

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
September 3, 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 2019-17a | \$10,122.71 |
| B. Approval of Appropriations Ordinance 2019-18 | \$54,483.87 |
| Approval of Purchases over \$10,000 | |
| BCBS (Health Insurance) | \$32,582.91 |
| Earles Engineering (K-47 Mill & Overlay Project) | \$10,040.00 |
| C. Approval of minutes for the August 19th meeting | |
| D. Accept resignation of Douglas Guns with a last day of September 11 th | |
| E. Approval of \$1.00 raise for Nolan Wall for completion of 3 rd year of Merchant's Course beginning September 5 th , 2019 | |

PUBLIC FORUM

REGULAR BUSINESS

- A.** Consider Celebrate Girard's request to allow alcohol at Fall Festival
 - Kim Kravitz and committee members to present
- B.** Consider Resolution 2019-11 concerning a beer garden at the Fall Festival
- C.** Consider request to vacate a short portion of street in S&L Developers addition
- D.** Consider County Health Department's Request for usage of Civic Center for WIC
- E.** Discuss culvert at brush pile and consider bids
- F.** Discuss brush pick-up policies
- G.** Consider Planning Boards recommendation to approve Norris Advertising's application to install a billboard
- H.** Executive session for nonelected personnel to discuss employee pay and Golf Course opening
 - Recommend 15-minute executive session including Council, Mayor, City Attorney, City Administrator, Public Works Director on call.

GOVERNING BODY COMMENTS

Council President Lucas Stansbury
Council Member Bill Huston
Mayor Mickey Pyle

Council Member Sheldon DeLange
Council Member Mike West

EXECUTIVE SESSIONS

Nonelected Personnel – 15 minutes

ADJOURNMENT

