

CITY OF GIRARD
MEETING MINUTES OF THE CITY COUNCIL
February 1, 2021
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Mickey Pyle called the meeting to order.

ROLL CALL

Present:

- Sheldon DeLange, First Ward
- Lucas Stanbury, Second Ward
- Bill Huston, Third Ward

Also Present:

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

Absent:

- Jeff Leslie, Fourth Ward

INVOCATION

Invocation was given by Sheldon DeLange.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ACCEPTANCE OF THE AGENDA

Motion by Lucas Stansbury, seconded by Sheldon DeLange to accept the agenda as presented. Motion carried

CONSENT AGENDA

Approval of Appropriations Ordinance 2021-03	
Purchases over \$10,000.00	
Blue Cross Blue Shield (Health Insurance)	\$29,956.37
Girard Library (Ad Valorum)	\$97,203.05
Heckert Construction Co (K-47 Retainage Fee)	\$33,626.83
Approval of meeting minutes of January 19, 2021.	
Approval of special meeting minutes of January 8, 2021	
Approve Appropriations Ordinance 2021-02(A) for \$1982.38	

Motion by Sheldon DeLange, seconded by Lucas Stansbury to accept the consent agenda as presented. Motion carried

PUBLIC FORUM

Joy Townsend, caretaker for the Raymond Community Home (RCH) was present to ask for financial assistance, as well as assistance with maintenance inside and outside. Ms Townsend mentioned RCH is wanting new wiring and a kitchen remodel. Also mentioned were storm windows. The council suggested RCH get a RFP, request for proposal, for the projects wishing to be completed since the amount was over \$10,000 and the City's policy requires RFP's when the amount is \$10,000 and higher. The council also suggested RCH develop a 2-3 year plan which list upcoming projects needing completed.

REGULAR BUSINESS

- A. Executive session for contractual to discuss Bond counsel Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator

- Motion by Lucas Stansbury, seconded by Sheldon DeLange to go to executive session contractual for the purpose of selecting Bond Counsel for refinancing to include Mayor, Council, City Attorney and City Administrator for no longer than 10 minutes. Motion carried.
 - Meeting was returned to regular session by Mayor Pyle following the 10-minute executive session.
- B. Approve low bid contractor for TA 2021 sidewalk project
- Motion by Sheldon DeLange, seconded by Bill Huston to approve Prado Construction for TA 2021 sidewalk project. Motion carried.
- C. Consider hiring bond counsel for refinancing services
- Motion by Sheldon DeLange, seconded by Lucas Stansbury to hire Gilmore and Bell as bond counsel waiving the RFP policy. Motion carried.
- D. Approve Electric Department contracting with KMEA to assist City of Elmore with setting electric poles
- Motion by Sheldon DeLange, seconded by Bill Huston to approve the electric department to assist the City of Elmore with setting electric poles. Motion carried.
- E. Consider terminating contract with Priority Power
- Termination of contract with Priority Power is tabled until the city attorney can review the contract.
- F. Consider bidding out scrap metal services
- No motion was made regarding bidding out scrap metal services.
- G. Consider allowing department heads to scrap surplus equipment that did not sell
- No motion was made regarding allowing department heads to scrap unsold surplus equipment. The council wants to see a list of surplus.
- 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
- Motion by Sheldon DeLange, seconded by Bill Huston to accept on-call premium pay during holiday pay when scheduled work is involved. Motion carried with Sheldon DeLange and Bill Huston voting yay and Lucas Stansbury voting naye.
- I. Consider purchasing Fire Department reporting software
- No information available. No motions.
- J. Consider Fire Captain, Lieutenant, and Safety Training Officer job descriptions
- Motion by Sheldon DeLange, seconded by Lucas Stansbury to accept the job descriptions for Fire Captain, Lieutenant and Safety Training Officer as presented. Motion carried.
- K. Consider conveying 614 E Elm to the Land Bank and clearing special assessments
- Motion by Sheldon DeLange, seconded by Lucas Stansbury to convey 614 E Elm St to the Land Bank waiving any specials against the property. Motion carried.
- L. Schedule special meeting for public meeting regarding USDA (February 2nd at noon)
- Motion by Bill Huston, seconded by Sheldon DeLange to schedule a special public meeting for USDA grant application at noon on February 2, 2021. Motion carried.
- M. Approve Cliff Scales as KMEA Director starting May 1, 2021 for a two-year term.
- Motion by Bill Huston, seconded by Lucas Stansbury to approve Cliff Scales as Director 1 to represent the city to KMEA. Motion carried.
- N. Approve Jess Murphy as KMEA Director starting May 1, 2021 for a two-year term.
- Motion by Bill Huston, seconded by Sheldon DeLange to approve Jess Murphy as Director 2 for KMEA starting May 1, 2021 for a two-year term. Motion carried.
- O. Approve Johanna O'Brien as KMEA Alternate starting February 1, 2021 and ending April 30, 2023.

- Motion by Sheldon DeLange, seconded by Lucas Stansbury to approve Johanna O'Brien as a KMEA alternate starting February 1, 2021 and ending April 30, 2023. Motion carried.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

City employees are doing a good job. States the "virus" has turned our town upside down.

Council Lucas Stansbury

Remember Debbie Smith in your prayers. Dan was a council member of the second ward for a long time.

Council President Member Bill Huston

Now understands space heaters and the consumption verses the heat generated. Realizes how much wattage they use.

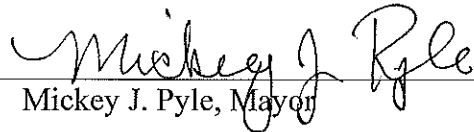
Council Member Jeffrey Leslie-Absent

Mayor Mickey Pyle

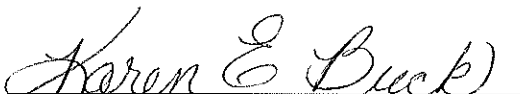
Remember Dan Smith's family in our thoughts and prayers.

ADJOURNMENT

The meeting was adjourned with a motion by Sheldon DeLange, seconded by Bill Huston at 6:30 p.m.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk

