

**CITY OF GIRARD**  
**AGENDA**  
**MEETING OF THE CITY COUNCIL**  
**January 12, 2026**  
**5:00 PM**  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**

**SWEAR IN NEW COUNCILMAN WARD 1 (Morgan Johnson)**

**SWEAR IN NEW COUNCILMAN WARD 3 (John Leigh)**

**SWEAR IN MAYOR (Nick Cheney)**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF THE AGENDA**

**CONSENT AGENDA**

A. Approval of Appropriations Ordinance 2026-01 \$6,582,404.81

- Purchases over \$10,000.00

BCBS (Insurance Premium) \$36,421.90

Gilmore & Bell (GO Bond Series 2025 Solar documents) \$16,500.00

KS Municipal Utilities (2026 KMU Electric Membership) \$10,168.00

PWWSD#11 (Gallons Water Purchased) \$24,918.81

State Treasurer (GO Bond Series 2015 Interest pymt & GO Bond Series 2024 Interest pymt) \$185,744.38

Stifel Nicolaus & Co (GO Bond Series 2025-Wire Solar Investments) \$6,269,332.80

B. Approve council minutes of December 30, 2025

C. Brandon Fazzuzi change from volunteer fire to part-time firefighter.

D. Accept Robert Dumler resignation effective January 9,2026.

**PUBLIC FORUM**

**REGULAR BUSINESS**

A. Recognition of former Mayor Mickey Pyle, Councilwoman Lanessa Arthur and Councilman Dennis Everitt

B. Approve Resolution 2026-01 GAAP Waiver

C. Approve Resolution 2026-02 Banking Authority

D. Approve Resolution 2026-03 CD Authority

E. Approve CMB License for Don Vrgas Restaurant & Bar

F. Approve quote for transformers in the amount of \$11,455.90

G. Presentation from Midwest Engineering for pay app with KWO grant for Iron Pipe

H. Executive session for contractual to discuss from Shoemaker request for delaying Notice to Proceed for water distribution project

- a. Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director

I. Executive session to discuss Interconnect with Bone creek

- a. Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director

J. Set the calendar for 2026: 4<sup>th</sup> of July holiday is on a Saturday – deem prior Friday or preceding Monday as a holiday for nonessential (holiday for essential personnel is always the actual holiday)

<sup>K</sup>. Set the calendar for 2026: September 7<sup>th</sup> Council meeting is on Labor day – reschedule Council meeting for September 8<sup>th</sup>

**GOVERNING BODY COMMENTS**

Council Member Morgan Johnson  
Council President Lucas Stansbury  
Council Member John Leigh  
Council Member Darrell Westhoff  
Mayor Nick Cheney

**ADJOURNMENT**