

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL
March 14, 2022
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Mickey Pyle called the meeting to order.

ROLL CALL

Present:

Lanessa Arthur-Westervelt, 1st Ward
Lucas Stansbury, 2nd Ward
Bill Huston, 3rd Ward
Jeff Leslie, 4th Ward

Also Present:

Steve Angermayer, City Attorney
Johanna O'Brien, City Administrator
Karen Buck, City Clerk

INVOCATION

The invocation was given by Bill Huston.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ACCEPTANCE OF THE AGENDA

Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to amend the agenda by adding item G regarding the resignation of Sandy Hallacy from the Raymond Community Home.

Motion carried.

Motion by Jeff Leslie, seconded by Bill Huston to approve the amended agenda including item G. Motion carried.

CONSENT AGENDA

Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve the Consent Agenda A-C. Motion carried.

A. Approval of Appropriations Ordinance 2022-06	\$139,493.29
Purchases over \$10,000.00	
B&L Waterworks (Water Dept Supplies)	\$10,781.82
Craw Kan (Add'l chrg-cameras)	\$12,502.04
Mid-States Energy Works (Four-Pole Sub Elec)	\$36,470.09
Bonecreek (Bulk Water)	\$20,422.50

B. Approval of meeting minutes of February 28, 2022

C. Hire Part-time Seasonal Golf Course mowers at \$11/hour starting March 17, 2021: Dexter Burks @ \$11.00/hr, Chris Sponsel @ \$12.00/hr, and Darrell Westhoff @ \$11.50/hr

PUBLIC FORUM

No one spoke during Public Forum

REGULAR BUSINESS

A. Public Meeting for Budget Amendment

- No questions were asked by the public during the allotted time. The mayor closed the public hearing and returned to regular meeting.

- Motion by Jeff Leslie, seconded by Bill Huston to accept the 2022 Budget Amendment. Motion carried.
- B. Ryan Insurance Proposal
- A Ryan Insurance representative was present to explain the proposed 2022 policy. He will be getting a quote for cyber security coverage per requested by the council.
 - Motion by Jeff Leslie, seconded by Lucas Stansbury to approve the policy presented by Ryan Insurance with the exception of adding the cyber security portion when the estimate is returned in two weeks. Motion carried.
- C. Executive session for contractual to discuss Bone Creek contract and booster station bid
- Recommended 15-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director
 - Motion by Lucas Stansbury, seconded by Jeff Leslie to go into executive session for contractual to discuss Bone Creek contract and booster station bid for no longer than 20 minutes to include mayor, council, city administrator, city attorney and public works director. Motion carried.
 - Mayor Pyle brought the meeting back to regular session following the executive session.
- D. Approve USDA documents for signature
- Motion by Jeff Leslie, seconded by Lucas Stansbury to approve Resolution 2022-04 regarding USDA document signatures. Motion carried.
 - Motion by Jeff Leslie, seconded by Lucas Stansbury to approve having a public hearing March 28, 2022 at 5:00 p.m. at the Council Chambers located at 120 North Ozark Street in Girard, KS. Motion carried.
- E. Discuss CDL training center program
- The public works director explained how the program would work including the qualifications of the city's employee who will be instructing the classes. It was suggested to give discounts to the local school students wanting to take the class.
 - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve the job description and pay schedule regarding the CDL instructor position. Motion carried.
 - Motion by Jeff Leslie, seconded by Bill Huston to approve Michael Clark as the CDL instructor at \$18.00/hr. Motion carried.
- F. Consider Pathways Resolution
- Motion by Lucas Stansbury, seconded by Lanessa Arthur-Westervelt to table the resolution regarding pathways. Motion carried.
- G. Accept resignation of Sandy Hallacy from the board of Raymond Community Home.
- Motion by Jeff Leslie, seconded by Bill Huston to accept the resignation of Sandy Hallacy with thanks to Sandy for her contribution to the Raymond Community Home over the past years. Motion carried.

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt—Thank you to everyone. Appreciates all the hard work.

Council Lucas Stansbury—Inquired the status of the electric building. Inquired the status of North K7. Inquired the status of the irrigation system at the golf course, as well as possibly the city having their own golf tournaments.

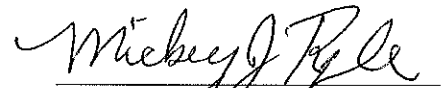
Council President Member Bill Huston—No comments.

Council Member Jeffrey Leslie—Thank you to all city employees and the council for all the hard work. Thank you to Crawford County for their temporary repairs on North K7. They did an excellent job and we appreciate everything they do to help us.

Mayor Mickey Pyle—No comments.

ADJOURNMENT

The meeting was adjourned at 6:39 p.m. with a motion by Lanessa Arthur-Westervelt, seconded by Lucas Stansbury. Motion carried.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk

