

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
December 9, 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 2019-25 | \$115,425.17 |
| Approval of Purchases over \$10,000 | |
| BCBS (Health Insurance) | \$ 29,528.98 |
| KMIT-(Work Comp Ins) | \$ 42,577.00 |
| PWWSO #11 (Water Purchase Bonecreek) | \$ 17,382.50 |
|
B. Approval of minutes for the November 25th meeting | |



PUBLIC FORUM

REGULAR BUSINESS

- A.** Consider Ordinance 1339 moving Council meeting times to 5 pm beginning December 28th
- B.** Review budget forecasts
- C.** Consider approval CMB licenses
 - Buck's One Stop, Inc.
 - Casey's Retail Company
 - Pete's of Erie
- D.** Executive session for contractual to discuss filter media progress
 - Recommend 10-minute executive session including Council, Mayor, City Attorney, City Administrator, Public Works Director
- E.** Executive session for nonelected personnel
 - Recommend 15-minute executive session including Council, Mayor, City Attorney, City Administrator, City Clerk on-call, Fire Chief on-call

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 – 15 minutes

ADJOURNMENT

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		

50 ANIXTER INC								
4403331-00	2	303	12/06/19	Coat	225.00	55701		
4403331-00	3	303	12/06/19	Vest	98.00	55701		
4403331-00	4	303	12/06/19	Long Sleeve Shirts	274.95	55701		
4403331-00	5	303	12/06/19	Tax	68.26	55701		
				** TOTAL **	666.21	666.21	.00	666.21
				** VENDOR TOTAL **	666.21	666.21	.00	666.21
57 AIRE MASTER OF AMERICA INC								
6292553	1	001	12/06/19	Invoice#6292553	20.69	55702		
				** VENDOR TOTAL **	20.69	20.69	.00	20.69
107 BLUE CROSS/BLUE SHIELD								
69315	1	001	12/06/19	Dec Premium for Jan	6722.21	239E		
69315	2	002	12/06/19	Dec Premium for Jan	11848.87	239E		
69315	3	301	12/06/19	Dec Premium for Jan	672.60	239E		
69315	4	302	12/06/19	Dec Premium for Jan	1177.02	239E		
69315	5	303	12/06/19	Dec Premium for Jan	9108.28	239E		
				** TOTAL **	29528.98	29528.98	.00	29528.98
				** VENDOR TOTAL **	29528.98	29528.98	.00	29528.98
108 GIRARD BUMPER TO BUMPER								
56113/56145	1	303	12/06/19	Clamps	25.00	55703		
				** VENDOR TOTAL **	25.00	25.00	.00	25.00
145 JODY BUCKLE								
69335	1	001	12/06/19	Reimburse Safety Glasses	150.00	55704		
				** VENDOR TOTAL **	150.00	150.00	.00	150.00
178 BURKS TRUCKING								
124	1	001	12/06/19	Rock Delivery	177.35	55705		

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		

178 BURKS TRUCKING								
				** VENDOR TOTAL **	177.35	177.35	.00	177.35
69309	1	204	12/06/19	COMMUNITY HEALTH CENTER OF Psychological eval-Logan	150.00	55706		
				** VENDOR TOTAL **	150.00	150.00	.00	150.00
251 CHASE								
69336	1	001	12/06/19	Lodging/Meals-Heather Institute	657.05	240E		
69336	2	001	12/06/19	Christmas Dinner Supplie	236.81	240E		
69336	3	001	12/06/19	Phone Cable/Case	32.81	240E		
69336	4	001	12/06/19	Electrical timer/Flood L Colored	92.75	240E		
69336	5	001	12/06/19	Straight Talk	49.53	240E		
69336	6	001	12/06/19	Cell Phone/Case	403.88	240E		
69336	7	001	12/06/19	Otto Box	20.00	240E		
69336	8	002	12/06/19	TRI Air Testing	397.03	240E		
69336	9	002	12/06/19	Replacement O2 Sensors	228.89	240E		
69336	10	002	12/06/19	Janitorial Supplies	59.95	240E		
69336	11	002	12/06/19	Medical Supplies	190.53	240E		
69336	12	002	12/06/19	CPR Supplies	780.41	240E		
69336	13	302	12/06/19	Meals-Class	83.41	240E		
69336	14	302	12/06/19	Retirement Gift-Lowman	336.95	240E		
69336	15	303	12/06/19	Amazon Prime	12.99	240E		
69336	16	303	12/06/19	FR Overalls	282.09	240E		
				** TOTAL **	3865.08	3865.08	.00	3865.08
69263	1	001	12/06/19	Training Seminars	198.00	241E		
				** VENDOR TOTAL **	4063.08	4063.08	.00	4063.08
278 CALL'S SERVICE								
69338	1	001	12/06/19	Tire rotation/Oil Change	60.00	55707		

