# CITY OF GIRARD MINUTES OF THE CITY COUNCIL March 1, 2021 5:00 PM

A Great Place to Call Home...

### CALL MEETING TO ORDER

Meeting was called to order by Mayor Pyle

## ROLL CALL

Present:

Sheldon DeLange, 1st Ward

Lucas Stansbury, 2<sup>nd</sup> Ward arrived at 5:02 p.m.

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

Jeff Leslie, 4th Ward

Also Present:

Steve Angermayer, City Attorney

Johanna O'Brien, City Administrator

Karen Buck, City Clerk

## INVOCATION

Invocation was given by Sheldon DeLange

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pyle and recited by all.

## ACCEPTANCE OF THE AGENDA

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

## CONSENT AGENDA

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

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A.	Approval of Appropriations Ordinance 2021-05	\$297,602.30
	Purchases over \$10,000.00	
	BCBS of Kansas (Health Insurance	\$29,956.37
	KMEA-GRDA (Contractual whole electric	\$65,397.04
	KMEA-EMP3 (Market wholesale electric	\$67,188.46
	MCA Construction (Installation Heat Exchanger Pwr Plnt	\$18,500.00
	Fleet Fuels	\$95,595.65

- B. Approval of meeting minutes of February 16, 2021.
- C. Approval Special Meeting Minutes of February 25, 2021
- D. Accept James Lowman Sr. as volunteer firefighter

### PUBLIC FORUM

Mike James received a letter stating he needed to move his mobile home or have it demolished. He wanted to know why he wasn't notified before he had his utilities disconnected. He wanted to sell the trailer but according to ordinance, he was not allowed.

The Mayor and City Attorney explained the ordinance. Mr James was also told he could sell his trailer, but it would have to be moved as single wide mobile homes were not allowed in the city limits.

# **REGULAR BUSINESS**

- A. Executive session for non-elected personnel to discuss upcoming retirements, resignations Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator
  - Motion by Jeff Leslie, seconded by Sheldon DeLange to go into an executive session to discuss nonelected personnel regarding upcoming retirements and resignations to include Mayor, Council, City Attorney, and City Administrator for no longer than 15 minutes. Motion carried.



- Mayor Pyle returned the meeting to regular session following the executive session.
- B. Consider weight restriction signs along K7
  - Discussion was made regarding the deteriorating K-7 and limiting the weight allowed on the highway, and possible reducing speed limit. No motion was made.
- C. Open bids for having at lagoon
  - Mayor Pyle read the only bid received for haying at the lagoons by Derek DeLange to receive 2/3 and the city receiving 1/3 of the money received for hay per scale which has been \$70. Motion by Sheldon DeLange, seconded by Jeff Leslie to accept the bid from Derek DeLange for 2/3 going to Derek and 1/3 coming to the City of Girard. Motion carried.
- D. Coronavirus policies/procedures
  - After discussion regarding Coronavirus policies and procedures, motion by Sheldon DeLange, seconded by Jeff Leslie to run ads to hire seasonal employees to start in April and May. Motion carried.
- E. Consider Golf Course tenant
  - Motion by Jeff Leslie, seconded by Sheldon DeLange to accept the lease agreement from the Kaddy Shack (pending name of business) making sure they have the required insurance recommended by our insurance company. Motion carried.
- F. Consider forgiving special assessment on 317 S Carbon and 406 W Buffalo, both properties have been accepted into the land bank
  - Motion by Bill Huston, seconded by Sheldon DeLange to forgive special assessments on 317 S
     Carbon St and 406 W Buffalo St. Sheldon DeLange, Bill Huston, and Jeff Leslie voted aye with
     Lucas Stansbury voting nay. Motion carried.

### **GOVERNING BODY COMMENTS**

Council Member Sheldon DeLange – Continue to b	e concerned re	garding COVID.
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Council Lucas Stansbury – No comments.

Council President Member Bill Huston – No comments.

Council Member Jeffrey Leslie – Thank you to all the employees.

Mayor Mickey Pyle – Thank you to all the employees. Continue the good work.

# **ADJOURNMENT**

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.ttest:	Mickey J. Pyle, Mayor
aren E. Buck, CMC, CPM, City Clerk	