

**CITY OF GIRARD**  
**MEETING MINUTES OF THE CITY COUNCIL**  
**February 3, 2020**  
**5:00 PM**  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**

**ROLL CALL**

Present:

Sheldon DeLange  
Lucas Stansbury  
Bill Huston  
Jeff Leslie



Also present:

Mayor: Mickey Pyle  
City Attorney, Steve Angermayer  
City Administrator: Johanna O'Brien  
City Clerk: Karen Buck

**INVOCATION**

Sheldon DeLange

**PLEDGE OF ALLEGIANCE**

Lead by Mayor

**ACCEPTANCE OF THE AGENDA**

Motion by Huston, seconded by DeLange to accept the agenda. Motion carried.

**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 Valorem)                                         | \$ 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 <sup>th</sup> special meeting |              |

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

**PUBLIC FORUM**

Kevan Schupbach stated he had 86 rental properties and was concerned when he was not allowed to connect services to a certain rental property after it had been disconnected due to non-payment when the tenants were still residing at the property. He disagrees with the new ordinance and would like to see changes.

Michael Kline spoke regarding his property located at 615 S Ozark St stating he plans on demolishing the structure spring of 2020.

**REGULAR BUSINESS**

- A. Present donation for grandstands to the Fair board
- A check for \$2500.00 was presented to the John Tersinar, representing the Fair

- Board, for the purpose of building new grandstands.
- B. Approve allowing City Admin and Public Works Director to release ads for Pool Manager, Clubhouse Manager, Clubhouse attendants, lifeguards and mowers
    - Motion by DeLange, seconded by Leslie to allow the City Administrator and Public Works Director to release ads for lifeguards and mowers. Motion carried.
  - C. Renewal for Lucky's Libations occupational tax
    - Motion by Leslie, seconded by Huston to renew Lucky's Libations Occupational Tax Certificate. Motion carried.
  - D. Consider Resolution 2020-01 GAAP
    - Motion by Stansbury, seconded by Leslie to accept Resolution 2020-01 waiving from GAAP regulations. Motion carried.
  - E. Consider Resolution 2020-02 banking authorizations
    - Motion by DeLange, seconded by Stansbury to accept Resolution 2020-02 stating banking authorizations. Motion carried.
  - F. Consider Resolution 2020-03 for banking regarding CDs
    - Motion by DeLange, seconded by Huston, to accept Resolution 2020-03 authorizing banking regarding CDs. Motion carried.
  - G. Consider contract for audit services
    - Motion by DeLange, seconded by Leslie to accept the contract from Diehl, Banwart & Bolton for audit services. Motion carried.
  - H. Consider approval of Judges report for October 2019
    - Motion by DeLange, seconded by Stansbury to accept the Judges report for October 2019 in the amount of \$3392.00. Motion carried.
  - I. Consider approval of Judges report for November 2019
    - Motion by DeLange, seconded by Leslie to accept the Judges report for November 2019 in the amount of \$949. Motion carried.
  - J. Consider allowing extension on logger's contract
    - No Motion was made as the original contract lasts until end of February.
  - K. Consider draft UTV ordinance
    - No Motion was made regarding the UTV Draft Ordinance.
  - L. Consider expending cemetery perpetual funds for new cemetery equipment
    - Motion by Leslie, seconded by DeLange use cemetery perpetual funds for new cemetery equipment. Motion carried.
  - M. Executive session for nonelected personnel to discuss retirements and vacancies
    - Motion by Stansbury, seconded by DeLange to go into executive session for nonelected personnel to discuss retirements and vacancies for 25-minute executive session including Council, Mayor, City Attorney, City Administrator and the Electric Director on-call. Motion carried.
    - Meeting was returned to order by the Mayor following the 25-minute executive session.

#### **GOVERNING BODY COMMENTS**

- Council Sheldon DeLange: Discussed West Water Tower with Public Works Director who stated he has a signed document was sent to KDHE. He also discussed the booster station, water well and the updates.
- Council Lucas Stansbury: Discussed railroad tracks on E Hwy 47 and mosquitos due

Council President Bill Huston:

to the standing water. Public Works Director stated he plans on spraying for mosquitos come spring. Discussed railroad tracks.

Council Jeff Leslie :

Discussed having the KDOT and the city to work together regarding the railroad. Questioned when the east side of K47 was going to be starting, as well as when the striping would be started.

Mayor Mickey Pyle:

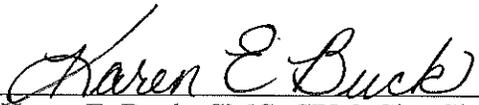
No Comments

**ADJOURNMENT**

Meeting was adjourned with a motion by DeLange, seconded by Huston at 6:46 p.m. Motion Carried.

  
Mickey J. Pyle, Mayor

Attest:

  
Karen E. Buck, CMC, CPM, City Clerk

