

CITY OF GIRARD
AGENDA
MINUTES OF THE CITY COUNCIL
JANUARY 13, 2025
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, 1st Ward
Lucas Stansbury, 2nd Ward
Darrell Westhoff, 3rd Ward

Also Presesnt:

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

Absent:

Bill Huston, 3rd Ward

INVOCATION

The Invocation was given by Mickey Pyle.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ACCEPTANCE OF THE AGENDA

Motion by Lanessa Arthur, seconded by Darrell Westhoff to accept the agenda as presented. Motion carried.

CONSENT AGENDA

Motion by Lanessa Arthur, seconded by Darrell Westhoff to accept the consent agenda A- D as presented. Motion carried.

- A. Approval of Appropriations Ordinance 2025-01 \$467,524.95
 - Purchases over \$10,000.00BCBS (Insurance Premiums) \$31,128.59
KMEA/GRDA (Operating Account) \$75,508.00
Midwest Electric Transformer (167KVA Transformer for PCA) \$40,875.00
Midwest Engineering (Waterline Improvements pymts 10,11,12,13) \$270,825.95
- B. Approve council minutes of December 30, 2024
- C. Hire Juan Martinez at \$16.50/hour as Police Officer I contingent on and effective upon successful of completion of pre-employment paperwork and background checks
- D. Hire Kelli Adolph as full-time Public Works Laborer at \$16.00/hour effective 1/14/25

PUBLIC FORUM

No one spoke during public forum.

REGULAR BUSINESS

- A. Approve Resolution 2025-01 GAAP
 - Motion by Lanessa Arthur, seconded by Lucas Stansbury to approve Resolution 2025-01 regarding GAAP financing authority. Motion carried.
- B. Approve Resolution 2025-02 Banking Authority

- Motion by Lanessa Arthur, seconded by Lucas Stansbury to approve Resolution 2025-02 regarding Banking authority. Motion carried.
- C. Approve Resolution 2025-03 CD Authority
- Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve Resolution 2025-03 regarding CD authority. Motion carried.
- D. Discuss transformer at COOP
- Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve \$54,000 or under for transformer with tax. Motion carried.
- E. Discuss End-of-Year
- Motion by Lanessa, seconded by Darrell Westhoff to approve the end of year transfers, option 3. Motion carried.
- F. Accept judges report for December 2024 showing \$2,405.00 collected with total to city \$2,197.00
- Motion by Lanessa Arthur, seconded by Lucas Stansbury to accept the December 2024 judges report showing \$2,405.00 collected with the total to the city as \$2,197.00. Motion carried.
- G. Executive session for attorney-client privilege to discuss lease of City property. Recommend a 10-minute session to include Mayor, Council, City Attorney, City Administrator.
- Motion by Lanessa Arthur, seconded by Lucas Stansbury to go into an executive session for attorney-client privilege to discuss lease of City property for no longer than 20 minutes to include Mayor, Council, City Attorney, City Administrator with Tyler Jackman on-call. Motion carried.
 - Mayor Mickey Pyle brought the meeting back to regular session following the executive session.
 - No motions were made.
- H. Discuss trap shooting
- Motion by Lanessa Arthur, seconded by Darrell Westhoff to table Trap shooting until next meeting. Motion carried.
- I. Executive session for nonelected personnel to discuss employee pay and candidates. Recommend a 20-minute session to include Mayor, Council, City Attorney, City Administrator.
- Motion by Lanessa Arthur, seconded by Lucas Stansbury to go into a 20-minute executive session to discuss non-elected personnel to include Mayor, Council, City Attorney, City Administrator. Motion carried.
 - Mayor Mickey Pyle brought the meeting back to regular session following the executive session.
 - Motion by Lanessa Arthur, seconded by Darrell Westhoff to give Seirra Roberts a 50 center per hour raise effective immediately. Motion carried.
 - Motion by Lanessa Arthur, seconded by Lucas Stansbury to go into executive session for non-elected personnel for no longer than 10 minutes. Motion carried.
 - Mayor Mickey Pyle brought the meeting back to regular session following the executive session.
 - Motion by Lanessa Arthur, seconded by Darrell Westhoff approve PayScale as presented and option 2 for public safety starting March 1, 2025. Motion carried.

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur

Thank you to everyone, great job.

Looking forward to 2025.

Reminder we can't fix roads yet until the water lines are installed.

Thank you to the school/trap shoot people attending the meeting.

Council President Lucas Stansbury

Thank you to public works working in the cold.

Thank you to the individuals coming to the meetings.

Make informed decisions with the consideration of the information brought to the council.

Look forward to a happy 2025.

Council Member Bill Huston

Council Member Darrell Westhoff

Appreciate the public works and electric.

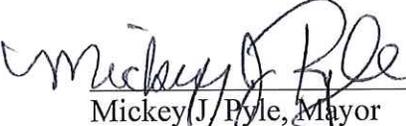
Mayor Mickey Pyle

Echo's everyone. Hoping for a successful new year.

ADJOURNMENT

The meeting was adjourned at 6:09 p.m. with a motion by Lanessa Arthur, seconded by Darrell Westhoff.

Motion carried.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, MMC, CPM, City Clerk

