

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
April 15th, 2019
5:30 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 APPROPRIATION ORDINANCE 2019-08 | \$366,110.87 |
| 1. Approval of Purchases over \$10,000 | |
| a. BCBS (Health Insurance) | \$ 35,481.73 |
| b. KMEA GRDA (Wholesale Electricity - Contractual) | \$ 69,926.65 |
| c. KMEA EMP3 (Wholesale Electricity – Market) | \$ 75,562.05 |
| d. Ryan Insurance | \$ 94,472.00 |
| e. P.W.W.S.D. #11 | \$ 17,038.25 |
| B. APPROVAL OF \$0.50 RAISE FOR OFFICER COREY STRONG FOR COMPLETION OF PROBATIONARY PERIOD. | |
| C. APPROVAL OF 2% MERIT INCREASE FOR MARY LERITZ. | |
| D. APPROVAL OF THE MINUTES FOR THE APRIL 1st, 2019 MEETING. | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Consider Library Director’s recommendations for board appointments**
 - Recommendation – Approve Shirley Hershberger and Lindeye Webb to 4 year terms on the GPL Board. Terms expiring April/May 2023
- B. Consider CMB application for Crawford Hills**
- C. Consider Resolution 2019-05 concerning street closure for annual Iron Pigs rally**
- D. Discussion of Raymond Community Home with Sandy Hallacy**
- E. Consider City Clerk’s Office job descriptions, position listing and pay scale**
- F. 15-minute executive session for acquisition of real estate for K47 easements**
 - Council, Mayor, City Attorney, City Administrator
- G. 20-minute executive session for contractual to discuss banking agreement.**
 - Council, Mayor, City Attorney, City Clerk, City Administrator
- H. 20-minute executive session for nonelected personnel to discuss restructurings, additional firefighter back pay and raises.**
 - Council, Mayor, City Attorney, City Administrator

INFORMATIONAL

- Department Head comments regarding raises
- Departmental reports
- April utility billing error explanation
- CDBG release of funds approval
- Golf Course solar quote

GOVERNING BODY COMMENTS

Council President Lucas Stansbury
Council Member Sheldon DeLange
Council Member Bill Huston
Council Member Mike West
Mayor Mickey Pyle

EXECUTIVE SESSION

- Real Estate Acquisitions – 15 minutes
- Contractual – 20 minutes
- Nonelected Personnel – 20 minutes

ADJOURNMENT