

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL
January 31, 2022
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-Westervelt, 1st Ward
- Lucas Stansbury, 2nd Ward
- Bill Huston, 3rd Ward
- Jeff Leslie, 4th Ward

INVOCATION

The Invocation was given by Bill Huston.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the mayor and recited by all.

ACCEPTANCE OF THE AGENDA

Motion by Lucas Stansbury, seconded by Jeff Leslie to accept the agenda as presented. Motion carried.

CONSENT AGENDA

Motion by Jeff Leslie, seconded by Bill Huston to accept the consent agenda A-D as presented. Motion carried.

A. Approval of Appropriations Ordinance 2022-03 Purchases over \$10,000.00	\$135,359.79
Girard Library (Ad Valorum)	\$95,588.50
B. Approval of meeting minutes of January 18, 2022.	
C. Approval of meeting minutes of January 24, 2022.	
D. Approve William Dean as part-time police officer at \$15.00/hour beginning February 1 st 2022.	

PUBLIC FORUM

No public spoke during the public forum.

REGULAR BUSINESS

- A. Executive session for nonelected personnel to discuss employee promotional opportunities. Recommended 20-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director on-call
 - Motion by Jeff Leslie, seconded by Bill Huston to go to executive session for non-elected personnel to discuss employee promotional opportunities to include the Mayor, Council, City Administrator, City Attorney and Public Works Director on-call for no longer than 20 minutes. Motion carried.
 - Mayor Mickey Pyle brought the meeting back into regular session following the executive session.
- B. Executive session for contractual to discuss Bone Creek contract amendments. Recommend 10-minute session to include Mayor, Council, City Administrator, City Attorney, Public Works Director on-call
 - Motion by Jeff Leslie, seconded by Lucas Stansbury to go to executive session for contractual to discuss Bone Creek contract amendments to include Mayor, Council, City

Administrator, City Attorney, and Public Works Director on-call for no longer than 10 minutes. Motion carried.

- Mayor Mickey Pyle brought the meeting back into regular session following the executive session.

C. Consider employee organizational survey

- Motion by Jeff Leslie, seconded by Lucas Stansbury to have the City Administrator conduct an employee organizational survey to consider the benefits after discussing with the department heads. Motion carried.

D. Consider tower bids

- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve the Public Works Director to review the water tower bids which the mayor just opened from McGuire Iron and Viking and return with his recommendations. Motion carried.

E. Consider opening Golf Course with light schedule

- Motion by Jeff Leslie, seconded by Bill Huston to approve opening the golf course as presented by the department head, Steve Brooks. Lanessa Arthur-Westervelt votes naye with Lucas, Stansbury, Bill Huston and Jeff Leslie voting aye. Motion carried.

F. Consider Main Street Telecom agreement

- Motion by Jeff Leslie, seconded by Lucas Stansbury to table the Main Stream Telecom agreement. Motion carried.

Motion by Jeff Leslie, seconded by Lucas Stansbury to edit the agenda by adding letter J to hire Kelli Adolph as golf course manager. Motion carried.

G. Consider Ordinance _____ regarding compensation of the governing body

- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to table the ordinance regarding governing compensation until following additional information. Motion carried.

H. Consider Ordinance 1364 regarding hiring of employees

- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt regarding hiring part-time employees. Motion carried.

I. Approve Judges report for November 2021 for \$1172.50 & December 2021 for \$1632.00.

- Motion by Bill Huston, seconded by Jeff Leslie to approve the judges report for November 2021 for \$1172.50 and December 2021 for \$1632.00. Motion carried.

J. Hire Kelli Adolph at \$14.00 per hour starting February 3, 2022.

- Motion by Jeff Leslie, seconded by Lucas Stansbury to hire Kelli Adolph at \$14.00 per hour beginning February 3, 2022 as part-time golf club house manager. Motion carried.

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt—No Comments

Council Lucas Stansbury—Inquired the status of Hwy 7. Contract is for this spring, per Pub Wrks Director. Also inquired how the disc golf course is progressing with the possibility of disc golf committee.

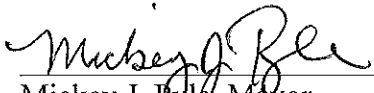
Council President Member Bill Huston—No Comments

Council Member Jeffrey Leslie—Left the meeting at 6:23 p.m. prior to the governing body comments.

Mayor Mickey Pyle—No Comments

ADJOURNMENT

The meeting was adjourned at 6:35 p.m. with a motion from Bill Huston, seconded by Lanessa Arthur-Westervelt. Motion carried.


Mickey J. Kyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk

