

RUSSELL CITY COUNCIL AGENDA
City Hall - 133 W. 8th St. - Russell, Kansas
Date: Tuesday, June 21, 2016 Time: 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION

- 1) Retirement – Greg Mai, 38 years

PRESENTATION / DISCUSSION

- 1) 2017 Budget Requests
 - a. Russell County Economic Development and CVB
 - b. Western Kansas Child Advocacy Center
 - c. Russell Main Street, Inc.
 - d. Russell Area Chamber of Commerce
 - e. Russell Public Library
 - f. Russell Recreation Commission
 - g. Options Domestic & Sexual Violence Services, Inc.
 - h. Ad Astra Music Festival
- 2) 2017 Budget Presentation - Special Revenue and Reserve Funds.
- 3) Discuss Ordinance 1594 in regards to the discharge of fireworks in the city limits

PUBLIC COMMENT ON AGENDA ITEMS

ACTION ITEMS

- 1) Public Fireworks Display Permit and Special Event Application
- 2) KDOT Agreement for S. Fossil Reconstruction Project
- 3) Resolution 10-16 Adopting Multi-Jurisdictional Hazard Mitigation Plan
- 4) Charter Ordinance 18 Setting Municipal Court Costs
- 5) Ordinance 1882 Kansas Municipal Gas Agency Membership
- 6) Ordinance 1883 Gas Acquisition Management Project Participation Agreement
- 7) Amend Capital Improvement Plan
- 8) Vacant Land Real Estate Contracts
- 9) US Energy Partners, LLC Option to Purchase Land

CONSENT AGENDA

- 1) Approval of May 17, 2016 Council Meeting minutes
- 2) Approval of June 5, 2016 Special Council Meeting minutes
- 3) Appropriation Ordinance No. A-6-16
- 4) Street Closing: Fairway Drive from State Street to Parkside Street, Parkside Street from Fairway to Pine Street, Pine Street to be one-way street from 7 a.m. on July 24, 2016 to 12 p.m. on July 30, 2016 for Russell County Free Fair.
- 5) Special Event Application for Street Closure for Ash Street Block Party
- 6) Special Event Application for Street Closure for Jay Street Block Party

7) Licenses:

Electrical Contractors

Haynes Electric, Inc., 321 W. 14th St., Larned, KS

General Contractors

Coast To Coast Carports, Inc., 22525 I-40, Knoxville, AR

H & H Roofing, LLC, 1653 140th Ave., Larned, KS

Knoll Building Maintenance, 134 W. Madison, Osborne, KS

Shellito Roofing & General Contracting, 400 W. Court, Smith Center, KS

COMMUNICATION

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

EXECUTIVE SESSSION

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.