

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

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**RECOGNITION**

**PRESENTATION / DISCUSSION**

- 1) S. Fossil Interchange Traffic Study
- 2) Special Event Application – Expendables MC
- 3) 2015 Audit Report
- 4) 2017 Budget Presentation
- 5) Western Area Power Administration Integrated Resource Plan

**PUBLIC COMMENT ON AGENDA ITEMS**

**ACTION ITEMS**

- 1) Accept 2015 Audit Report
- 2) Set 2017 Budget Public Hearing Date for 4:30 p.m. on August 16, 2016
- 3) Western Area Power Administration Integrated Resource Plan
- 4) Housing Development Agreement
- 5) CDBG Tennis Court Project Drawdown #1
- 6) Resolution 11-16 Consumption of Alcoholic Liquor and Special Event Permit
- 7) Resolution 12-16 General Nuisance Abatement
- 8) Resolution 13-16 General Nuisance Abatement
- 9) Ordinance 1884 Insurance Proceeds Fund

**CONSENT AGENDA**

- 1) Approval of June 21, 2016 Council Meeting minutes
- 2) Approval of July 5, 2016 Special Council Meeting minutes
- 3) Appropriation Ordinance No. A-7-16
- 4) Risk Management Reserve Expenditures– Airport Fuel System Damage
- 5) Licenses:
  - Electrical Contractors
    - Buchanan, John, 1455 N Lincoln St., Russell, KS
    - Curtis Electric, LLC, 5513 Broadway Ave., Great Bend, KS
    - Suchy Tank Service, Inc., 380 N Van Houten St., Russell, KS
  - Plumbing Contractors
    - Buchanan, John, 1455 N Lincoln St., Russell, KS

**COMMUNICATION**

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

**DEPARTMENT REPORTS**

**EXECUTIVE SESSSION**

- 1) Matters Deemed Subject to Attorney-Client Privilege

**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.