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		

278 CALL'S SERVICE								
69338	2	300	12/06/19	18x8.5x8 Golf Carts	84.50	55707		
69338	3	303	12/06/19	Flat Tire Fixed	13.98	55707		
				** TOTAL **	158.48	158.48	.00	158.48
				** VENDOR TOTAL **	158.48	158.48	.00	158.48
299 CULLIGAN OF JOPLIN								
4886015	1	001	12/06/19	Invoice#4886015	10.20	55708		
4886015	2	002	12/06/19	Invoice#4886015	10.20	55708		
				** TOTAL **	20.40	20.40	.00	20.40
				** VENDOR TOTAL **	20.40	20.40	.00	20.40
400 ETTINGERS								
69300	1	001	12/06/19	Acco Binder	17.32	55709		
69329	1	001	12/06/19	Phone Rest	59.40	55709		
69329	2	002	12/06/19	Phone Rest	44.55	55709		
69329	3	002	12/06/19	Phone Rest	14.85	55709		
				** TOTAL **	118.80	118.80	.00	118.80
				** VENDOR TOTAL **	136.12	136.12	.00	136.12
600 GIRARD AUTO PARTS								
69337	1	001	12/06/19	Wipers	17.70	55710		
69337	2	002	12/06/19	Headlamp/bulb	22.15	55710		
69337	3	001	12/06/19	Trailer Conn Socket	7.65	55710		
69337	4	001	12/06/19	T4 15W40 5 Gal Oil	69.99	55710		
69337	5	001	12/06/19	Inv#558195	5.92	55710		
69337	6	001	12/06/19	Def 2.5 Gallon	8.99	55710		
69337	7	001	12/06/19	V-Belt	36.17	55710		
69337	8	001	12/06/19	Wiper Blades	16.26	55710		
69337	9	002	12/06/19	Replace Tail Light	4.28	55710		
69337	10	300	12/06/19	Air Comp Replace chuck	13.42	55710		
69337	11	300	12/06/19	Oil/Filters/ Carts & Mow	424.73	55710		

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		

600 GIRARD AUTO PARTS								
69337	12	303	12/06/19	Battery/Oil	224.60	55710		
69337	13	303	12/06/19	Grip Rivets Kit	8.13	55710		
				** TOTAL **	859.99	859.99	.00	859.99
				** VENDOR TOTAL **	859.99	859.99	.00	859.99
605 GIRARD MEDICAL CENTER								
69317	1	002	12/06/19	Pre-Employment-Logan C.	120.00	55711		
				** VENDOR TOTAL **	120.00	120.00	.00	120.00
611 GIRARD ANIMAL HOSPITAL								
373750	1	002	12/06/19	Inv# 373750	525.00	55712		
				** VENDOR TOTAL **	525.00	525.00	.00	525.00
728 HAWKINS, INC								
4609566	1	302	12/06/19	900 Series Vac	2200.00	55713		
4609566	2	302	12/06/19	Hydro Ejector	425.00	55713		
4609566	3	302	12/06/19	Hydro 3" Remote Meter	400.00	55713		
4609566	4	302	12/06/19	Hydro Pressure Gauge	475.00	55713		
4609566	5	302	12/06/19	Hydro Vac Kit	170.00	55713		
4609566	6	302	12/06/19	Hydro Ejector Kit	85.00	55713		
4609566	7	302	12/06/19	Hydro meter Kit	55.00	55713		
4609566	8	302	12/06/19	Dual Flow Scale	1925.00	55713		
4609566	9	302	12/06/19	Ammonia Pump	750.00	55713		
4609566	10	302	12/06/19	Freight	47.02	55713		
4609566	11	302	12/06/19	Freight	14.49	55713		
4609566	12	302	12/06/19	Freight	72.23	55713		
				** TOTAL **	6618.74	6618.74	.00	6618.74
				** VENDOR TOTAL **	6618.74	6618.74	.00	6618.74
1007 KS LEAGUE OF MUNICIPALITIES								
20-62	1	001	12/06/19	Membership Dues	1616.29	55714		

