

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL
April 25, 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

Also present:

Steve Angermayer, City Attorney
Johanna O'Brien, City Administrator
Karen Buck, City Clerk

INVOCATION

Invocation was given by Bill Huston.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ACCEPTANCE OF THE AGENDA

Motion by Bill Huston, seconded by Lucas Stansbury to accept the agenda as presented. Motion carried.

CONSENT AGENDA

Motion by Lucas Stansbury, seconded by Lanessa Arthur-Westervelt to accept the consent agenda as presented. Motion carried.

A. Approval of Appropriations Ordinance 2022-09	\$71,368.50
• Purchases over \$10,000.00	
• Midwest Engineering Group LLC (Base Grant)	\$16,884.02
B. Approval of meeting minutes of April 11, 2022	

PUBLIC FORUM

No public signed up to speak during public forum.

REGULAR BUSINESS

- A. Consider Resolution 2022-05 for condemnation of 317 W Prairie Ave
 - Motion by Bill Huston, seconded by Lanessa Arthur-Westervelt to approve Resolution 2022-5 for condemnation of 317 W Prairie Ave. Motion carried.
- B. Consider Resolution 2022-06 for condemnation of 409 S Cherokee St
 - Motion by Jeff Leslie, seconded by Bill Huston to approve Resolution 2022-06 for condemnation of 409 S Cherokee St. Motion carried.
- C. Consider Resolution 2022-07 for condemnation of 400 W Forest Ave

- Motion by Bill Huston, seconded by Lucas Stansbury to approve Resolution 2022-07 for condemnation of 400 W Forest Ave. Motion carried.
- D. Consider Resolution 2022-08 for condemnation of 109 N Osage St
- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Resolution 2022-08 for condemnation of 109 N Osage St. Motion carried.
- E. Consider Resolution 2022-09 for condemnation of 710 E Elm St
- Motion by Bill Huston, seconded by Lanessa Arthur-Westervelt to approve Resolution 2022-09 for condemnation of 710 E Elm St. Motion carried.
- F. Update on Electric infrastructure projects: 4 pole structure, substation
- No motion was made.
- G. Update on County ARPA funding
- No motion was made.
- H. Consider ordinance pertaining to firework stand permits
- Motion by Jeff Leslie, seconded by Lucas Stansbury to table the Ordinance regarding Fireworks until the next meeting. The City Clerk will get insurance information from Ryan Insurance. Motion carried.
- I. Approve March 2022 judges report for \$2,122.00
- Motion by Jeff Leslie, seconded by Bill Huston to approve the Judges report for March 2022 in the amount of \$2,122.00. Motion carried.
- J. Appoint Cliff Scales as KMGGA Board of Directors from present to August 31, 2023.
- Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Cliff Scales as KMGGA Board of Directors from present to August 31, 2023. Motion carried.
- K. Appoint Jess Murphy as an alternate KMGGA Board of Directors as a permanent term.
- Motion by Lanessa Arthur-Westervelt, seconded by Jeff Leslie to approve Jess Murphy as an alternate KMGGA Board of Directors as a permanent term. Motion carried.
- L. Executive session for nonelected personnel to discuss employee evaluation and pay
- Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator
 - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to go to executive session for nonelected personnel to discuss employee evaluation and pay to include Mayor, Council, City Attorney, City Administrator. Motion carried.
 - Mayor Mickey Pyle brought the meeting back to regular session following the executive session.
 - No motion was made.
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GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt

No comments.

Council Lucas Stansbury

No comments.

Council President Member Bill Huston

Mentioned soft spots in the road on Cherokee Street.

Council Member Jeffrey Leslie

Wondered if geogrid would help the road at the industrial park.

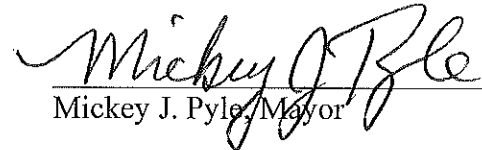
Thanked all employees.

Mentioned it was good to be back after missing a couple of meetings.

Mayor Mickey Pyle
Mentioned signage on St John Street.
Swimming pool progression.

ADJOURNMENT

Meeting was adjourned at 5:37 p.m. with a motion by Lanessa Arthur-Westervelt, seconded by Jeff Leslie.
Motion carried.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk

