

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
February 14, 2022
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
ACCEPTANCE OF THE AGENDA
CONSENT AGENDA

- | | |
|--|--------------|
| A. Approval of Appropriations Ordinance 2022-04 | \$448,806.37 |
| • Purchases over \$10,000.00 | |
| Axon Enterprise-Lease Police tasers/cameras | \$10,728.00 |
| KMEA GRDA (Market Electric) | \$202,182.83 |
| KMEA EMP3 (Contractual Electric) | \$59,886.83 |
| PWSD#11 (Bone Creek) | \$20,926.50 |
| State Treasurer | \$84,434.38 |
| B. Approval of meeting minutes of January 31, 2022. | |
| C. Approve William Dean as part-time police officer at \$15.00/hour beginning February 1 st 2022. | |
| D. Accept resignation Monae Westhoff effective 2/9/2022. | |
| E. Increase the hourly wage of Jean Nichols to \$12/hour effective 2/11/2022 | |
| F. Approve placing an ad for Clerk. | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Executive session for nonelected personnel to discuss employee promotional opportunities and evaluation of 6-month probationary period
 - Recommended 20-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director on-call, Fire Chief on-call
- B. Discuss SEK-CAP planned expansion
- C. Approval of KDOT agreement
- D. Schedule Budget Amendment hearing
- E. Consider Ordinance ____ regarding compensation of the governing body

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt
Council Lucas Stansbury
Council President Member Bill Huston
Council Member Jeffrey Leslie
Mayor Mickey Pyle

ADJOURNMENT