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		

1007 KS LEAGUE OF MUNICIPALITIES								
** VENDOR TOTAL **					1616.29	1616.29	.00	1616.29
1012 KANSAS ONE-CALL SYSTEMS, INC								
9110251	1	302	12/06/19	November locates	21.00	55715		
9110251	2	303	12/06/19	November locates	21.00	55715		
** TOTAL **					42.00	42.00	.00	42.00
** VENDOR TOTAL **					42.00	42.00	.00	42.00
1031 KS MUNICIPAL INSURANCE TRUST								
13-1838	1	001	12/06/19	Insurance Premium for 20	580.46	55716		
13-1838	2	002	12/06/19	Insurance Premium for 20	7853.24	55716		
13-1838	3	002	12/06/19	Insurance Premium for 20	9188.53	55716		
13-1838	4	301	12/06/19	Insurance Premium for 20	1707.23	55716		
13-1838	5	302	12/06/19	Insurance Premium for 20	3414.45	55716		
13-1838	6	001	12/06/19	Insurance Premium for 20	5121.68	55716		
13-1838	7	300	12/06/19	Insurance Premium for 20	1707.23	55716		
13-1838	8	001	12/06/19	Insurance Premium for 20	3414.45	55716		
13-1838	9	303	12/06/19	Insurance Premium for 20	9589.73	55716		
** TOTAL **					42577.00	42577.00	.00	42577.00
** VENDOR TOTAL **					42577.00	42577.00	.00	42577.00
1100 LOCKE SUPPLY								
38786071-00	1	301	12/06/19	Saddle Taps	140.08	55717		
38885204-00	1	302	12/06/19	3/4 Sharkbite Elbow	21.66	55717		
38885204-00	2	302	12/06/19	1/4 Pint Primer	5.25	55717		
38885204-00	3	302	12/06/19	4 oz PVC Cement	3.98	55717		
38885204-00	4	302	12/06/19	1x3/4 PVC Slip x male ad	.81	55717		
** TOTAL **					31.70	31.70	.00	31.70
** VENDOR TOTAL **					171.78	171.78	.00	171.78
1128 JAMES R. LOWMAN, SR.								

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		
		1128 JAMES R. LOWMAN, SR.						
69307	1	303	12/06/19	Credit from UB Acct#4000	108.26	55718		
				** VENDOR TOTAL **	108.26	108.26	.00	108.26
		1209 MIDWEST MINERALS INC						
396071	1	001	12/06/19	AB3 Rock	45.89	55719		
396071	2	001	12/06/19	AB3 Rock	291.35	55719		
				** TOTAL **	337.24	337.24	.00	337.24
				** VENDOR TOTAL **	337.24	337.24	.00	337.24
		1226 MANNECO, INC						
34339	1	303	12/06/19	F-50 LED Flam Tip for ca	300.00	55720		
34339	2	303	12/06/19	Freight	20.93	55720		
34339	3	303	12/06/19	Tax	25.50	55720		
				** TOTAL **	346.43	346.43	.00	346.43
				** VENDOR TOTAL **	346.43	346.43	.00	346.43
		1500 PEAKS AUTO SERVICE						
4	1	002	12/06/19	Replace Fuel Pump	177.60	55721		
4	2	002	12/06/19	Replace Tail Light	107.35	55721		
				** TOTAL **	284.95	284.95	.00	284.95
				** VENDOR TOTAL **	284.95	284.95	.00	284.95
		1502 PETTY CASH FUND						
69324	1	001	12/06/19	Reimburse M. Pyle/Christ Dinner	22.00	242E		
69324	2	001	12/06/19	Reimburse J Huston-Chris Dinner	50.54	242E		
				** TOTAL **	72.54	72.54	.00	72.54
				** VENDOR TOTAL **	72.54	72.54	.00	72.54
		1503 PRODUCERS COOP. ASSOC.						

