

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL
July 20, 2020
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

Meeting was called to order by Mayor Pyle

ROLL CALL

Present:

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

INVOCATION

Invocation was given by Sheldon DeLange.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Pyle.

ACCEPTANCE OF THE AGENDA

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

CONSENT AGENDA

- A. Approval of Appropriations Ordinance 2020-15 \$273,389.14
- B. Approval of Purchases over \$10,000
 - Anderson & Tractor (Kubota) \$45,800.00
 - KS Dept of Transportation TRF Loan \$79,195.85
 - KDHE-Bureau of Water (Loan repay) \$90,110.79
- C. Approval of minutes for the July 6th regular meeting
- D. Approval of minutes from July 13th Budget/COVID Workshop
- E. Approval of minutes from July 15th Special Meeting
- F. Approval of resignation Mark McAtee as part-time firefighter but keep as a volunteer.

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

PUBLIC FORUM

REGULAR BUSINESS

- A. Schedule budget hearing
 - Motion by DeLange, seconded by Huston to have the budget hearing August 3, 2020 following the Pledge of Allegiance. Motion carried.
- B. Discuss Health Insurance
 - Motion by DeLange, seconded by Leslie to approve BCBS of Kansas health insurance. Motion carried.
- C. Consider golf recommendations

- Motion by Leslie, seconded by Stansbury to remain touchless golf at Crawford Hills for the remaining season. Motion carried.
 - Motion by Leslie, seconded by DeLange not to open the golf course for tournament play for the remaining of the season. DeLange, Stansbury and Leslie voted aye with Huston voting nay. Motion carried.
- D. Consider policies amidst Covid-19 – residence, rotations, work-from-home, etc.
- Motion by DeLange, seconded by Leslie to approved premium on-call if an employee has COVID pay during the pay period. Motion carried.
- E. CDBG-CV updates and discussions
- Discussion and updates regarding CDBG-CV given by the City Administrator. No motions were made.
- F. Consider a potential comprehensive PER plan for water/wastewater system
- Public Works Director spoke regarding his plans for infrastructure. No motion was made.
- G. Consider quote for Rainbird system
- Motion by DeLange, seconded by Leslie to get bids for an irrigation software which will interact with our system to be submitted no later than August 3rd at 2:00 p.m. Motion carried.
- H. Consider approval of temporary easements
- Motion by DeLange, seconded by Stansbury to approve the mayor to sign temporary easements for the sidewalk project. Motion carried.
- I. Consider approval of separation and mutual release of Golf Course lease
- Motion by Leslie, seconded by Huston to approve the mayor to sign the separation and mutual release of golf course lease. Motion carried.
- J. Consider garage sale ordinance
- Motion by DeLange, seconded by Leslie to accept Ordinance 1349 regarding rummage sales. Motion carried.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

Stated the new road in front of his house is very nice and the potholes have been filled. Thank you.

Council Member Lucas Stansbury

Was wondering if the alley near Pete's and CrawKan alley can be permanently fixed with asphalt.

Council President Bill Huston

Wanted to know if ditches were the responsibility of the city or landowner. He was informed it is the landowners' responsibility.

Council Member Jeffrey Leslie

Noted he hoped the permanent stripping will be straighter than the temporary stripping on K47. Asked about the government conference.

Mayor Mickey Pyle

Wants to know if the public works had the flail for the new mower. He was informed the city did not.

Noticed two ditches needed mowed. He was informed letters had been sent to the landowners.

Noted the ditch at G&W going south to RVH School was needing attention.

ADJOURNMENT

The meeting was adjourned with a motion by DeLange, seconded by Stansbury at 6:36 p.m.

Mickey J. Pyle, Mayor

Attest:

Karen E. Buck, CMC, CPM, City Clerk

