

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
**April 12, 2021**  
**5:00 PM**  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**

Mayor Mickey Pyle called the meeting to order.

**ROLL CALL**

Present:

Sheldon DeLange, Ward 1  
Lucas Stansbury, Ward 2  
Bill Huston, Ward 3

Also present:

Steve Angermayer, City Attorney  
Johanna O'Brien, City Administrator  
Karen Buck, City Clerk

Absent:

Jeff Leslie, Ward 4



**INVOCATION**

Invocation was given by Sheldon DeLange.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Mayor Pyle.

**ACCEPTANCE OF THE AGENDA**

Motion by Bill Huston, seconded by Sheldon DeLange to accept the agenda as presented. Motion carried.

**CONSENT AGENDA**

Motion by Sheldon DeLange, seconded by Lucas Stansbury to accept the consent agenda A through E.

- |   |             |
|---|-------------|
| A. Approval of Appropriations Ordinance 2021-08<br>Purchases over \$10,000.00                                       | \$81,391.42 |
| B. BCBS of KS (Health Insurance)  | \$59,188.95 |
| C. BoneCreek (Wholesale water)  | \$14,285.00 |
| D. Approval of meeting minutes of March 29, 2021.   |             |
| E. Approve \$1 raise for Austin Spragg for successful completion of Wastewater Operator license effective April 8th |             |

**PUBLIC FORUM**

No one spoke during public forum.

**REGULAR BUSINESS**

- A. Michael Billings with USDA
- Motion by Lucas Stansbury, seconded by Sheldon DeLange to accept the USDA grant and approve the mayor to sign necessary papers. Motion carried.
- B. Approve KDHE Waste Tire Grant for Mayor signature
- Motion by Sheldon DeLange, seconded by Bill Huston to approve mayors' signature to approve the waste tire grant. Motion carried.
- C. Possible approval for road closure at 200 Block of East Buffalo Street for Tornado Alley Chapter Party
- Motion by Bill Huston, seconded by Lucas Stansbury to allow 200 block East Buffalo Street to be closed on April 24, 2021 from 09:00 to 17:00 for tornado alley chapter party. Motion carried
- D. Discuss allowing Electric Director and PW Director to scrap surplus equipment that didn't sell
- Motion by Sheldon DeLange, seconded by Lucas Stansbury to scrap the metal from surplus not sold during the previous years' surplus bidding. Motion carried.

- E. Consider approval of bond closing documents.
- Motion by Sheldon DeLange, seconded by Bill Huston to approve bond closing documents. Motion carried.
- F. Consider approval of bond purchase Agreement.
- Motion by Lucas Stansbury, seconded by Sheldon DeLange to approve 2021 bond purchase agreement. Motion carried.
- G. Consider bond refinancing documents: Approve Resolution
- Motion by Lucas Stansbury, seconded by Sheldon DeLange to approve Resolution 2021-11 regarding bond refinancing. Motion carried.
- H. Consider bond refinancing documents: Approve Ordinance
- Motion by Lucas Stansbury, seconded by Sheldon DeLange to approve Ordinance 1354 regarding refinancing bonds. Motion carried.
- I. Consider Fire Department quotes for AED
- Motion by Sheldon DeLange, seconded by Bill Huston to allow the fire department to purchase 4 new AEDs in the amount of \$12,211.00. Motion carried.
- J. Executive session to discuss nonelected personnel to discuss Fire Department personnel. Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator, Fire Chief
- Motion by Bill Huston, seconded by Sheldon DeLange to go into executive session for non-elected personnel to discuss fire department personnel for no longer than five minutes. Motion carried.
  - Mayor Pyle returned the meeting to regular session following the five-minute executive session.
- K. Executive session for nonelected personnel to discuss Police Chief applicants. Recommend 5-minute session to include Mayor, Council, City Attorney, City Administrator.
- Motion by Lucas Stansbury, seconded by Bill Huston to go into executive session for non-elected personnel to discuss police chief applicants for no longer than five minutes. Motion carried.
  - Mayor Pyle returned the meeting to regular session following the five-minute executive session.
- L. Executive session for Real Estate to discuss acquisition of property for electric department. Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator, Electric Director and Public Works Director.
- Motion by Sheldon DeLange, seconded by Lucas Stansbury to go into executive session for real estate to discuss acquisition of property for electric department for no longer than 20 minutes to include Mayor, Council, City Attorney, City Administrator, Electric Director and Public Works Director. Motion carried.
  - Mayor Pyle returned the meeting to regular session following the 20-minute executive session.
  - Motion by Sheldon DeLange, seconded by Lucas Stansbury to allow the electric director to get bids for a building. Motion carried.
  - Motion by Lucas Stansbury, seconded by Bill Huston to approve the city attorney to draw up a contract to sell a city building in the amount of \$135,000.00. Motion carried.

**GOVERNING BODY COMMENTS**

Council Member Sheldon DeLange—No comments.

Council Lucas Stansbury—Stated he has heard many compliments on the sidewalks on Western & St John streets. He thinks the flashing lights are good.

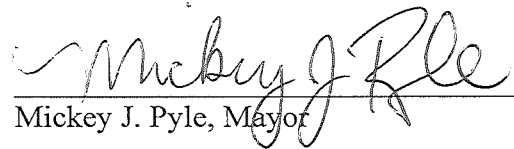
Council President Member Bill Huston—Inquired from the public works director the condition of North K7 where the road is deteriorating. (It has been inspected by KDOT and they are working on trying to get emergency grant funding to help fix the road.)

Council Member Jeffrey Leslie—Absent

Mayor Mickey Pyle—No comments.

**ADJOURNMENT**

The meeting was adjourned at 6:26 p.m. with a motion by Sheldon DeLange, seconded by Bill Huston. Motion carried.

  
Mickey J. Pyle, Mayor

Attest:

  
Karen E. Buck, CMC, CPM, City Clerk

