

**CITY OF GIRARD**  
**MEETING MINUTES OF THE CITY COUNCIL**

**March 2, 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 Pyle

**ACCEPTANCE OF THE AGENDA**

Motion by Leslie, seconded by DeLange to accept the agenda as presented. Motion carried.

**CONSENT AGENDA**

- A. Approval of Appropriations Ordinance 2020-05 \$55,725.24  
Approval of Purchases over \$10,000
  - Exline Inc (Power Plant Maint 2<sup>nd</sup> half pymt) \$21,270.34
  - Earles Engineering (Mill & Overlay Engineer) \$10,918.50
- B. Correct Dexter Burks wage for part-time, temporary mower to \$9/hour
- C. Approval of hiring Connie Sponsel and Jean Nichols as part-time, seasonal Clubhouse Attendants at \$9/hour
- D. Approval of hiring Bud Mayberry at \$10/hour as part-time, seasonal mower
- E. Approval of hiring Anthony Scholes at \$10/hour as part-time, seasonal mower
- F. Approval of hiring Jeff Southard as part-time, seasonal mower at \$10/hour
- G. Approval of hiring Michael Clark as part-time Firefighter/Driver at \$10/hour
- H. Accept resignation of Jacob Manley effective April 22, 2020
- I. Approval of meeting minutes for February 3<sup>rd</sup> and 18<sup>th</sup>. **PUBLIC FORUM**

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

**PUBLIC FORUM**

Mindi Gardner handed papers with contact information to Girard Landlord Association to the City Attorney, Mayor and City Administrator, in order to have communication between the city and landlords.

Kevan Schupbach spoke regarding the “Make-Right Proposal” in hopes the council will consider accepting the option to fill the gap.

Pam Franklin spoke regarding Ordinance 1344 landlords registering their rental properties. The City Administrator explained the Ordinance. Ms. Franklin then explained why she had not removed the trailer she had been told to remove. The City Attorney said this needed to be handled in court and the Code Enforcement Officer should write her a citation.

Motion by DeLange, seconded by Stansbury to have Terry, Codes Enforcement Officer, to write Ms Franklin a citation the next day. Motion carried.

## **REGULAR BUSINESS**

- A. Open bid proposals for 2020 mill and overlay project
  - The Mayor opened two sealed bids for the 2020 mill and overlay project. Heckert’s bid was: Base \$600,049.80 Supplement \$216,721.20 Bettis’s bid was: Base \$594,612.25 Supplement \$219,265.20 These bids will be reviewed by the Council, City Administrator and Public Works Director.
- B. Executive session for nonelected personnel to discuss PW vacancy and responsibilities
  - Motion by DeLange, seconded by Stansbury to go to executive session including Council, Mayor, City Attorney, Administrator and Public Works Director to discuss non-elected personnel for Public Works vacancy and responsibilities for no longer than 15 minutes. Motion carried.
  - Mayor returned the meeting to regular session following the 15-minute executive.
- C. Discuss Jeff Leslie’s utility ‘make-right’ proposal
  - Motion by Stansbury, seconded by DeLange to table the ‘make-right’ proposal. Motion carried.
- D. Approve KDOT grant application
  - Motion by DeLange, seconded by Stansbury to proceed with the KDOT grant application. Motion carried.
- E. Approve City Attorney bill for services beyond the contract
  - Motion by DeLange, seconded by Stansbury to pay the invoice presented by the City Attorney. Motion carried.
- F. Consider holding special meeting next week to discuss bid proposals and cost sharing for butterfly valve at Bone Creek
  - Motion by DeLange, seconded by Huston to have a special meeting Wednesday March 4, 2020 at 11:30 a.m. regarding mill and overlay bid proposals, butterfly valve and golf course lease. Motion carried.
- G. Approve Resolution 2020-2 correcting an error in previous Resolution
  - Motion by DeLange, seconded by Leslie to approve the corrected Resolution 2020-02. Motion carried.
- H. Girard Housing Authority Request for Release of Funds and Certification requiring Mayors signature.
  - Motion by Leslie, seconded by DeLange to approve the Mayors signature regarding Girard Housing Authority 5-year release of funds and certification. Motion carried.

## GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

Asked Public Works Director about the culvert on Western at Hiway Inn. PW Director explained it's the property owners responsibility financially to have the culvert replaced and/or increased in size.

Asked the Electric Director about trimming trees on Cherokee and Ozark.

Electric Director stated he had already trimmed trees, but would drive by and look at them again.

Asked about the drainage at the railroad tracks on East K47. Public Works Director stated the first stage of the project had been completed and the jetter was going to be used but there needed to be more cleaning prior to the jetter.

Council Member Lucas Stansbury

Asked if the Rough Crossing sign by the railroad tracks had been up very long. The answer was yes.

Stated the communication with the businesses was good during the water leak.

Council President Bill Huston

Asked what the plan regarding the cattails located on number 9 Green at the golf course so he could update the golf committee. The Public Works Director stated the greenskeeper was spraying chemicals at this time and as soon as there is no fear of freezing water lines, the sprinkler system is going to be tested for water leaks and have them fixed which may be part of the cattail problem.

Council Member Jeff Leslie

Apologized to council regarding the 'make-right' proposal stating he never intentionally to do anything that was illegal for the City and divulge information on a past due bill to a property owner or something like that.

Stated his neighbors at West Willow Street are concerned with water drainage issues and has a few letters stating their situation.

Asked if Jessica Ripper had contacted anyone at the City. City Administrator

Mayor Mickey Pyle

No Comments

## ADJOURNMENT

Meeting was adjourned at 6:20 p.m. with a motion by DeLange, seconded by Huston.

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Mickey J. Pyle, Mayor

Attest:

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Karen E. Buck, CMC, CPM, City Clerk