

**RUSSELL CITY COUNCIL AGENDA**  
**City Hall - 133 W. 8<sup>th</sup> St. - Russell, Kansas**  
**Date: Tuesday, January 15, 2019 Time: 4:30 p.m.**

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**OATHS OF OFFICE** – Michelle Wagner, Ward I; Bill Dollison, Ward II; Jim Cross, Ward III; Mitch Driscoll, Ward IV

**APPROVAL OF AGENDA**

**PUBLIC COMMENT ON AGENDA ITEMS**

**COUNCIL REORGANIZATION**

- 1) Election of Council President
- 2) Resolution 02-19 Designation of City's Official Depositories and Newspaper

**PRESENTATIONS AND PUBLIC HEARINGS**

- 1) Water Conservation Status

**ACTION ITEMS**

- 1) Resolution 03-19 Annual GAAP Waiver
- 2) Resolution 04-19 Kansas PRIDE Program
- 3) Ordinance 1918 – Authorizing Loan Agreement with KDHE for Wastewater Treatment Project
- 4) Ordinance 1919 – Electric Rate Restructuring
- 5) Ordinance 1920 – Setting Dates and Times for Meetings of the Governing Body

**CONSENT AGENDA**

- 1) Approval of December 18, 2018 Council Meeting minutes
- 2) Approval of the January 2, 2019 Special Council Meeting minutes
- 3) Mayor's Board Appointments for 2019 – See attached lists
- 4) 2019 New Licenses and Renewals – See attached lists
- 5) KMEA Director #1 and #2 Appointments
- 6) Appropriation Ordinance No. A-01-19

**DEPARTMENT REPORTS**

- 1) December Financial Statements
- 2) December Police Department Report
- 3) December Fire Department Report
- 4) December Dispatch Call Summary
- 5) December Building, Planning, Zoning Summary

**EXECUTIVE SESSION**

- 1) Preliminary Discussion of the Acquisition of Real Property

**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)

## **GOVERNING BODY/CITY MANAGER COMMENTS**

### **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.