

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL

June 6, 2022

5:00 PM

A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Mickey Pyle brought 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

The invocation was given by Bill Huston.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ACCEPTANCE OF THE AGENDA

Motion by Jeff Leslie, seconded by Bill Huston to approve the agenda as presented. Motion carried.

CONSENT AGENDA

Motion by Jeff Leslie, seconded by Lucas Stansbury to approve the consent agenda A through G. Motion carried.

- | | |
|---|--------------|
| A. Approval of Appropriations Ordinance 2022-12 | \$361,301.22 |
| • Purchases over \$10,000.00 | |
| • KMEA-GRDA (Wholesale Electric-Contractual) | \$137,265.09 |
| • KMEA-EMP3 (Wholesale Electric-Market) | \$47,341.44 |
| • Mid-States Energy Works (West Sub) | \$19,471.96 |
| • PWWS#11-Bonecreek (Wholesale Water) | \$20,000.00 |
| • Suez (Pumps/Chemicals) | \$12,854.64 |
| • Lucas Metal Works (New Electric Building) | \$81,100.98 |

- B. Approval of meeting minutes of May 23, 2022

PUBLIC FORUM

No one was present for public forum.

REGULAR BUSINESS

- A. Executive session for nonelected personnel to discuss hiring an applicant for Police Officer Recommend 10 minutes to include Mayor, Council, City Administrator, City Attorney, Police Chief
- Motion by Lanessa Arthur-Westervelt, seconded by Bill Huston to go into executive session for nonelected personnel to discuss hiring an applicant for Police Officer for no longer than 10 minutes to include Mayor, Council, City Administrator, City Attorney, Police Chief. Motion carried.
 - Mayor returned the meeting to regular session following the executive session.
 - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to hire Jesse Snider as a police officer effective June 20, 2022 at \$19.00 per hour with a \$0.50 raise following his six month probation. Motion carried.

- B. Review Cox Communications correspondence and discuss and/or approve franchise fee
 - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve the Cox Communications with the max of 5% as franchise fee, allowing the mayor to sign the agreement. Motion carried.
- C. Approve Earle's Engineering design estimate for sidewalk project contingent upon receipt/approval of Pathway's funding.
 - Motion by Lucas Stansbury, seconded by Lanessa Arthur-Westervelt to approve Earles Engineering contingency of \$75,000 Pathway grant monies. Motion carried.
- D. Schedule workshop to discuss infrastructure projects and City organization
 - Motion by Jeff Leslie, seconded by Lucas Stansbury to schedule a workshop for June 16, 2022 at 6:00 p.m. in the conference room at the City Hall. Motion carried.
- E. Approve Resolution 2022-11 condemning 317 W Prairie
 - Motion by Bill Huston , seconded by Lanessa Arthur-Westervelt to approve Resolution 2022-11 condemning 317 W Prairie Ave. Motion carried.
- F. Approve Resolution 2022-12 condemning 409 S Cherokee
 - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Resolution 2022-12 condemning 409 S Cherokee St. Motion carried.
- G. Approve Resolution 2022-13 condemning 400 W Forest
 - Motion by Lucas Stansbury, seconded by Bill Huston to approve Resolution 2022-13 condemning 400 W Forest Ave. Motion carried.
- H. Approve Resolution 2022-14 condemning 109 N Osage
 - Motion by Bill Huston, seconded by Lucas Stansbury, to approve Resolution 2022-14 condemning 109 N Osage St. Motion carried.
- I. Approve Resolution 2022-15 condemning 710 E Elm
 - After visiting with Alex Bough via telephone during the meeting, motion was made by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to approve Resolution 2022-15 condemning 710 E Elm St. Motion carried.
- J. Crawford County Fire District #4 regarding fireworks fees
 - Motion by Jeff Leslie, seconded by Lanessa Arthur-Westervelt to waive the \$100 fireworks fee after Crawford County Fire District #4 give the city their insurance liability for general liability. Motion carried.

GOVERNING BODY COMMENTS

Council Member Lanessa Arthur-Westervelt

Inquiring Raymond Community Home repairs. Would like to visit with their board sometime.

Concerned with liability regarding the home owner working on the condemned house on Elm street. Noted the property is owned by the property owner and they are responsible for their own insurance.

Concerned with the new frisbee disc basket being stolen. New locks were placed and company replaced the stolen basket.

NOTE: City Administrator left at 5:48 p.m. City Attorney left at 5:57 p.m.

Council Lucas Stansbury

Concerned about parking at the frisbee disc golf course. Also wonders if a restroom can be placed.

Also wondered about placing a bridge across the creek but was told it would be too costly.

Discussed if the jetting program was working for homeowners. Noted no one is utilizing the program.

Concerned with a pothole on Carbon St, a block south of Highway 47. Not sure where the water is coming from.

Inquired about the new electric building progress. It is here, waiting for dry weather.

Inquired about the electric grid and if the power plant is running. It is running but engines six and seven are need of repair and as soon as they are repaired, the power plant will produce electricity again.

Council President Member Bill Huston

No comment.

Council Member Jeffrey Leslie

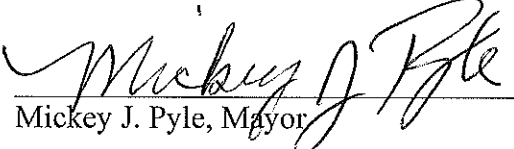
Good luck with the new building and Thank you to all who help the city functions and looking forward to the budget meeting.

Mayor Mickey Pyle

No comment.

ADJOURNMENT

The meeting was adjourned at 6:13 p.m. with a motion by Lanessa Arthur-Westervelt, seconded by Lucas Stansbury. Motion carried.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk

10/10/10