

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

**July 8, 2019**

**5:30 PM**

*A Great Place to Call Home...*



**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF THE AGENDA**

**CONSENT AGENDA**

- A.** Approval of Appropriations Ordinance 2019-14 \$121,369.80
- Approval of Purchases over \$10,000
- Diehl, Banwart, Bolton, CPA (2018 Audit) \$ 11,235.00
- Wages Payable \$ 41,472.13
- State Treasurer (2015 G.O. Bond Interest) \$ 10,669.38
- B.** Approval of minutes for the June 24th meeting
- C.** Accept resignation of E. VonSoosten from Girard Housing Authority Board effective July 31, 2019
- D.** Approval to hire Resident Volunteer Daulton Cray with a start date of July 11<sup>th</sup> pending all necessary tests and paperwork.

**PUBLIC FORUM**

**REGULAR BUSINESS**

- A.** Consider lease purchase quotes from banks
- B.** Consider deeming Fiat boom mower surplus for disposal at auction or otherwise
- C.** Consider date for budget hearing and approve publishing budget in the newspaper
- D.** Consider attending LKM conference in October
- E.** Consider adoption of Resolution regarding Hazard Mitigation Plan
- F.** Consider quotes for valves at the water well
  - Public Works Director recommends approving Haynes
- G.** Consider allowing Public Works Director and Electric Director to institute hot summer hours of 6:00 am to 3 pm at their discretion
- H.** Approve Cecilia Jones as a Girard Housing Authority Board member effective 8-1-2019
- I.** Executive session for nonelected personnel to discuss foreman position in PW Dept
  - Recommend 10-minute executive session including Council, Mayor, City Attorney, City Administrator, Public Works Director
- J.** Executive session for real estate to discuss acquiring an easement
  - Recommend 10-minute executive session to include, Council, Mayor, City Attorney, City Administrator
- K.** Consider selling Public Works surplus truck which did not sell at last surplus bidding.

**GOVERNING BODY COMMENTS**

Council President Lucas Stansbury  
Council Member Bill Huston  
Mayor Mickey Pyle

Council Member Sheldon DeLange  
Council Member Mike West

**EXECUTIVE SESSIONS**

Nonelected personnel – 10 minutes

Real Estate – 10 minutes

**ADJOURNMENT**