

CITY OF GIRARD
MEETING MINUTES OF THE CITY COUNCIL
February 18, 2020
5:00 PM
A Great Place to Call Home...

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 Pyle

ACCEPTANCE OF THE AGENDA

Motion by Stansbury, seconded by DeLange to change the agenda in the regular business letter A to include utility contracts. Motion carried.

Motion by Stansbury, seconded Leslie to accept the changed agenda. Motion carried.

CONSENT AGENDA

- | | |
|--|--------------|
| A. Approval of Appropriations Ordinance 2020-04 | \$254,891.78 |
| Approval of Purchases over \$10,000 | |
| BCBS (Health Insurance) | \$27,320.38 |
| KMEA GRDA (Wholesale Electricity - Contractual) | \$68,307.40 |
| KMEA EMP3 (Wholesale Electricity – Market) | \$72,542.31 |
| Craw Kan (phone updates) | \$22,692.43 |
| P.W.W.S.D. (Bone Creek water) | \$37,330.00 |
| B. Approval of hiring Chris Sponsel as part-time temporary mower at \$10/hour for 2020 Golf season and Dexter Burks as part-time temporary mower at \$8/hour for 2020 Golf season. | |

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

PUBLIC FORUM

Julie Smith representing K-State asked for the Mayors signature and the support of the council to support the First Impression program from K-State with no cost to the city.

Motion by Leslie, seconded by DeLange to move forward with the First Impression

Project. Motion carried.

Mindi Gardner spoke in behalf of landlords stating she would like to see the city and landlords have open communication.

Kevan Schupbach spoke his concerns regarding the last ordinance about landlords and tenants being disconnected. He spoke with council Jeff Leslie regarding a possible solution helping both the city, landlord and tenant.

Krista & Mike Fisher spoke regarding the flooding in front of their resident on North Summit St. as well as the condition of their drive.

REGULAR BUSINESS

- A. Executive session for contractual to discuss golf course lease, potential tenant and utility contracts.
 - Motion by Stansbury, seconded by DeLange to go into executive session to discuss contracts for golf course lease, potential tenant and utility contracts to include Council, Mayor, City Attorney, Administrator and Public Works Director on-call for no longer than 15 minutes. Motion carried.
 - Mayor returned the meeting to regular session following the 15-minute executive session.
- B. Executive session for nonelected personnel to discuss upcoming retirements and vacancies in the Electric Department
 - Motion by Stansbury, seconded by Leslie to go into executive session including Council, Mayor, City Attorney, Administrator and Electric Director on-call to discuss non-elected personnel upcoming retirements and vacancies in the Electric Department for no longer than 15 minutes. Motion carried.
 - Mayor returned the meeting to regular session following the 15-minute executive session.
- C. Consider draft UTV ordinance 1343 with an effective date of March 2nd to allow time to order decals and develop inspection and application paperwork
 - Motion by Leslie, seconded by DeLange to accept Ordinance 1343 to take effect March 2nd, 2020 regarding UTVs on city streets. Yay votes were: DeLange, Stansbury and Leslie. Naye votes were Huston. Motion carried.
- D. Consider draft ordinance 1344 concerning rental registrations
 - Motion by DeLange, seconded by Stansbury to accept Ordinance 1344 regarding landlords. Motion carried.
- E. Consider draft ordinance 1345 concerning utility deposits
 - Motion by Stansbury, seconded by DeLange to accept Ordinance 1345 concerning utility deposits. Motion carried.
- F. Consider Resolution 2020-4 concerning alley closure for Pink Pickle event
 - Motion by Huston, seconded by Leslie to accept Resolution 2020-04 concerning temporary closure of the alley for the Pink Pickle event. Motion carried.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

Stated his concerns regarding the railroad and mentioned some possible solutions.

Council Member Lucas Stansbury

Thanked the public works department for fixing the water leak. Also discussed solutions for better representation of the boil advisory and web site. He was told the boil advisory was cleared.

Council President Bill Huston: No comments

Council Member Jeff Leslie

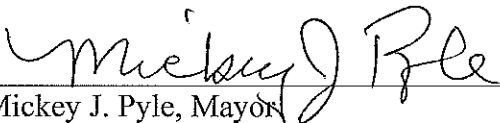
Stated Kevan Schupbach had given him an addendum to the landlord ordinance and would like to see it on the agenda at the next meeting. He also mentioned better communications regarding issues like the boil advisory.

Mayor Mickey Pyle

Stated the public works department did a good job fixing the water leak.

ADJOURNMENT

Meeting was adjourned with a motion by DeLange, seconded by Huston at 6:35 p.m.
Motion Carried.



Mickey J. Pyle, Mayor

Attest:



Karen E. Buck, CMC, CPM, City Clerk

