

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
**August 5, 2019**  
**5:30 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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|---|-------------|
| <b>A.</b> Approval of Appropriations Ordinance 2019-16  | \$59,702.07 |
| Approval of Purchases over \$10,000   |             |
| PWWSD #11 (Bonecreek)   | \$17,306.00 |
| <b>B.</b> Accept resignation of Joseph Clow as Fire Chief effective August 31, 2019   |             |
| <b>C.</b> Hire Isabella Bennett and Jean Nichols as part-time Clubhouse Attendants for a period not to exceed 29 weeks effective August 8, 2019 |             |
| <b>D.</b> Approval of the golf committee minutes for the July 31 <sup>st</sup> meeting  |             |
| <b>E.</b> Approval of the minutes for the July 22 <sup>nd</sup> meeting   |             |



**PUBLIC FORUM**

**REGULAR BUSINESS**

- A. Consider approval of judge's report
- B. Consider releasing specials for Land Bank properties located at 700 S Summit and 608 East Elm
- C. Discussion of allowing UTVs within city limits
  - Dave Garrett
- D. Consider bids for Public Works truck and Fiat boom mower
- E. Nonelected personnel to discuss golf restructurings for 15 minutes.
  - Council, Mayor, City Attorney, City Administrator
- F. Nonelected personnel to discuss resignations, vacancies & applicants for 20 minutes.
  - Council, Mayor, City Attorney, City Administrator, PW Director (on-call), Fire Chief (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**