

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
November 25, 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 2019-24 | \$265,322.37 |
| Approval of Purchases over \$10,000 | |
| BCBS (Health Insurance) | \$30,022.04 |
| Earles Engineering (Engineering on K-47) | \$22,563.15 |
| Haynes Equipment (Water Well Valves) | \$53,395.00 |
| KMEA GRDA (Wholesale Electricity - Contractual) | \$61,579.38 |
| KMEA EMP3 (Wholesale Electricity – Market) | \$66,041.21 |
| B. Approve Jess Murphy as part-time powerplant operator to maintain equipment and train staff at \$15/hour effective December 19 th for up to 12 weeks | |
| C. Approval of minutes for the October 28th meeting | |
| D. Approval of minutes for the November 12 th meeting | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Consider approval of August 2019 Judges report in the amount of \$1941.75
- B. Consider approval of September 2019 Judges report in the amount of \$3030.00
- C. Consider approval for Resolution 2019-16, temporary closure of the 200 block of North Osage St for Community Bon Fire at Lutheran Church
- D. Consider employee Christmas bonuses
- E. Discuss Council meeting dates/times
- F. Discuss personnel policy revisions
- G. Executive session for contractual to discuss a golf course proposal for Clubhouse and grounds
 - Recommend 20-minute executive session including Council, Mayor, City Attorney, City Administrator

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 – 20 minutes

ADJOURNMENT



INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		

18 AFLAC REGIONAL OFFICE								
230370	1	001	11/22/19	Premium-November	344.17	55630		
230370	2	002	11/22/19	Premium-November	73.20	55630		
230370	3	301	11/22/19	Premium-November	95.47	55630		
230370	4	302	11/22/19	Premium-November	167.08	55630		
230370	5	303	11/22/19	Premium-November	85.99	55630		
				** TOTAL **	765.91	765.91	.00	765.91
				** VENDOR TOTAL **	765.91	765.91	.00	765.91
21 LOYAL AMERICAN LIFE INS. CO.								
69289	1	303	11/22/19	Nov Premium	90.94	55631		
69289	2	002	11/22/19	Nov Premium	182.84	55631		
				** TOTAL **	273.78	273.78	.00	273.78
				** VENDOR TOTAL **	273.78	273.78	.00	273.78
51 STEPHEN ANGERMAYER								
69264	1	001	11/22/19	Monthly Fee for Nov 2019	1530.00	55632		
				** VENDOR TOTAL **	1530.00	1530.00	.00	1530.00
57 AIRE MASTER OF AMERICA INC								
06291070	1	002	11/22/19	Paper Towels	30.50	55633		
06291070	2	001	11/22/19	Inv#06291070	20.69	55633		
				** TOTAL **	51.19	51.19	.00	51.19
				** VENDOR TOTAL **	51.19	51.19	.00	51.19
107 BLUE CROSS/BLUE SHIELD								
69303	1	001	11/22/19	Nov Premium for Dec	7215.27	225E		
69303	2	002	11/22/19	Nov Premium for Dec	11848.87	225E		
69303	3	301	11/22/19	Nov Premium for Dec	672.60	225E		
69303	4	302	11/22/19	Nov Premium for Dec	1177.02	225E		
69303	5	303	11/22/19	Nov Premium for Dec	9108.28	225E		
				** TOTAL **	30022.04	30022.04	.00	30022.04

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		
		107		BLUE CROSS/BLUE SHIELD				
				** VENDOR TOTAL **	30022.04	30022.04	.00	30022.04
		203		CRAWFORD COUNTY TREASURER				
69278	1	001	11/22/19	1st Half 2019 Taxes	502.85	55634		
				** VENDOR TOTAL **	502.85	502.85	.00	502.85
		205		CHAMBER OF COMMERCE				
69266	1	101	11/22/19	Approp Ord November 2019	1670.00	55635		
				** VENDOR TOTAL **	1670.00	1670.00	.00	1670.00
		251		CHASE				
69304	1	001	11/22/19	November Statement	1456.15	226E		
69304	2	001	11/22/19	November Statement	49.53	226E		
69304	3	001	11/22/19	November Statement	23.98	226E		
69304	4	002	11/22/19	November Statement	118.00	226E		
69304	5	002	11/22/19	November Statement	98.04	226E		
69304	6	002	11/22/19	November Statement	195.60	226E		
69304	7	002	11/22/19	November Statement	209.70	226E		
69304	8	302	11/22/19	November Statement	168.87	226E		
69304	9	303	11/22/19	November Statement	486.78	226E		
69304	10	303	11/22/19	November Statement	12.99	226E		
				** TOTAL **	2819.64	2819.64	.00	2819.64
				** VENDOR TOTAL **	2819.64	2819.64	.00	2819.64
		256		PHILIDELPHIA AM. LIFE INS CO				
69288	1	002	11/22/19	Nov Premium	121.08	55636		
				** VENDOR TOTAL **	121.08	121.08	.00	121.08
		414		EMC/NATIONAL LIFE COMPANY				
69287	1	002	11/22/19	Oct/Nov Premiums	98.00	55637		

