

CITY OF GIRARD
AGENDA
MINUTES OF THE CITY COUNCIL
December 15, 2025
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Mickey Pyle called the meeting to order

ROLL CALL

Present:

Lanessa Arthur, 1st Ward
Lucas Stansbury, 2nd Ward
Dennis Everett, 3rd Ward
Darrell Westhoff, 4th Ward

Also Present:

Steve Angermayer, City Attorney
Johanna O'Brien, City Administrator
Heather Ryan, City Clerk

INVOCATION

The invocation was given by Mayor Mickey Pyle

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ACCEPTANCE OF THE AGENDA

- Motion by Lanessa Arthur, seconded by Darrell Westhoff to accept agenda as presented, motion carried.

CONSENT AGENDA

- A. Approval of Appropriations Ordinance 2025-25 \$216,748.83
 - Purchases over \$10,000.00
 - G-Works (Annual Subscription 2026) \$25,820.00
 - Kunshek Chat & Coal (Bulk Salt/Snow Slice) \$12,964.95
 - KMEA/EMP3 (Operating Acct) \$71,548.00
 - Midwest Engineering (Inv # 17-WTP & Inv # 16 Waterline Improvement) \$60,172.98
- B. Approve council minutes of December 1st 2025
 - Motion by Lanessa Arthur, seconded by Darrell Westhoff to accept consent agenda as presented, motion carried.

PUBLIC FORUM

- There was no-one that spoke during public forum.

REGULAR BUSINESS

- A. Holly Powers with MidWest for stainless steel mile and USDA update
 - Motion by Lanessa Arthur, seconded by Dennis Everett to approve up to \$3,718.00 for 5 Star Fencing to put in approx. 300 ft of fence along with the 4 days of weather delay, motion carried.
- B. Consider quotes for meters for USDA project – update on pre con meeting

- Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve meters for USDA project in the amounts of \$87,459 and \$54,000 contingent upon USDA funding approval, motion carried.
- C. Approve title work expense
 - Discussion regarding easements for the USDA distribution line project
- D. Consider Priority Power Agreement
 - Regarding solar contract, we will be setting up meeting to go over concerns before finalizing and signing.
- E. Approve November judges report showing total collected \$2,524.50, with total to city \$2,173.00.
 - Motion by Lanessa Arthur, seconded by Dennis Everett to approve November judges report showing total collected \$2,524.50 with total to city \$2,173.00, motion carried.
- F. Executive session for nonelected personnel to discuss departmental employee performance evaluations/raise pool and vacation
 - a. Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director
- Motion by Lanessa Arthur, seconded by Darrell Westhoff to go into executive session for nonelected personnel to discuss department employee performance evaluations/raises pool and vacation for recommended 10 minutes to include Mayor, Council, City Attorney, City Administrator, Public Works Director, motion carried.
- Mayor Mickey Pyle called the meeting back to order
- Motion by Lanessa Arthur, seconded by Darrell Westhoff to go into executive session for nonelected personnel to discuss department employee performance evaluations/raises pool and vacation for recommended 10 minutes to include Mayor, Council, City Attorney, City Administrator, Public Works Director, motion carried.
- Mayor Mickey Pyle called the meeting back to order
- Motion by Lanessa Arthur, seconded by Darrell Westhoff to approve vacation and raise pool as presented, motion carried.
- G. Executive session for contractual to discuss water project engineering agreement regarding interconnect and refurbishment
 - a. Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director
- Motion by Lucas Stansbury, seconded by Darrell Westhoff to go into executive session for contractual to discuss water project engineering agreement regarding interconnect and refurbishment recommended for 15 minutes to include Mayor, Council, City Attorney, City Administrator, Public Works Director, motion carried.
- Mayor Mickey Pyle called the meeting back to order
- No motion was made

GOVERNING BODY COMMENTS

- Council Member Lanessa Arthur:

Thanks everyone. Please take care of yourselves and others. Keep on track and keep safe, as Christmas is right around the corner. Please remember if you have any concerns, you can call the ladies up at the office, they will take care of your needs.

- Council Member Lucas Stansbury:

Eco's what Lanessa said. A lot of holidays and celebrations until the end of the year. Enjoy celebrating this time with your friends and family as we don't get very many of those moments.

- Council Member Dennis Everett:

Thanks, public works department as he has seen the street sweeper out today. Sometimes it's the small things that matter, so thank you again to Jackie and his department. Also want to thank Cliff Scales for the tour of the power plant as it was and experience seeing what goes on within our electric department.

- Council President Darrell Westhoff:

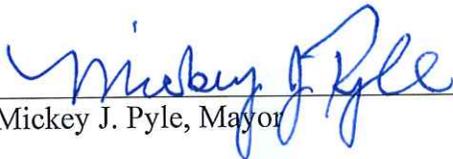
Eco's everyone. Have a Merry Christmas.

- Mayor Mickey Pyle:

Eco's everyone. Thank you to everyone for what they are doing. Hope everyone has a Merry Christmas.

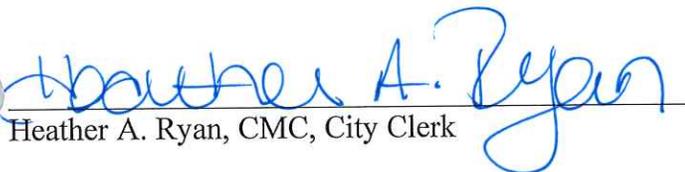
ADJOURNMENT

- Motion by Lanessa Arthur, seconded by Darrell Westhoff to adjourn at 6:16 p.m., motion carried.



Mickey J. Pyle, Mayor

Attest:



Heather A. Ryan, CMC, City Clerk

