

MINUTES

The council of the City of Girard met in regular session in the council chambers at the City Hall, 5:30 p.m., February 04, 2019.

Present: Sheldon DeLange, 1st Ward
Lucas Stansbury, 2nd Ward
Bill Huston, 3rd Ward
Mike West, 4th Ward

Presiding: Mayor Mickey Pyle

Also Present: Stephen Angermayer, City Attorney
Johanna Winter, City Administrator
Karen Buck, City Clerk

The invocation was given by Councilman DeLange.

The Pledge of Allegiance was led by Mayor Pyle.

Motion by West, seconded by DeLang to approve the agenda. Motion carried.

Motion by DeLange, seconded by Huston to approve the consent agenda. Motion carried.

CONSENT AGENDA

- A. APPROVAL OF APPROPRIATION ORDINANCE \$286,008.81**
 - 1. Approval of Purchases over \$10,000
 - a. Girard Library (Ad Valorum) \$85,368.29
 - b. KS Municipal Insurance (2019 Premium) \$52,237.00
 - c. KDHE-Bureau of Water (Loan Payment) \$90,110.79
- B. APPROVAL OF THE MINUTES FOR THE JANUARY 21st, 2019 MEETING.**
- C. APPROVAL OF JJ KARLINGER AT \$14 AS A PART-TIME POLICE OFFICER**
- D. APPROVAL OF ETHAN MATLOCK AND JACOB MANLEY AS PROBATIONARY VOLUNTEER FIREFIGHTERS**
- E. APPROVAL OF ZACH BURES AS A RESIDENT VOLUNTEER FIREFIGHTER**
- F. APPROVAL OF GOLF COMMITTEE MINUTES FOR JANUARY 30TH, 2019 MEETING**

Public Forum: There were no public comments.

A. All bids received for demolition were opened and read by the Mayor. The bids are as followed:

	Randy Vilela	B-3 Construction	Freddy Vans
616 E. Elm St	\$2700.00	\$4500.00	\$4800.00
609 S Osage St	\$3200.00	\$3700.00	\$4800.00
308 W Prairie Ave	\$3585.00	\$4500.00	\$4000.00
Totals	\$9485.00	\$12700.00	\$13600.00

Motion by DeLange, seconded by Stansbury to table a decision of the bids for clarification for two weeks. Motion carried.

- B. Consider changes to the Firefighter job description. Motion by West, seconded DeLange to accept the modified Firefighter job description with some terminology changes as well as eliminating the 24-hour shift. Motion carried.
- C. Consider 6-month evaluation and raise for employee. Motion by DeLange, seconded by Huston to give a raise to the Public Works Director for the amount recommended by the City Administrator. Motion carried.
- D. Consider changes to the Girard Personnel Policy regarding premium call-out pay. Motion by Delange, seconded by West to accept the change regarding premium call-out with the effective date of February 5, 2019. Motion carried.
- E. Consider acceptance of Transportation Alternatives Grant Award. Motion by West, seconded by DeLange to accept the Transportation Alternatives Grant Award with the City of Girard matching 20%. Motion carried.
- F. Consider recommendation by the Golf Committee to adopt the following pricing for \$5 Fridays and Wednesday Ladies night: \$5 9-hole golf and \$5 cart rental. Motion by West, seconded by Stansbury to accept the recommendation of the Golf Committee to adopt the \$5 Fridays and Wednesday Ladies night: \$5 9-hole golf and \$5 cart rental. Motion carried.
- G. Consider recommendation by the Golf Committee to accept the Event Facility Rental Application. No motion was made.
- H. Consider approval for the City to sell cereal malt beverages at the golf course. No motion was made.

During governing comments, DeLange mentioned the railroad water build-up affecting property near Cherokee St. The Public Works Director stated he has been in contact with those involved and is waiting on one particular property owner to proceed with the plan.

West requested a list of summer projects in which the City Administrator verbally provided.

The meeting was adjourned at 6:35 p.m. by a motion by DeLange, seconded by Huston. Motion carried.

Mickey J. Pyle, Mayor

Attest:

Karen E. Buck, CMC, CPM, City Clerk