

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



CALL MEETING TO ORDER

Mayor Pyle called the meeting to order at 5:00 p.m.

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
- Karen Buck, City Clerk

Absent:

- Steve Angermayer, City Attorney

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

CONSENT AGENDA

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

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

Approval of minutes for the July 20th regular meeting

Approval of minutes for the July 29th special meeting

Approve \$0.50 raise for Dalton Crays for completion of EMT starting August 6, 2020

PUBLIC FORUM

None

REGULAR BUSINESS

A. Budget Hearing

- Mayor opened the public meeting for any question and/or comments regarding the 2021 budget. There were no questions and/or comments. After allowing several minutes for input, the Mayor closed the budget hearing.

B. Approve budget

- Motion by DeLange, seconded by Huston to accept the 2021 budget. Motion carried.

- C. Approve Sparks funding request
 - Motion by Leslie, seconded by DeLange to allow the City Administrator to apply for SPARKS funding. Motion carried.
- D. Consider RFQ for design/PER services for water/wastewater infrastructure
 - Motion by DeLange, seconded by Stansbury to consider RFQ/PER for water/wastewater infrastructure. Motion carried.
- E. Consider partnering with National League of Cities for the service line program
 - Motion by DeLange, seconded by Stansbury to table any decision regarding partnering with National League Service Line Program. Motion carried.
- F. Consider mowing and jetting program
 - Motion by Stansbury, seconded by DeLange to table any type of motion regarding Mowing and jetting program. Motion carried.
- G. Consider extending deadline for accepting CDBG-CV small business applications
 - Motion by Leslie, seconded by DeLange to extend the deadline for accepting CDBG-CV applications until August 17, 2020. Motion carried.
- H. Consider Streets Foreman job description and Structure Pay Scale revision
 - Motion by DeLange, seconded by Stansbury to accept the pay scale structure as presented to the council. Motion approved.
- I. Consider approving purchase of oil for power plant engine #4 \$14,202.65 from Brumback Service Center
 - Motion by Huston, seconded by Sheldon to accept the bid of \$14,202.65 from Brumback Service for oil. Motion carried.
- J. Consider quotes for utility poles
 - Motion by DeLange, seconded by Stansbury to accept the bid from Baldwin Poles for \$11,728.85 for 46 utility poles. Motion carried.
- K. Discuss Golf Course Traveler's Cup
 - No motion was necessary.
- L. Discuss meeting with local landlords
 - After discussion regarding having a special meeting/workshop with the landlords, it was decided the group can choose a spokesperson to represent the group at the next council meeting on August 17, 2020.
- M. Possible approval of Ordinance 1350 Levying Special Assessments
 - Ordinance 1350 is tabled until next meeting to make sure all fees have been added.
- N. Executive session for nonelected personnel to discuss employee health insurance, employee job title and job responsibilities and power plant operator
 - Motion by Leslie, seconded by Huston to go into executive session to discuss employee health insurance, employee job titles and job responsibilities and power plant operative for no more than 30 minutes to include Council, Mayor, City Administrator, and City Clerk with Electric Director on call. Motion carried.
 - Mayor returned to regular meeting following the 30-minute executive session.
 - Motion by Leslie, seconded by Stansbury to return to executive session for no longer than 20 minutes to discuss health insurance, employee job titles and job responsibilities and power plant operator to include Council, Mayor, City Administrator, and City Clerk with Electric Director on call. Motion carried.
 - Mayor returned to regular meeting following the 20-minute executive session.

- Motion by Stansbury, seconded by DeLange to change Justin Bailey's title from Public Works foreman to Streets foreman effective immediately. Motion carried.
- Motion by Leslie, seconded by Stansbury to order demolition of 615 S Ozark St. Motion carried.
- Motion by DeLange, seconded by Huston to hire Jess Murphy as a temporary power plant operator at \$20.00 per hour. DeLange, Stansbury, and Huston voted aye with Leslie voting naye. Motion carried.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange-None
Council Lucas Stansbury-None
Council President Member Bill Huston-None
Council Member Jeffrey Leslie-None
Mayor Mickey Pyle-None

ADJOURNMENT

Adjournment was at 7:45 p.m. with a motion by DeLange, seconded by Stansbury. Motion carried.

Mickey J. Pyle, Mayor

Attest:

Karen E. Buck, CMC, CPM, City Clerk

