

CITY OF GIRARD
AGENDA
MEETING OF THE CITY COUNCIL
Date: FEBRUARY 13 2023
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 2023-04 | \$294,389.66 |
| • Purchases over \$10,000.00 | |
| BCBS of KS (Health Insurance) | \$34,934.63 |
| B&L Waterworks Supply (Hydrants) | \$13,636.04 |
| KMEA-GRDA (Wholesale Electric-Contractual) | \$125,609.60 |
| Mission Construction (Concrete on K7) | \$21,270.00 |
| PWWSO#11/Bonecreek (Wholesale Water) | \$20,915.00 |
| Evergy (Jan/Feb 2023) | \$10,348.15 |
| B. Approval of meeting minutes of January 30, 2023 | |
| C. Adjust the status of Kenneth Atchison to part-time firefighter at \$11.00/hour starting January 28, 2023 | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Open sealed bids for surplus property
- B. Review proposed changes to part-time structure and pay scale for Fire Department
- C. Consider activating seasonal ads and opening dates
- D. Select KMEA directors and alternate(s)
- E. Consider Resolution 2023-06 for Main Street
- F. Approve Judges Report for January 2023 for \$2,531.50
- G. Executive session to discuss acquisition of real estate to determine offer price and negotiations
 - a. Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator, City Administrator Apprentice
- H. Executive session to discuss nonelected personnel to discuss personnel at the Fire Department change of status, employee clothing allowance, holiday pay in Fire Department and training of part-time wages
 - a. Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator, City Administrator Apprentice

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt
Council Member Lucas Stansbury
Council President Member Bill Huston
Council Member Jeffrey Leslie

Mayor Mickey Pyle

ADJOURNMENT