

**CITY OF GIRARD**  
**SPECIAL MEETING OF THE CITY COUNCIL**  
**March 19, 2020**  
**12:00 PM**  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF THE AGENDA**



**CONSENT AGENDA**

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|--|-------------|
| A. Approval of Appropriations Ordinance 2020-06  | \$74,465.25 |
| Approval of Purchases over \$10,000  |             |
| P.W.W.S.D # 11   | \$39,045.00 |
| T & R Electric   | \$14,345.00 |
| B. Approve merit increase for Terry Wray for successful completion of 6 month probationary period in the amount of \$1500/year effective March 12, 2020. |             |
| C. Temporarily suspend public forum (comment period) during coronavirus concerns.  |             |
| D. Approve hiring Steve Morris and Brian Maki as part-time, seasonal mowers at \$10/hour beginning April 2 <sup>nd</sup> .                               |             |
| E. Approval of meeting minutes for March 2 <sup>nd</sup> .   |             |

**PUBLIC FORUM – Temporarily suspended**

**REGULAR BUSINESS**

- A. Approve resolution 2020-5 allowing Mayor to sign title to real estate on behalf of the Land Bank upon approval to sell property by the Land Bank
- B. Approve December Judges Report
- C. Consider allowing Fire Chief to advertise for Firefighter/Driver position, until filled
- D. Consider rescheduling spring clean up and discuss protocol for Civic Center
- E. Approve the Electrical Standards prepared by Cliff Scales
- F. Approve Golf Fees as recommended by the Golf Committee
- G. Discuss procedures for upcoming regular meetings of the Governing Body
- H. Executive session for real estate to discuss selling a lot to Strukel in the Industrial Park
  - Recommend 15-minute executive session to include Mayor, Council, Attorney, Administrator, Director of Electric, Public Works Director

**GOVERNING BODY COMMENTS**

Council Member Lucas Stansbury  
Council President Bill Huston  
Mayor Mickey Pyle

Council Member Sheldon DeLange  
Council Member Jeff Leslie

**EXECUTIVE SESSIONS**

**ADJOURNMENT**