

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
**August 3, 2020**  
**5:00 PM**  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**  
**ROLL CALL**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ACCEPTANCE OF THE AGENDA**  
**CONSENT AGENDA**

- |  |              |
|--|--------------|
| A. Approval of Appropriations Ordinance 2020-14  | \$148,803.20 |
| Diehl, Banwart, Bolton CPA   | \$ 10,175.00 |
| Heckert (K47 Overlay)  | \$ 63,921.70 |
| PWWSO #11  | \$ 20,240.00 |
| Stanion (Electric supplies)  | \$ 10,995.07 |
| B. Approval of minutes for the July 20th regular meeting                               |              |
| C. Approval of minutes for the July 29 <sup>th</sup> special meeting                   |              |
| D. Approve \$0.50 raise for Dalton Crays for completion of EMT starting August 6, 2020 |              |

**PUBLIC FORUM**

**REGULAR BUSINESS**

- A. Budget Hearing
- B. Approve budget
- C. Approve Sparks funding request
- D. Consider RFQ for design/PER services for water/wastewater infrastructure
- E. Consider partnering with National League of Cities for the service line program
- F. Consider mowing and jetting program
- G. Consider extending deadline for accepting CDBG-CV small business applications
- H. Consider Streets Foreman job description and Structure Pay Scale revision
- I. Consider approving purchase of oil for power plant engine #4 \$14,202.65 from Brumback Service Center
- J. Consider quotes for utility poles
- K. Discuss Golf Course Traveler's Cup
- L. Discuss meeting with local landlords
- M. Possible approval of Ordinance 1350 Levying Special Assessments
- N. Executive session for nonelected personnel to discuss employee health insurance, employee job title and job responsibilities and power plant operator
  - Recommend 30 minute executive session to include Council, Mayor, City Clerk, City Administrator, and Electric Director

**GOVERNING BODY COMMENTS**

Council Member Sheldon DeLange  
Council Lucas Stansbury  
Council President Member Bill Huston  
Council Member Jeffrey Leslie  
Mayor Mickey Pyle

**ADJOURNMENT**