

**CITY OF GIRARD**  
**AGENDA**  
**MEETING OF THE CITY COUNCIL**  
**July 14, 2025**  
**5:00 PM**  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**

Mayor Mickey Pyle brought the meeting to order

**ROLL CALL**

Present:

Lanessa Arthur, 1<sup>st</sup> Ward  
Lucas Stansbury, 2<sup>nd</sup> Ward  
Dennis Everett, 3<sup>rd</sup> Ward  
Darrell Westhoff, 4<sup>th</sup> Ward

Also Present:

Steve Angermayer, City Attorney  
Johanna O'Brien, City Administrator  
Heather A. Ryan, Deputy City Clerk

**INVOCATION**

The invocation was given by Mayor Mickey Pyle.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all.

**ACCEPTANCE OF THE AGENDA**

Motion by Lanessa Arthur, seconded by Darrell Westhoff to accept the agenda as presented. Motion carried

**CONSENT AGENDA**

- A. Approval of Appropriations Ordinance 2025- 14 \$196,353.69
  - Purchases over \$10,000.00
    - BCBS (Insurance Premiums) \$31,310.66
    - Mission Construction (Sidewalk payment request #4) \$42,867.94
    - Craw-Kan (Monthly bill & Annual Microsoft licensing) \$11,481.67
    - KS Golf & Turf (Jacobson Mower-Golf Course) \$16,500.00
    - KMEA EMP3 (Operating Account) \$58,849.00
- B. Approve council minutes of June 30, 2025
- C. Approve Eric Bailey as Assistant Public Works Director at \$24.00 effective September 2<sup>nd</sup> or prior upon successful completion of pre-employment paperwork and with requirement of reobtaining wastewater and water certifications
- D. Approve hiring Alex Wilson as Police Officer I at \$17.44 contingent upon successful completion of pre-employment paperwork
- E. Approve hiring Gary Coenas as Police Officer I at \$17.44 contingent upon successful completion of pre-employment paperwork
- F. Approve Andrew O'Connell for a \$1.00 raise due to successful completion of Operator/Driver certification contingent on receipt of proof of certification to Payroll
- G. Approve Micah 'Todd' Miller for a \$1.00 raise due to successful completion of Operator/Driver certification contingent on receipt of proof of certification to Payroll
- Motion by Lanessa Arthur, seconded by Dennis Everett to approve consent agenda as presented, motion carried.

## PUBLIC FORUM

No one spoke during public forum.

