

RUSSELL CITY COUNCIL AGENDA
City Hall - 133 W. 8th St. - Russell, Kansas
Date: Tuesday, January 19, 2016 Time: 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT ON AGENDA ITEMS

DISCUSSION

- 1) Christmas Light Committee Report
- 2) Special Event Application – Dream Theater

ACTION ITEMS

- 1) Resolution 01-16 Designation of Official Depositories and Newspaper
- 2) Resolution 02-16 Annual GAAP Waiver
- 3) Resolution 03-16 Water Conservation
- 4) Ordinance 1878 Change of Zoning
- 5) Special Event Application
- 6) Tennis Court Rebuild Project
- 7) Well Rehabilitation Program
- 8) N. Water Tower Contract
- 9) Capital Improvement Plan
- 10) Main Street Trash Receptacles
- 11) Way Finder Signs
- 12) Water Conservation Rebate Program Renewal

CONSENT AGENDA

- 1) Approval of December 15, 2015 Council Meeting minutes
- 2) Appropriation Ordinance No. A-01-16
- 3) Airport Lease Assignment
- 4) Licenses:

Electrical Contractors

JR Staab Construction, LLC, 1956 Cathedral Ave., Victoria, KS
Precision Electrical Contractors, LLC, 668 N Ohio, Salina, KS

General Contractors

Advanced Property Preservation Services, LLC, 826 N Main St., Russell, KS
Black Dog Construction, Inc., 1806 Pats Dr., Garden City, KS
Buresh Building Systems, Inc., 1219 Imperial Rd., Hampton, IA
JR Staab Construction, LLC, 1956 Cathedral Ave., Victoria, KS
Leiker, Clayton DBA Custom Concrete, 353 Hartman St., Russell, KS
Morton Buildings, Inc., 711 W. Diamond Dr., Salina, KS

Plumbing Contractors

JR Staab Construction, LLC, 1956 Cathedral Ave., Victoria, KS

Mechanical Contractors

American Boiler Services, Inc.; American Boiler & Mechanical, 400 N 2nd St., Salina, KS
JR Staab Construction, LLC, 1956 Cathedral Ave., Victoria, KS

COMMUNICATION

- 1) December Financial Statements
- 2) December Police Department Report
- 3) December Fire Department Report

EXECUTIVE SESSION

- 1) Discussion prior to acquisition of real property

GOVERNING BODY/CITY MANAGER COMMENTS**PUBLIC COMMENTS**

Members of the public are welcome to use this time to make comments about City matters or items not on the agenda that are not part of a public hearing. (A maximum of five minutes)

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Russell will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Katrina Woelk, City Clerk/ Finance Director, at 785.483.6311 a minimum of 48 hours prior to the meeting.