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		
		1503 PRODUCERS COOP. ASSOC.						
69339	1	303	12/06/19	Work Gloves	12.00	55722		
				** VENDOR TOTAL **	12.00	12.00	.00	12.00
		1515 PERFECTION AIR SYSTEMS L.L.C.						
9210	1	001	12/06/19	Repair HVAC	219.00	55723		
				** VENDOR TOTAL **	219.00	219.00	.00	219.00
		1519 THE MORNING SUN						
69318	1	001	12/06/19	Board of Zoning Appeals	28.20	55724		
69318	2	001	12/06/19	Ordinance #1339	108.72	55724		
				** TOTAL **	136.92	136.92	.00	136.92
				** VENDOR TOTAL **	136.92	136.92	.00	136.92
		1552 P.W.W.S.D. #11						
3396	1	302	12/06/19	Water Purchase	17382.50	55725		
				** VENDOR TOTAL **	17382.50	17382.50	.00	17382.50
		1617 RURAL WATER DIST #4						
69312	1	302	12/06/19	Acct 570	278.82	55726		
69312	2	302	12/06/19	Acct 594	70.13	55726		
				** TOTAL **	348.95	348.95	.00	348.95
				** VENDOR TOTAL **	348.95	348.95	.00	348.95
		1900 POSTMASTER						
69308	1	303	12/06/19	Dec Utility Bills	144.51	55727		
69308	2	302	12/06/19	Dec Utility Bills	144.50	55727		
69308	3	301	12/06/19	Dec Utility Bills	144.50	55727		
				** TOTAL **	433.51	433.51	.00	433.51
				** VENDOR TOTAL **	433.51	433.51	.00	433.51
		2155 WEX FLEET FUEL CARD						

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		

2155 WEX FLEET FUEL CARD								
69331	1	303	12/06/19	November Fuel	50.47	243E		
69331	2	303	12/06/19	November Fuel	36.01	243E		
69331	3	002	12/06/19	November Fuel	43.04	243E		
69331	4	303	12/06/19	November Fuel	59.36	243E		
69331	5	002	12/06/19	November Fuel	46.16	243E		
69331	6	002	12/06/19	November Fuel	52.37	243E		
69331	7	303	12/06/19	November Fuel	31.32	243E		
69331	8	001	12/06/19	November Fuel	17.40	243E		
69331	9	002	12/06/19	November Fuel	45.12	243E		
69331	10	303	12/06/19	November Fuel	73.29	243E		
69331	11	002	12/06/19	November Fuel	184.40	243E		
69331	12	001	12/06/19	November Fuel	72.61	243E		
69331	13	302	12/06/19	November Fuel	182.37	243E		
69331	14	002	12/06/19	November Fuel	230.60	243E		
69331	15	001	12/06/19	November Fuel	144.06	243E		
69331	16	001	12/06/19	November Fuel	33.75	243E		
69331	17	002	12/06/19	November Fuel	385.62	243E		
69331	18	001	12/06/19	November Fuel	74.38	243E		
69331	19	002	12/06/19	November Fuel	41.16	243E		
69331	20	002	12/06/19	November Fuel	106.59	243E		
69331	21	302	12/06/19	November Fuel	39.68	243E		
69331	22	001	12/06/19	November Fuel	4.42	243E		
69331	23	303	12/06/19	November Fuel	123.66	243E		
69331	24	302	12/06/19	November Fuel	124.77	243E		
69331	25	303	12/06/19	November Fuel	65.97	243E		
69331	26	002	12/06/19	November Fuel	148.97	243E		
69331	27	303	12/06/19	November Fuel	89.39	243E		
69331	28	001	12/06/19	November Fuel	121.75	243E		
69331	29	001	12/06/19	November Fuel	184.09	243E		
69331	30	301	12/06/19	November Fuel	147.73	243E		
** TOTAL **					2960.51	2960.51	.00	2960.51
** VENDOR TOTAL **					2960.51	2960.51	.00	2960.51

