

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL
January 18, 2023
6:00 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 2023-02 | \$1,007,500.00 |
| • Purchases over \$10,000.00 | |
| Crawford Co Lumber (Materials Elec Bldg) | \$10,544.50 |
| KMEA-GRDA (Contracting Wholesale Eelctric) | \$134,561.84 |
| KMEA-EMP3 (Marketing Wholesale Electric) | \$43,219.39 |
| PWWSD #11 (Wholesale Water) | \$22,000.00 |
| City of Arma (Reimburse training of officer) | \$12,831.65 |
| Community National Bank (Purchase CD) | \$1,000,000.00 |
| B. Approval of meeting minutes of January 03, 2023 | |
| C. Approve Reece Watson as a volunteer firefighter effective January 19, 2023. Mr. Watson has EMT and FFI and FFII certifications. | |
| D. Approve Jerod Alexander as a volunteer firefighter contingent upon and effective after satisfactory completion of all background checks and City required paperwork. Mr. Alexander has EMT and FFI and FFII certifications. | |
| E. Effective for payroll received January 3, 2023, approve an additional \$0.51/hour for Terry Wray due to a mistake calculating his hourly rate which resulted in an annual merit raise that was less than what he was eligible for and recommended by his supervisor | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Surplus Property, Resolution 2023-05
- B. Consider updates to the personnel policies regarding FLSA, holiday hours, SCADA call-outs and holidays which fall on weekends
- C. Repeal Resolution 2022-24
- D. Reschedule public hearing for Resolution of Intent to February 27th 2023 by approving Resolution 2023-04
- E. Consider Ordinance 1371 pertaining to keeping animals.
- F. Discuss purchasing 4 hydrants
- G. Update Fire Department
- H. Update on CDBG project
- I. Discuss senior center building
- J. Discuss Base Grant revision
- K. Approve December 2022 Judges Report for \$3165.00

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