## REGULAR BUSINESS

- A. Discuss scheduling a special meeting on July 15 to review bids for water treatment plant water supply replacement project
  - No special meeting
  - Public meeting
  - Open bids, state amounts and the contractor
  - Recommendation will be presented at next council meeting
- B. Consider bidding out trash service
  - Motion by Lanessa Arthur, seconded by Lucas Stansbury to allow for sealed bids until Aug. 8<sup>th</sup> at 2p.m bidding out trash service for City building locations, motion carried.
- C. Consider request for proposals/quotes for financial software
  - Motion by Lanessa Arthur, seconded by Dennis Everett to accept Edmund's Govtec proposal in the amount of \$64,750 subject to contract completion or end of service with G-Works, motion carried.
- D. Consider resolution expressing intent to levy above the RNR
  - Motion by Lanessa Arthur, seconded by Dennis Everett to approve resolution 2025-22 to have revenue neutral rate at 53.744, motion carried.
- E. Consider Assistant Director of Public Works job description
  - Motion by Lanessa Arthur, seconded by Lucas Stansbury to approve public works job description with corrections to one year of the position rather than one year of employment to obtain certifications, motion carried.
- F. Approve June 2025 judges report showing a total collected \$347.00, with total to city \$228.50
  - Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve June 2025 judges report showing total collected \$347.00, with total to city \$228.50, motion carried.
- G. Approve Resolution 2025-17 to condemn 304 W. Buffalo.
  - Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve resolution 2025-17 to condemn 304 W. Buffalo, motion carried.
- H. Approve Resolution 2025-18 to condemn 309 W. Buffalo.
  - Motion by Lanessa Arthur, seconded by Dennis Everett to approve resolution 2025-18 to condemn 309 W. Buffalo, motion carried.
- I. Approve Resolution 2025-19 to condemn 411 S. Cherokee.
  - Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve resolution 2025-19 to condemn 411 S. Cherokee, motion carried.
- J. Approve Resolution 2025-20 to condemn 601 E. Forest.
  - Motion by Lanessa Arthur, seconded by Lucas Stansbury to approve resolution 2025-20 to condemn 601 E. Forest, motion carried.
- K. Approve Resolution 2025-21 to condemn 700 N. Summit.
  - Motion by Lanessa Arthur, seconded by Lucas Stansbury to approve resolution 2025-21 to condemn 700 N. Summit, motion carried.
- L. Executive session for nonelected personnel to discuss employee pay, discipline and duties
  - a. Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director
    - Motion by Lanessa Arthur, seconded by Darrell Westhoff to go into executive session for nonelected personnel to discuss employee pay, discipline and duties for no longer than 20 minutes to include Mayor, Council, City Attorney, City Administrator, Public Works Director, motion carried.
    - Mayor Mickey Pyle called the meeting back to order.
    - No motion was made.
- M. Executive session for contractual to discuss USDA Letter of Conditions and engineering agreement

a. Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director

- Motion by Lanessa Arthur, seconded by Darrell Westhoff to go into executive session for contractual to discuss USDA letter of conditions and engineering agreement for no longer than 15 minutes to include Mayor, Council, City Attorney, City Administrator, Public Works Director, motion carried.
- Mayor Mickey Pyle called the meeting back to order
- Motion by Lanessa Arthur, seconded by Lucas Stansbury to go into executive session for contractual to discuss USDA letter for conditions and engineering agreement for no longer than 5 minutes to include Mayor, Council, City Attorney, City Administrator, Public Works Director, motion carried.
- Motion by Lanessa Arthur, seconded by Dennis Everett to approve engaging surveyor or attorney to complete easement process for USDA water project, motion carried.

**GOVERNING BODY COMMENTS**

Council Member Lanessa Arthur:

Thanks to all the employees, street signs are going up and we appreciate all the hard work on getting those started. Use the amenities and shop local business. Excited about the emergency management plan and making it available for the citizens so they can be informed on where to go and what is happening, so thank you to Johanna for all her work on getting this updated.

Council Member Lucas Stansbury:

Eco's what Ward 3 & 4 mentioned. Plan or study done for the roads to see if there is any documentation for long term. The weather has been hot, good to see that individuals are using the amenities, the pool, skate park, disc golf, golf course. Revisit the activity center, possibly adding new items.

Council Member Dennis Everett:

Thank you to Jackie Messer and the Public Works department for the water project now moving forward. Also, to Chief Snider for working hard to protect our city and building the department up to full staff.

Council President Darrell Westhoff:

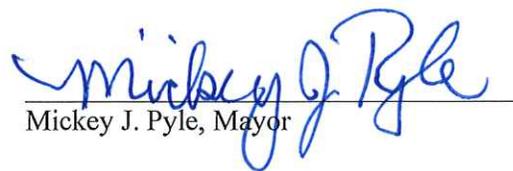
Thanks to all the city employees for all their hard work. I would like to see some time soon is a comprehensive plan to start filling in some of the potholes around town in lieu of the water project.

Mayor Mickey Pyle:

Thanks everybody for all their hard work.

**ADJOURNMENT**

- Motion by Lanessa Arthur, seconded by Darrell Westhoff to adjourn at 6:28 p.m., motion carried.

  
Mickey J. Pyle, Mayor

Attest:

  
Heather A. Ryan, CMC, Deputy City Clerk