INVOICE	LN	DIST ID	DUE DATE	REFERENCE	PAID AMT	CHECK NO		
		6980 KEVAN SCHUPBACH						
69327	1	133	12/06/19	Reimburse Fire Insurance	5007.50	55728		
		** VENDOR TOTAL **			5007.50	5007.50	.00	5007.50
		9999990026 MEGHAN THEIS						
69306	1	001	12/06/19	REIMBURSEMENT FROM COURT	147.75	55729		
		** VENDOR TOTAL **			147.75	147.75	.00	147.75
		** E-PAYMENT TOTAL **						36625.11
		** PRINTD CHK TOTAL **						78800.06
		** GRAND TOTAL **			115425.17	115425.17	.00	115425.17

GL ACCOUNT NUMBER	GL ACCOUNT NAME	DEBITS	CREDITS	NET
303-00-1001	(CASH) ELECTRIC UTILITY FUND		225.00	
303-00-1051	ACCOUNTS PAYABLE	225.00		
303-00-1001	(CASH) ELECTRIC UTILITY FUND		98.00	
303-00-1051	ACCOUNTS PAYABLE	98.00		
303-00-1001	(CASH) ELECTRIC UTILITY FUND		274.95	
303-00-1051	ACCOUNTS PAYABLE	274.95		
303-00-1001	(CASH) ELECTRIC UTILITY FUND		68.26	
303-00-1051	ACCOUNTS PAYABLE	68.26		
001-00-1001	(CASH) GENERAL FUND		20.69	
001-00-1051	ACCOUNTS PAYABLE	20.69		
303-00-1001	(CASH) ELECTRIC UTILITY FUND		25.00	
303-00-1051	ACCOUNTS PAYABLE	25.00		
001-00-1001	(CASH) GENERAL FUND		150.00	
001-00-1051	ACCOUNTS PAYABLE	150.00		
001-00-1001	(CASH) GENERAL FUND		177.35	
001-00-1051	ACCOUNTS PAYABLE	177.35		
002-00-1001	(CASH) PUBLIC SAFETY		150.00	
002-00-1051	ACCOUNTS PAYABLE	150.00		
001-00-1001	(CASH) GENERAL FUND		60.00	
001-00-1051	ACCOUNTS PAYABLE	60.00		
300-00-1001	(CASH) GOLF		84.50	
300-00-1051	ACCOUNTS PAYABLE	84.50		
303-00-1001	(CASH) ELECTRIC UTILITY FUND		13.98	
303-00-1051	ACCOUNTS PAYABLE	13.98		
001-00-1001	(CASH) GENERAL FUND		10.20	
001-00-1051	ACCOUNTS PAYABLE	10.20		
002-00-1001	(CASH) PUBLIC SAFETY		10.20	
002-00-1051	ACCOUNTS PAYABLE	10.20		
001-00-1001	(CASH) GENERAL FUND		17.32	
001-00-1051	ACCOUNTS PAYABLE	17.32		
001-00-1001	(CASH) GENERAL FUND		59.40	
001-00-1051	ACCOUNTS PAYABLE	59.40		
002-00-1001	(CASH) PUBLIC SAFETY		44.55	
002-00-1051	ACCOUNTS PAYABLE	44.55		
002-00-1001	(CASH) PUBLIC SAFETY		14.85	
002-00-1051	ACCOUNTS PAYABLE	14.85		
001-00-1001	(CASH) GENERAL FUND		17.70	
001-00-1051	ACCOUNTS PAYABLE	17.70		

APPROPRIATION ORDINANCE 2019-25 FOR THE AMOUNT OF \$115,425.17

PASSED AND APPROVED BY THE GOVERNING BODY DECEMBER 9, 2019

Mickey J. Pyle, Mayor

ATTEST:

Karen E. Buck, CMC, CPM, City Clerk