

**CITY OF GIRARD**  
**AGENDA**  
**MEETING OF THE CITY COUNCIL**  
**FEBRUARY 10, 2025**  
**5:00 PM**

*A Great Place to Call Home...*



**CALL MEETING TO ORDER**

Mayor Mickey Pyle called the meeting to order.

**ROLL CALL**

Lanessa Arthur, 1<sup>st</sup> Ward  
Lucas Stansbury, 2<sup>nd</sup> Ward  
Dennis Everett, 3<sup>rd</sup> Ward  
Darrell Westhoff, 4<sup>th</sup> Ward, via telephone

**INVOCATION**

The invocation was given by Mayor Mickey Pyle.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all.

**ACCEPTANCE OF THE AGENDA**

Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve the agenda as presented. Motion carried.

**CONSENT AGENDA**

Motion by Lanessa Arthur, seconded by Dennis Everett to approve the consent agenda as presented. Motion carried.

- A. Approval of Appropriations Ordinance 2025-03 \$318,186.12
  - Purchases over \$10,000.00
  - BCBS (Insurance Premiums) \$31,128.59
  - Earls Engineering (KS CLIPP pymt # 6) \$11,981.62
  - PWWS#11 (Gallons Water Purchased) \$23,969.45
  - KMEA/GRDA (Operating Account) \$70,880.00
  - KMEA Mid States (Engineering CAT engine/permit) \$10,214.84
  - KS Municipal Insurance (Work Comp Insurance) \$53,665.00
  - Mission Construction (CDBG Sidwalk Pymt request #1) \$67,509.66
  - SEK Regional Planning Commission (CDBG Sidwalk Pymt Request #1) \$11,500.00
- B. Approve council minutes of
- C. Approve Chris Sponsel as a part-time seasonal mower at \$14.00/hour with an effective start date of mid-March dependent upon mowing needs
- D. Accept the resignation of Jeff McDonald effective February 12, 2025
- E. Approve Terry Holstine as a part-time seasonal cemetery maintenance worker at \$15.00/hour with an effective start date of mid-March dependent upon mowing needs
- F. Approve Kaitlyn Stansbury as a part-time seasonal Clubhouse/Activity Center Attendant at \$12.00/hour with an effective start date of mid-March dependent upon date of Clubhouse opening
- G. Approve \$0.50 increase for Mark Dulek at \$13.00/hour as part-time Clubhouse/Activity Center Attendant

- H. Approve \$0.50 increase for Ronald Leach at \$13.50/hour as part-time Clubhouse/Activity Center Attendant
- I. Approve \$0.50 increase for Jimmy Lowman at \$13.50/hour as part-time mower
- J. Approve Lilly Winter as a part-time seasonal Clubhouse/Activity Center Attendant at \$12.50/hour with an effective start date of mid-March dependent upon date of Clubhouse opening
- K. Approve Gracie Winter as a part-time seasonal Clubhouse Attendant at \$13.00/hour with an effective start date of mid-March dependent upon date of Clubhouse opening
- L. Approve Brooklynn Ryan as a part-time seasonal Clubhouse/Activity Center Attendant at \$13.00/hour with an effective start date of mid-March dependent upon date of Clubhouse opening
- M. Approve Jocelyn Goff as a part-time seasonal Clubhouse Attendant at \$12.50/hour with an effective start date of mid-March dependent upon date of Clubhouse opening
- N. Approve Abby Brooksher as full-time Municipal Court Clerk at \$17.80/hour contingent on completion of pre-employment paperwork with an effective date of as soon as possible
- O. Approve minutes of January 27, 2025

## **PUBLIC FORUM**

No one spoke during public forum.

