

MINUTES

The council of the City of Girard met in regular session in the council chambers at the City Hall, 5:30 p.m., January 22, 2019.

Present: Sheldon DeLange, 1st Ward
Lucas Stansbury, 2nd Ward
Bill Huston, 3rd Ward

Not Present: Mike West, 4th Ward

Presiding: Mayor Mickey Pyle

Also Present: Stephen Angermayer, City Attorney
Johanna Winter, City Administrator
Karen Buck, City Clerk

The invocation was given by Councilman DeLange.

The Pledge of Allegiance was led by Mayor Pyle.

Motion by DeLange, seconded by Huston to approve the agenda with the addition of Letter H, increasing return check policy. Motion carried.

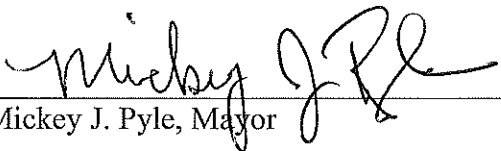
Motion by DeLange, seconded by Stansbury to approve the consent agenda. Motion carried.

Public Forum: Sandy Hallacy spoke regarding the water backing up to North Cherokee St.

- A. Sandy Hallacy represented the Raymond Community Home (RCH) stating financials. She was informed RCH would receive up to \$2,000.00 from the City to assist in routine finances. No motion was needed.
- B. Consider adopting an ordinance concerning grass mowings in the street. Motion by DeLange, seconded by Huston to adopt Ordinance #1323 regarding grass mowings and other debris to the streets. Motion carried.
- C. Consider trade proposal from Murphy Tractor. Motion by DeLange, seconded by Huston to accept the trade of 2016 Virnig Broom, 2006 John Deere Roller Level and 2014 Bomag Asphalt Roller by Murphy Tractor for the previously purchased 1998 John Deere Grader. Motion carried.
- D. Discuss blighted property. No motion was made.
- E. Discuss issuing an RFP for Banking Services. Motion by DeLange, seconded by Stansbury to send out RFP for the City's banking services. Motion carried.
- F. Consider request from Crawford County Health Department regarding Civic Center usage. Motion by Stansbury, seconded by DeLange to waive the rental fee for Crawford County Health Department, but the rental agreement will need completed monthly and the \$75.00 deposit will need to be paid to the City. The City will also cash the deposit check. Motion carried.

- G. City Administrator request 15 minute executive session for non-elected personnel to discuss employee responsibilities. Motion by DeLange, seconded by Huston to go into executive session to last no longer than 15 minutes to discuss non-elected personnel to include the Mayor, Council, City Attorney and City Administrator with the Public Works Director and Golf Course Director to be on call. Motion carried. This motion was made after Agenda item H. was discussed.
- a. After the meeting was returned to session, motion by Stansbury, seconded by Huston to go into executive session for no longer than 20 minutes for non-elected personnel to include Mayor, Council, City Attorney and City Administrator. Motion carried.
 - b. Meeting was returned to session following the 20 minute executive session.
- H. Discuss changing amount of return check policy. Motion by Stansbury, seconded by DeLange to increase the amount of returned checks to \$35.00. Motion carried.

After governing comments, meeting was adjourned at 7:25 p.m. by motion from Huston, seconded by DeLange. Motion carried.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk