

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL
May 26, 2020
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

ROLL CALL

Present:

Sheldon DeLange, First Ward
Lucas Stansbury, Second Ward
Bill Huston, Third Ward
Jeff Leslie, Fourth Ward

Also Present:

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

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 DeLange, seconded by Huston to accept the agenda with the addition of Letter L. Prichett grant. Motion carried.

CONSENT AGENDA

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

Approval of Appropriations Ordinance 2020-11	\$866,709.84
Approval of Purchases over \$10,000	\$
BCBS (Health Insurance)	\$28,451.94
GNBank (2018 John Deere Backhoe)	\$10,690.70
Bettis Asphalt (Mill & Overlay 30 blocks)	\$761,709.82
Mitch & Mary Flood (Reimburse Ins Fire Deposit)	\$28,800.00

- A. Accept resignation of Anthony Scholes effective May 21, 2020
- B. Approve Rob Adolph as part-time, seasonal mower effective May 27th at \$10/ hour
- C. Approve Tanner Wray as Electric Department Intern effective May 28th for a maximum of 400 hours or 12 weeks whichever comes first
- D. Approval of minutes for the May 11th regular meeting
- E. Approval of minutes for the May 13th special meeting
- F. Approval of public hearing minutes for May 22nd
- G. Approval of golf committee minutes for May 8th

PUBLIC FORUM

No public forum due to COVID-19.

REGULAR BUSINESS

- A. Executive session to discuss security measures at the golf course as it pertains to Clubhouse staff
- Motion by Stansbury, seconded by Leslie to go into executive session to discuss non-elected personnel to discuss Crawford Hills Clubhouse staff to include the Mayor, Council, City Administrator, City Attorney and Public Works Director for no longer than 10 minutes. Motion carried.
 - Mayor Pyle brought the meeting to regular session following the executive session.
- B. Approval of Judges Report for January 2020 for \$2425.00
- Motion by DeLange, seconded by Stansbury to approve the judges report for January 2020 for \$2425.00. Motion carried.
- C. Approval of Judges Report for February 2020 for \$4445.00
- Motion by DeLange, seconded by Leslie to approve the judges report for February 2020 for \$4445.00. Motion carried.
- D. Approval of Judges Report for March 2020 for \$2240.00
- Motion by DeLange, seconded by Leslie to approve the judges report for March 2020, for \$2240.00. Motion carried.
- E. Approval of Judges Report for April 2020 for \$665.00
- Motion by DeLange, seconded by Huston to approve the judges report for April 2020 for \$665.00. Motion carried.
- F. Open sealed bids for the electric department
- Mayor Pyle opened one bid for the electric department from Altec for \$195,198.00 for a Digger Derrick.
 - Motion by DeLange, seconded by Leslie to table any decision of purchase until audit is finished. Motion carried.
- G. Open sealed bids for the public works department
- Mayor Pyle opened two bids for the public works department. First bid was from Ditchwitch for \$70,000 with a trade-in of \$12,500 for a balance of \$57,500. The second bid was from Kabota for \$65,800 with a trade-in of \$20,000 for a balance of \$45,800. Extra equipment would also be available for \$4,500 and \$11,999.
 - Motion by Leslie, seconded by Huston to table any decision of purchase until audit is finished. Motion carried.
- H. Consider budget amendment
- Motion by Leslie, seconded by DeLange to set the public hearing for the budget amendment for June 8, 2020 at 5:10 p.m. Motion carried.
- I. Discuss a potential change to mowing rates
- After discussion regarding the rates of mowing, no motion was made.
- J. Discuss organization of Public Works Department
- The City Administrator gave an update of the public works organization.
- K. Discuss closures amidst coronavirus

- No motion was made, but it was noted there would be no changes until the next meeting.
- L. Discuss applying for Prichett Grant for the swimming pool
- Motion by Stansbury, seconded by DeLange to apply for Prichett Grant for a slide at the swimming pool. Motion carried.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

Wondering if the remote was being used. Explained there are dead trees in the cemetery and thinking it might be a good idea to get a bid from a tree service.

Council President Lucas Stansbury

Questioned how the water drainage issue south of town is progressing. Inquired about Bettis asphalt and if they were finished. Asked if homeowners could put dirt in their ditches as long as they don't alter their ditches. Asked Electric Director if his intern was hands-on.

Council Member Bill Huston

Asked why only one intern was chosen. Thought maybe it would be a good idea to have a part time codes person who would only deal with codes due to the processing time.

Council Member Jeff Leslie

Thanked the City Administrator and Electric Director with the good job performance. Stated he likes to get the property update lists.

Mayor Mickey Pyle

Thanked the Council for their services and also a thank you to the city workers.

ADJOURNMENT

The meeting was adjourned at 6:29 p.m. with a motion from DeLange, seconded by Leslie. Motion carried.

Mickey J. Pyle, Mayor

Attest:

Karen E. Buck, CMC, CPM, City Clerk

