

CITY OF GIRARD
MEETING MINUTES OF THE CITY COUNCIL
March 30, 2020
5:00 PM
A Great Place to Call Home...

CALL MEETING TO ORDER

Mayor Mickey Pyle called the meeting to order at 5:00 p

ROLL CALL

City Clerk Buck did roll call.

Present:

Sheldon DeLange, First Ward

Lucas Stansbury, Second Ward

Bill Huston, Third Ward

Jeff Leslie, Fourth Ward

Also Present:

Steve Angermayor, City Attorney

Johanna O'Brien, City Administrator



INVOCATION

Invocation was given by Council member Sheldon DeLange

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was started by Mayor Pyle

ACCEPTANCE OF THE AGENDA

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

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

Motion carried.

CONSENT AGENDA

Motion by DeLange, seconded by Huston to accept the consent agenda with the addition of the raise for Austin Spragg to start March 26, 2020. Motion carried.

Approval of Appropriations Ordinance 2020-07	\$142,671.53
Approval of Purchases over \$10,000	
BCBS (Health Insurance)	\$27,671.64
Chase (Multiple charges)	\$11,040.42
Micro Comm (Water Well Repair)	\$50,200.00
Approve \$0.50 raise for Austin Spragg for successful completion of probationary period	
Approval of meeting minutes for March	

PUBLIC FORUM – Temporarily suspended due to COVID-19

REGULAR BUSINESS

A. Opening of sealed bids for lift stations

- a. Mayor Pyle opened the bids for the lift stations. Results are as follows: HFE=\$65,640.00; Haynes=\$72,979.00.

i. Motion by DeLange, seconded by Huston to table the awarding of the bids until next meeting so the bids can be thoroughly examined by the City Administrator and Public Works Director. Motion carried.

B. Consider Mill & Overlay contract and bonds

- a. Motion by Leslie, seconded by Huston to accept from Bettis for the mill and overlay project the start date of March 31, 2020. Motion carried.

C. Approve Ryan Insurance Policy

- a. Motion by DeLange, seconded by Huston to accept the bid of \$105,080.59 from Ryan Insurance

for the year 2020 to 2021. Motion carried.

D. Discuss city operations amidst Covid-19

- a. Motion by Leslie, seconded by DeLange to adopt the Supreme Court order to close municipal courts. Motion carried.

E. Consider League sample ordinance to allow personnel and/or Mayor to approve appropriations

- a. Motion by DeLange, seconded by Stansbury to adopt Ordinance 1346 allowing the Mayor and City Clerk to continue paying the financial obligations in the effect of a state of emergency not allowing the council to meet such as the COVID-19. Motion carried.

F. Consider rendering the golf course John Deere mower surplus

- a. Motion by DeLange, seconded by Leslie to adopt Resolution 2020-05 listing the John Deere tractor located at the golf course for surplus property. Motion carried.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

Brought up the poor condition of the Post Office alley. Inquired when the drainage at K47 would be starting.

Council Member Lucas Stansbury

Reminding the employees to keep social distancing and to make sure the city is disinfecting as necessary. Inquired the protocol regarding culverts. Inquired the cities plan for mosquitos.

Council President Bill Huston

No comments.

Council Member Jeff Leslie

Thanked the city employees for keeping the city functioning and keeping the social distancing.

Mentioned keeping our residents and business owners informed regarding the preconstruction of the mill and overlaying of streets.

Mayor Mickey Pyle

Thanked all employees for their cooperation during the COVID-19.

ADJOURNMENT

Meeting was adjourned at 5:47 with a motion by DeLange, seconded by Huston. Motion carried.

Note: During COVID-19 limiting the amount to 10 or less, the meeting may be heard via our website at www.girardkansas.gov.

Mickey J. Pyle, Mayor

Attest:

Karen E. Buck, CMC, CPM, City Clerk