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		414 EMC/NATIONAL LIFE COMPANY							
				** VENDOR TOTAL **	98.00	98.00	.00	98.00	
		425 PRIORITY POWER							
15585	1	303	11/22/19	Energy Consulting Agreem Inv#15585	500.00	55638			
				** VENDOR TOTAL **	500.00	500.00	.00	500.00	
		431 EARLES ENGINEERING & INSP INC							
13357	1	041	11/22/19	Project 19-427 Milling O	22563.15	55639			
				** VENDOR TOTAL **	22563.15	22563.15	.00	22563.15	
		539 ED M. FELD EQUIPMENT CO							
0358474-IN	1	002	11/22/19	SCBA-Repairs	325.00	55640			
0358474-IN	2	002	11/22/19	Fuel Charge	50.00	55640			
0358474-IN	3	002	11/22/19	Labor	80.00	55640			
				** TOTAL **	455.00	455.00	.00	455.00	
				** VENDOR TOTAL **	455.00	455.00	.00	455.00	
		551 MARADETH FREDERICK							
69265	1	001	11/22/19	Monthly Fee for November	400.00	55641			
				** VENDOR TOTAL **	400.00	400.00	.00	400.00	
		602 GIRARD LIBRARY							
69267	1	021	11/22/19	November Transfer	6000.00	55642			
				** VENDOR TOTAL **	6000.00	6000.00	.00	6000.00	
		605 GIRARD MEDICAL CENTER							
69282	1	002	11/22/19	Pre Emp-Sands/Irish	40.00	55643			
69282	2	300	11/22/19	Pre-Emp Haffner	20.00	55643			
				** TOTAL **	60.00	60.00	.00	60.00	

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		605 GIRARD MEDICAL CENTER						
				** VENDOR TOTAL **	60.00	60.00	.00	60.00
		608 GNBANK						
69280	1	001	11/22/19	Lease Pymt Roller/BoMag/	5247.84	55644		
				** VENDOR TOTAL **	5247.84	5247.84	.00	5247.84
		730 HAYNES EQUIPMENT COMPANY, INC						
22579H	1	302	11/22/19	Inlet Valve	15132.00	55645		
22579H	2	302	11/22/19	Backwash Valve	18678.40	55645		
22579H	3	302	11/22/19	Effluent Valve	17170.40	55645		
22579H	4	302	11/22/19	BACKwash Rate Valve	781.30	55645		
22579H	5	302	11/22/19	Backwash Supply Valve	1615.90	55645		
22579H	6	302	11/22/19	S/H	17.00	55645		
				** TOTAL **	53395.00	53395.00	.00	53395.00
				** VENDOR TOTAL **	53395.00	53395.00	.00	53395.00
		801 INTERSTATE EXTERMINATOR, INC						
69301	1	001	11/22/19	November Statement	44.00	55646		
69301	2	001	11/22/19	November Statement	17.10	55646		
69301	3	001	11/22/19	November Statement	20.00	55646		
69301	4	002	11/22/19	November Statement	22.00	55646		
69301	5	002	11/22/19	November Statement	22.00	55646		
69301	6	301	11/22/19	November Statement	7.60	55646		
69301	7	302	11/22/19	November Statement	13.30	55646		
69301	8	303	11/22/19	November Statement	38.00	55646		
				** TOTAL **	184.00	184.00	.00	184.00
				** VENDOR TOTAL **	184.00	184.00	.00	184.00
		836 ITRON, INC.						
537991	1	302	11/22/19	Nov Software Agreement	769.14	55647		
537991	2	303	11/22/19	Nov Software Agreement	769.14	55647		
				** TOTAL **	1538.28	1538.28	.00	1538.28

