

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL

Date:
5:00 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 Appropriations Ordinance 2023-01	\$148,653.18
• Purchases over \$10,000.00	
BCBSKS (Employee Health Insurance)	\$32,655.46
KMIT (Workers Comp Insurance)	\$51,250.00
Midwest Truck Equip (Plow blade w/install)	\$11,542.00
KMEA Mid-States (Sub Station)	\$40,776.75
B. Approval of meeting minutes of December 19, 2022	

PUBLIC FORUM

REGULAR BUSINESS

- A. Executive session for nonelected personnel to discuss City Administrator Apprentice position and performance
 - a. Recommend 15-minute session to include Mayor, Council, City Attorney and City Administrator
- B. Approve Resolution 2023-01 for GAAP Waiver
- C. Approve Resolution 2023-02 for Banking Authority
- D. Approve Resolution 2023-03 for Certificate of Deposit Authority
- E. Updates on ISO, Fire, and USDA proposal
- F. Discuss CD investments.
- G. Discuss rescheduling meeting on the 17th due to a conflict with the Chamber banquet

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt
Council Member Lucas Stansbury
Council President Member Bill Huston
Council Member Jeffrey Leslie
Mayor Mickey Pyle

ADJOURNMENT