

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
**September 28, 2020**  
**5:00 PM**  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF THE AGENDA**

**CONSENT AGENDA**

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|---|--------------|
| A. Approval of Appropriations Ordinance 2020-20 | \$467,431.63 |
| Altec (Yard Machine)                            | \$210,493.58 |
| BCBS of KS                                      | \$ 28,484.45 |
| Brumback (CDBG-CV Grant Award)                  | \$ 18,750.00 |
| Girard Library (Ad Valorem)                     | \$ 21,356.52 |
| State Treasurer (GO Bonds 2011 Series)          | \$ 46,185.00 |
| Eastside Diner (CDBG-CV Grant Award)            | \$ 21,558.03 |
| Medina's Restaurant (CDBG-CV Grant Award)       | \$ 30,000.00 |
- B. Accept resignation of Edwina Stanton from Library Board effective October 1<sup>st</sup> 2020
- C. Approval of meeting minutes of September 14, 2020.
- D. Accept Golf Committee minutes.

**PUBLIC FORUM**

**REGULAR BUSINESS**

- A. Distribute CDBG-CV awards
- B. Accept SPARKS funding for Direct Aid \$36,514
- C. Accept SPARKS funding for Reimbursement \$25,906
- D. Consider letting bids for SPARKS funding ADA doors and ramp
- E. Consider Resolution 2020-10 to surplus Electric Altec Truck
- F. Consider part-time meter reader job description
- G. Consider rental registration letter
- H. Consider allowing Throwdown in GTown to utilize Civic Center at Fall Festival-Waive Fee
- I. Consider allowing Celebrate! to borrow golf carts
- J. Executive session for real estate to discuss completed survey and purchase of lot in Industrial Park
- Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director, Fire Chief, Electric Director
- K. Executive session for nonelected personnel to discuss Fire Department positions
- Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator

**GOVERNING BODY COMMENTS**

Council Member Sheldon DeLange  
Council President Member Bill Huston

Council Lucas Stansbury  
Council Member Jeffrey Leslie

**ADJOURNMENT**