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		836 ITRON, INC.						
				** VENDOR TOTAL **	1538.28	1538.28	.00	1538.28
		901 JOHN'S JEWELRY						
69276	1	001	11/22/19	Repair Seth Thomas Clock Hall	125.00	55648		
				** VENDOR TOTAL **	125.00	125.00	.00	125.00
		921 LINCOLN NATIONAL LIFE INS.						
69296	1	001	11/22/19	Nov Premium	112.80	227E		
69296	2	002	11/22/19	Nov Premium	115.83	227E		
69296	3	301	11/22/19	Nov Premium	21.71	227E		
69296	4	302	11/22/19	Nov Premium	38.00	227E		
69296	5	303	11/22/19	Nov Premium	125.46	227E		
				** TOTAL **	413.80	413.80	.00	413.80
				** VENDOR TOTAL **	413.80	413.80	.00	413.80
		1011 KS CORPORATION COMMISSION						
69298	1	001	11/22/19	Robert Massa	31.45	55649		
				** VENDOR TOTAL **	31.45	31.45	.00	31.45
		1017 BORDER STATES INDUSTRIES						
918779389	1	303	11/22/19	3KV arrester	268.11	55650		
918779389	2	303	11/22/19	9KV arrester	317.34	55650		
918779389	3	303	11/22/19	200 Amp Cut Out	950.40	55650		
918779389	4	303	11/22/19	S&H/Tax	130.54	55650		
				** TOTAL **	1666.39	1666.39	.00	1666.39
				** VENDOR TOTAL **	1666.39	1666.39	.00	1666.39
		1026 KANSAS GAS SERVICE						
18804242	1	001	11/22/19	Novembers Statement	193.23	228E		
18804242	2	001	11/22/19	Novembers Statement	186.79	228E		

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1026 KANSAS GAS SERVICE								
18804242	3	002	11/22/19	Novembers Statement	27.40	228E		
18804242	4	002	11/22/19	Novembers Statement	179.95	228E		
				** TOTAL **	587.37	587.37	.00	587.37
				** VENDOR TOTAL **	587.37	587.37	.00	587.37
1040 KMEA/GRDA OPERATING ACCT								
GRDA-GR-19-12	1	303	11/22/19	GRDA-GR-19-12	61579.38	55651		
				** VENDOR TOTAL **	61579.38	61579.38	.00	61579.38
1043 KS STATE TREASURER								
69274	1	001	11/22/19	Aug Judicial Branch Ed F	7.00	55652		
69274	2	001	11/22/19	Aug Law Enforce Train Fu	154.00	55652		
69274	3	001	11/22/19	Sept Judicial Branch Ed	14.00	55652		
69274	4	001	11/22/19	Sept Law Enforce Train F	308.00	55652		
				** TOTAL **	483.00	483.00	.00	483.00
				** VENDOR TOTAL **	483.00	483.00	.00	483.00
1085 KMEA/EMP3 OPERATING FUND								
EMP3-GR-2019-10	1	303	11/22/19	EMP3-GR-2019-10	66041.21	55653		
				** VENDOR TOTAL **	66041.21	66041.21	.00	66041.21
1109 LIBERTY NAT'L WORKSITE								
69297	1	001	11/22/19	Nov Premium	94.68	55654		
69297	2	002	11/22/19	Nov Premium	25.05	55654		
69297	3	301	11/22/19	Nov Premium	29.14	55654		
69297	4	302	11/22/19	Nov Premium	51.00	55654		
69297	5	303	11/22/19	Nov Premium	61.08	55654		
				** TOTAL **	260.95	260.95	.00	260.95
				** VENDOR TOTAL **	260.95	260.95	.00	260.95
1214 MODERN WOODMEN OF AMERICA								

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		1214		MODERN WOODMEN OF AMERICA				
69284	1	303	11/22/19	Foraker/Scales	131.09	55655		
				** VENDOR TOTAL **	131.09	131.09	.00	131.09
		1261		MCCLELLAND SANITATION, INC				
69302	1	001	11/22/19	November Statement	113.67	55656		
69302	2	002	11/22/19	November Statement	20.67	55656		
69302	3	002	11/22/19	November Statement	20.67	55656		
69302	4	001	11/22/19	November Statement	69.50	55656		
69302	5	300	11/22/19	November Statement	62.00	55656		
69302	6	303	11/22/19	November Statement	121.00	55656		
69302	7	302	11/22/19	November Statement	54.25	55656		
69302	8	301	11/22/19	November Statement	31.00	55656		
69302	9	001	11/22/19	November Statement	69.74	55656		
				** TOTAL **	562.50	562.50	.00	562.50
				** VENDOR TOTAL **	562.50	562.50	.00	562.50
		1304		NAVRAT'S				
0161058-001	1	001	11/22/19	Calendars 2020	84.87	55657		
0161058-001	2	001	11/22/19	Calendars 2020	34.91	55657		
0161058-001	3	002	11/22/19	Calendars 2020	26.90	55657		
0161058-001	4	002	11/22/19	Calendars 2020	76.55	55657		
0161058-001	5	300	11/22/19	Calendars 2020	48.92	55657		
0161058-001	6	303	11/22/19	Calendars 2020	22.50	55657		
0161058-001	7	302	11/22/19	Calendars 2020	36.50	55657		
				** TOTAL **	331.15	331.15	.00	331.15
				** VENDOR TOTAL **	331.15	331.15	.00	331.15
		1415		CONSTELLATION NEWENGERY				
2744938	1	303	11/22/19	Natural Gas Purchase Inv#2744938	46.71	229E		
				** VENDOR TOTAL **	46.71	46.71	.00	46.71
		1515		PERFECTION AIR SYSTEMS L.L.C.				

