

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
February 3, 2020
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 2020-03 | \$243,452.38 |
| Approval of Purchases over \$10,000 | |
| BCBS (Health Insurance) | \$ 26,115.49 |
| Girard Library (Ad Valorum) | \$ 87,462.61 |
| KDHE Bureau of Water (Water Tower) | \$ 90,110.79 |
| B. Approval of Appropriations Ordinance 2020-03A | \$2,500.00 |
| C. Approval of minutes for the January 20th meeting | |
| D. Approval of minutes for January 27 th special meeting | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Present donation for grandstands to the Fair board
- B. Approve allowing City Admin and Public Works Director to release ads for Pool Manager, Clubhouse Manager, Clubhouse attendants, lifeguards and mowers
- C. Renewal for Lucky's Libations occupational tax
- D. Consider Resolution 2020-01 GAAP
- E. Consider Resolution 2020-02 banking authorizations
- F. Consider Resolution 2020-03 for banking regarding CDs
- G. Consider contract for audit services
- H. Consider approval of Judges report for October 2019
- I. Consider approval of Judges report for November 2019
- J. Consider allowing extension on logger's contract
- K. Consider draft UTV ordinance
- L. Consider expending cemetery perpetual funds for new cemetery equipment
- M. Executive session for nonelected personnel to discuss retirements and vacancies
 - Recommend 15-minute executive session including Council, Mayor, City Attorney, City Administrator, Electric Director on-call

GOVERNING BODY COMMENTS

Council President Lucas Stansbury
Council Member Bill Huston
Mayor Mickey Pyle

Council Member Sheldon DeLange
Council Member Mike West

EXECUTIVE SESSIONS

Nonelected Personnel – 15 minutes

ADJOURNMENT