## **REGULAR BUSINESS**

- A. Present FBLA Proclamation from Mayor Pyle.
  - Mayor Mickey Pyle presented a Proclamation declaring February 9<sup>th</sup> through February 15<sup>th</sup> as FBLA week. The Proclamation was presented to FBLA student officers, Sarah Rose, Joe Gronau and Aydin Sisney.
- B. Approve Resolution 2025-04
  - Motion by Lanessa Arthur, seconded by Dennis Everett to approve Resolution 2025-04. Roll call vote: Lanessa Arthur, 1<sup>st</sup> Ward, aye; Lucas Stansbury, 2<sup>nd</sup> Ward, aye; Dennis Everett, 3<sup>rd</sup> Ward, aye; Darrell Westhoff, 4<sup>th</sup> Ward, aye; Mickey Pyle, Mayor, aye. Motion carried.
- C. Approve Resolution 2025-05
  - Motion by Lanessa Arthur, seconded by Lucas Stansbury to approve Resolution 2025-05. Roll call vote: Lanessa Arthur, 1<sup>st</sup> Ward, aye; Lucas Stansbury, 2<sup>nd</sup> Ward, aye; Dennis Everett, 3<sup>rd</sup> Ward, aye; Darrell Westhoff, 4<sup>th</sup> Ward, aye; Mickey Pyle, Mayor, aye. Motion carried.
- D. Approve updated brush site guidelines
  - Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve the updated brush site guidelines stating no commercial brush allowed. Motion carried.
- E. Consider GRDA agreement extension
  - Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve Resolution 2025-06 regarding the GRDA agreement extension. Motion carried.
- F. Consider transformer quotes
  - Motion by Lanessa Arthur, seconded by Lucas Stansbury to approve transformer quote from Sunbelt for \$25,233.50. Motion carried.
- G. Select and approve KMEA board of directors (2) and alternate (1): Cliff Scales, Director, Jess Murphy, Director, Johanna O'Brien, Alternate
  - Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve KMEA board of directors (2) and alternate (1): Cliff Scales, Director, Jess Murphy, Director and Johanna O'Brien, Alternate. Motion carried.
- H. Consider library handicapped, curb and gutter and sidewalk quote
  - Motion by Lanessa Arthur, seconded by Dennis Everett to approve the library handicapped, curb and gutter and sidewalk quote for \$25,000 from Mission Construction while they are still in town. Motion carried.

I. Executive session to discuss potential employee reassignment, job description and pay. Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director on-call

- Motion by Lanessa Arthur, seconded by Lucas Stansbury to go into executive session to discuss potential employee reassignment, job description and pay for no longer than 20 minutes to include Mayor, Council, City Attorney, City Administrator and Public Works Director on call. Motion carried.
  - Mayor Mickey Pyle brought the meeting to regular session.
  - No motion was made.

J. Executive session for nonelected personnel to discuss succession in Clerk's office. Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator, City Clerk on-call.

- Motion by Lanessa Arthur, seconded by Lucas Stansbury to go into executive session for nonelected personnel to discuss succession in Clerk's office for no longer than 10 minutes to include Mayor, Council, City Attorney, City Administrator and City Clerk on-call. Motion carried. Note: Darrell Westhoff did not return to the regular meeting.
  - Mayor Mickey Pyle brought the meeting to regular session.
- Motion by Lanessa Arthur, seconded by Lucas Stansbury to go into executive session for nonelected personnel to discuss succession in Clerk's office for no longer than 15 minutes to include Mayor, Council, City Attorney and City Administrator. Motion carried.
  - Mayor Mickey Pyle brought the meeting to regular session. Note: Darrell Westhoff did not return to the regular meeting.
  - No motion was made.

## GOVERNING BODY COMMENTS

Council Member Lanessa Arthur

Thank you to everyone.

We have got a lot accomplished with the transformers and upgrading electric at Producers Co Op.

Thank you to Barb for updating the library, as it is needed.

Welcome to the new hires. Appreciate the hard work.

Keep contact with friends, family and neighbors.

Council President Lucas Stansbury

Echo Lanessa.

Good to update the brush pile with spring cleaning coming.

Asked when the splash pad was going to be repaired.

Mentioned resurfacing the streets after water lines are installed.

Keep an eye on the weather. Stay safe and warm.

Council Member Dennis Everett

Agrees with Lanessa regarding the list shown, thank you to public works and crew for all the work that has been done.

Excited to see new sidewalks going in. Places for kids to be safer.

Council Member Darrell Westhoff

Thank you for the texts and calls regarding his surgery.

Condolences to Bill Huston's family.

Mayor Mickey Pyle

Echo what the other council members stated.

Be safe.

Thank you.

**ADJOURNMENT**

The meeting was adjourned at 6:34 p.m. with a motion by Lanessa Arthur, seconded by Darrell Westhoff.

Motion carried.

  
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Mickey J. Pyle, Mayor

Attest:

  
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Karen E. Buck, MMC, CPM, City Clerk