

**CITY OF GIRARD
MEETING OF THE CITY COUNCIL**

February 1, 2021

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 2021-03
Purchases over \$10,000.00
- B. Approval of meeting minutes of January 19, 2021.
- C. Approval of special meeting minutes of January 8, 2021

PUBLIC FORUM

REGULAR BUSINESS

- A. Executive session for contractual to discuss Bond counsel
 - Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator
- B. Approve low bid contractor for TA 2021 sidewalk project
- C. Consider hiring bond counsel for refinancing services
- D. Approve Electric Department contracting with KMEA to assist City of Elmore with setting electric poles
- E. Consider terminating contract with Priority Power
- F. Consider bidding out scrap metal services
- G. Consider allowing department heads to scrap surplus equipment that did not sell
- H. Discuss on-call premium during holiday where employee gets called in during regular hours or works scheduled time during a week with a holiday
- I. Consider purchasing Fire Department reporting software
- J. Consider Fire Captain, Lieutenant, and Safety Training Officer job descriptions
- K. Consider conveying 614 E Elm to the Land Bank and clearing special assessments
- L. Schedule special meeting for public meeting regarding USDA (February 2nd at noon)

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange
Council Lucas Stansbury
Council President Member Bill Huston
Council Member Jeffrey Leslie
Mayor Mickey Pyle

ADJOURNMENT