

**RUSSELL CITY COUNCIL AGENDA**  
**City Hall - 133 W. 8<sup>th</sup> St. - Russell, Kansas**  
**Date: Tuesday, April 19, 2016 Time: 4:30 p.m.**

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT ON AGENDA ITEMS**

**RECOGNITION**

- 1) New Employees: Alan Hartman, Logan Langhofer, Kristen Meier

**DISCUSSION**

- 1) Nex-Tech Telephone Franchise Agreement
- 2) Golf Course Operations Contract
- 3) Water Conservation Status
- 4) Wastewater and Sanitation Rate Study

**ACTION ITEMS**

- 1) Special Event Application – Summer of Fun Outdoor Movie
- 2) Special Event Application – Tribute Fest on Main
- 3) Resolution 06-16 General Nuisance Abatement
- 4) Resolution 07-16 Stage II Water Conservation
- 5) Ordinance 1880 Sunday Liquor / CMB Sales
- 6) Main Sewer Trunk Line Inspection / Cleaning

**CONSENT AGENDA**

- 1) Approval of March 15, 2016 Council Meeting minutes
- 2) Appropriation Ordinance No. A-04-16
- 3) Consent to Mortgage and Security Agreement, Marmic LLC.
- 4) Donation: Three swim passes and free day at the Municipal Swimming Pool on July 20, 2016
- 5) Board Appointments: Brady Ruggels, Planning Commission, term ending 2018
- 6) Licenses:

General Contractors

Mayfield & Sons, Inc., 13 S. Main St., Hutchinson, KS  
Victoria Planing Mill, LLC, 2223 Victoria Rd., Victoria, KS

**COMMUNICATION**

- 1) March Financial Statements
- 2) March Police Department Report
- 3) March Fire Department Report
- 4) Purchase Policy Exception – EDR Repair

**EXECUTIVE SESSION**

**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**

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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.