City Administrator to discuss acquisition of real property for no longer than 10 minutes. Motion carried.
  - Mayor brought the meeting back to session following the 10-minute executive session.
- H. Executive session regarding Attorney-Client privileges.
  - Motion by Stansbury, seconded by Huston to go to executive session including Council, Mayor, City Attorney and City Administrator to discuss attorney-client privileges for no longer than 10 minutes. Motion carried.
  - Mayor brought the meeting back to session following the 10-minute executive session.

**GOVERNING BODY COMMENTS**

Council President Lucas Stansbury

Concerned with the water well. Thought maybe an announcement could be posted on the city's website. He thinks the water tastes okay. Noted a pothole at Subway on the side street connecting to the highway.

Council Member Sheldon DeLange

No Comments.

Council Member Bill Huston

Concerned with the water well and the length of time getting it back online.

Council Member Jeff Leslie

Concerned with the water well. He thinks maybe a news release and posting on

the website would be a good idea.

Mayor Mickey Pyle

Welcomed new council members and reminded council to go through the office or Johanna if they have city issues.

**ADJOURNMENT**

Meeting was adjourned with a motion by DeLange, seconded by Stansbury at 6:04 p.m.  
Motion carried.

---

Mickey J. Pyle, Mayor

Attest:

---

Karen E. Buck, CMC, CPM, City Clerk