

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
January 31, 2022
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 2022-03 | \$135,359.79 |
| • Purchases over \$10,000.00 | |
| Girard Library (Ad Valorum) | \$95,588.50 |
| B. Approval of meeting minutes of January 18, 2022. | |
| C. Approval of meeting minutes of January 24, 2022. | |
| D. Approve William Dean as part-time police officer at \$15.00/hour beginning February 1 st 2022. | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Executive session for nonelected personnel to discuss employee promotional opportunities
 - Recommended 20-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director on-call
- B. Executive session for contractual to discuss Bone Creek contract amendments
 - Recommend 10-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director on-call
- C. Consider employee organizational survey
- D. Consider tower bids
- E. Consider opening Golf Course with light schedule
- F. Consider Main Street Telecom agreement
- G. Consider Ordinance _____ regarding compensation of the governing body
- H. Consider Ordinance _____ regarding hiring of employees
- I. Approve Judges report for November 2021 for \$1172.50 & December 2021 for \$1632.00.

GOVERNING BODY COMMENTS

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

ADJOURNMENT