

**CITY OF GIRARD**  
**MINUTES OF THE CITY COUNCIL**  
**May 11, 2020**  
**5:00 PM**  
*A Great Place to Call Home...*

---

**CALL MEETING TO ORDER**

Meeting was called to order by Mayor Mickey J. Pyle

**ROLL CALL**

Present:

Lucas Stansbury, Second Ward  
Bill Huston, Third Ward  
Jeff Leslie, Fourth Ward

Absent:

Sheldon DeLange, First Ward

Also Present:

Steve Angermayer, City Attorney  
Karen Buck, City Clerk  
Heather Ryan, Deputy City Clerk

**INVOCATION**

Invocation was given by Bill Huston.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Mickey Pyle

**ACCEPTANCE OF THE AGENDA**

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

**CONSENT AGENDA**

A.	Approval of Appropriations Ordinance 2020-08	\$245,500.56
	Approval of Purchases over \$10,000	
	Blue Cross Blue Shield	\$27,719.64
	Douglas Pump Service (Water Well Motor align)	\$17,432.00
	KMEA GRDA (Wholesale Electricity-Contractual)	\$65,510.49
	KMEA EMP3 (Wholesale Electricity-Market)	\$63,614.30
	PWWSD #11 (Bonecreek)	\$36,760.00
B.	Approval Council Meeting Minutes for May 4 <sup>th</sup> 2020	

Motion by Stansbury, seconded by Leslie to accept the consent agenda. Motion carried.

**PUBLIC FORUM – Temporarily suspended**

**REGULAR BUSINESS**

A. Appointments

No appointments needed at this time. No motion was made.

B. Consider Ordinance 1347 eliminating a confusing redundancy regarding number of cats and dogs per household



- Motion was made by Leslie, seconded by Huston on eliminating the confusion redundancy regarding number of cats and dogs per household in Ordinance 1347. Motion carried.
- C. Coronavirus updates: Swimming Pool, City Hall, Parks, Golf Course, departmental operations
- Motion by Leslie, seconded by Huston for City Hall to continue to operate as is to be able to conform to county suggestions. Motion carried
  - Motion by Leslie, seconded by Stansbury to close pool for the 2020 season. Motion carried.
  - Motion by Leslie, seconded by Stansbury to revisit the closure of City Parks later. Motion carried.
  - Motion by Stansbury, seconded by Leslie to suspend all league and tournament play as the golf committee recommended for the 2020 season. Motion carried.
- D. Codes updates
- Code enforcement officer updated current issues. No action was taken.
- E. Discuss Children at Play Signs and Hwy Speed limits, potential engine exhaust brakes ordinance
- Recommended to follow KDOT guidelines that are already in place regarding the above signs.
  - Can place children at play signs in own yard at homeowners' expense
- F. Consider signing thank you letter to Ken Anderson for his great work striping the square
- Motion by Leslie, seconded by Stansbury to sign thank you letter to Ken Anderson for the great work on striping the square. Motion carried.
- G. Approve City CMB License
- Motion by Leslie, seconded by Huston to approve City CMB license. Motion carried.
- H. Executive session for real estate to discuss infrastructure improvements for Highland project
- Motion by Leslie, seconded by Huston to go into executive session to discuss financial negotiations for real estate regarding infrastructure improvements for Highland project for no longer than 15-minutes to include Council, Mayor, City Attorney, City Clerk and Public Works director. Motion carried.
  - Mayor brought the meeting back into regular session following the 15-minute executive session.

## **GOVERNING BODY COMMENTS**

Council Member Sheldon DeLange - No comments

Council Member Lucas Stansbury - No comments

Council President Bill Huston - No comments

Council Member Jeff Leslie - No comments

Mayor Mickey Pyle - No comments

**ADJOURNMENT**

The meeting was adjourned at 6:34 p.m. with a motion by Huston, seconded by Stansbury.  
Motion carried.

---

Mickey J. Pyle, Mayor

Attest:

---

Heather A. Ryan, Deputy City Clerk