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1515 PERFECTION AIR SYSTEMS L.L.C.								
009197	1	001	11/22/19	Repair to HVAC	340.00	55658		
009197	2	303	11/22/19	Repair to HVAC	85.00	55658		
				** TOTAL **	425.00	425.00	.00	425.00
				** VENDOR TOTAL **	425.00	425.00	.00	425.00
1708 STANION WHOLESALE ELECTRIC								
4820517-01	1	303	11/22/19	Light Bulb for Sports Co	715.00	55659		
4820517-01	2	303	11/22/19	Tax	54.01	55659		
4820517-01	3	303	11/22/19	Delivery Charge	5.00	55659		
				** TOTAL **	774.01	774.01	.00	774.01
4837770-00	1	303	11/22/19	LED Str Lights	1345.20	55659		
4837770-00	2	303	11/22/19	Light Lens	138.12	55659		
4837770-00	3	303	11/22/19	S/H- Tax	111.62	55659		
4837770-00	4	303	11/22/19	Delivery Charge	5.00	55659		
				** TOTAL **	1599.94	1599.94	.00	1599.94
				** VENDOR TOTAL **	2373.95	2373.95	.00	2373.95
1790 SURENCY LIFE AND HEALTH								
69293	1	001	11/22/19	Nov Premium	52.07	55660		
69293	2	002	11/22/19	Nov Premium	93.83	55660		
69293	3	301	11/22/19	Nov Premium	11.10	55660		
69293	4	302	11/22/19	Nov Premium	19.43	55660		
69293	5	303	11/22/19	Nov Premium	64.09	55660		
				** TOTAL **	240.52	240.52	.00	240.52
69294	1	001	11/22/19	Oct Premium	52.07	55660		
69294	2	002	11/22/19	Oct Premium	93.83	55660		
69294	3	301	11/22/19	Oct Premium	11.10	55660		
69294	4	302	11/22/19	Oct Premium	19.43	55660		
69294	5	303	11/22/19	Oct Premium	87.22	55660		
				** TOTAL **	263.65	263.65	.00	263.65

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1790 SURENCY LIFE AND HEALTH								
** VENDOR TOTAL **					504.17	504.17	.00	504.17
1909 UNIFIRST CORPORATION								
2420350705/347756	1	001	11/22/19	Invoice#'s:2420350705/ 2420347756	49.74	55661		
2420350705/347756	2	002	11/22/19	Invoice#'s:2420350705/ 2420347756	49.74	55661		
2420350705/347756	3	002	11/22/19	Invoice#'s:2420350705/ 2420347756	49.74	55661		
2420350705/347756	4	303	11/22/19	Invoice#'s:2420350705/ 2420347756	49.78	55661		
** TOTAL **					199.00	199.00	.00	199.00
** VENDOR TOTAL **					199.00	199.00	.00	199.00
1915 UTILITY DEPOSIT REFUND								
69268	1	303	11/22/19	November Utility Refunds	297.12	230E		
69268	2	302	11/22/19	November Utility Refunds	50.00	230E		
69268	3	303	11/22/19	November Utility Refunds	3.03	230E		
69268	4	302	11/22/19	November Utility Refunds	.84	230E		
** TOTAL **					350.99	350.99	.00	350.99
** VENDOR TOTAL **					350.99	350.99	.00	350.99
1938 US POSTAL SERVICE NEOPOST								
69272	1	303	11/22/19	Postage	1000.00	55662		
** VENDOR TOTAL **					1000.00	1000.00	.00	1000.00
9999990025 JOSEPH BAILEY								
69275	1	002	11/22/19	Refund Overpayment	11.50	55663		
** VENDOR TOTAL **					11.50	11.50	.00	11.50
** E-PAYMENT TOTAL **								34240.55
** PRINTD CHK TOTAL **								231081.82
** GRAND TOTAL **					265322.37	265322.37	.00	265322.37

APPROPRIATION ORDINANCE 2019-24 FOR THE AMOUNT OF \$265,322.37

PASSED AND APPROVED BY THE GOVERNING BODY NOVEMBER 25, 2019

Mickey J. Pyle, Mayor

ATTEST:

Karen E. Buck, CMC, CPM, City Clerk