

**RUSSELL CITY COUNCIL AGENDA**  
**City Hall - 133 W. 8<sup>th</sup> St. - Russell, Kansas**  
**Date: Tuesday, February 20, 2018 Time: 4:30 p.m.**

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PUBLIC HEARINGS**

- 1) Water Conservation Status

**ACTION ITEMS**

- 1) ROAR Donation Request for a Veteran's Mural
- 2) Request for Non-Profit Reduction in Golf Tournament Fee – Delta Mu Sorority
- 3) CDBG Drawdown #9 or Time Extension – S. Fossil Reconstruction Project
- 4) RCACF Grant Application for Downtown Revitalization
- 5) Annual Community Clean-Up Day
- 6) Water Conservation Plan Update
- 7) Building, Planning, and Zoning Vehicle
- 8) Main Power Plant Cooling Tower Overhaul
- 9) Cooling System Water Pump Repair
- 10) Resolution 06-18 General Nuisance – 109 S. Grant
- 11) Resolution 07-18 General Nuisance – 230 W. 5<sup>th</sup>
- 12) Resolution 08-18 General Nuisance – 1205 S. Main
- 13) Resolution 09-18 General Nuisance – 20 N. Lincoln
- 14) Ordinance 1904 – Rezoning Recommendation
- 15) Charter Ordinance 19 – Councilmember Elections At-Large

**CONSENT AGENDA**

- 1) Approval of January 16, 2018 Council Meeting minutes
- 2) CMB License – Russell Main Street, Inc.
- 3) Appropriation Ordinance No. A-02-18
- 4) Golf Board Appointment: John Cross, filling unexpired term of Harold Curtois
- 5) Licenses:

Building Contractors

Coast to Coast Carports, Inc, 22525 I-40, Knoxville, AR  
DK Welding & Fabrication, 18498 Walters Rd, Russell, KS  
Lumpkins Construction, 64 S Main St, Russell, KS  
Mike's Handyman Service, 438 W 2<sup>nd</sup> St, Russell, KS  
Morton Buildings, Inc, 711 W Diamond Dr, Salina, KS  
Pro Turf, LLC, 541 Lakeview Ln, Russell, KS

Concrete Contractors

Kingsbury Concrete Construction, 309 W Wichita Ave, Russell, KS

Roofing Contractors

Professional Roofing Services, LLC, 1218 N 1<sup>st</sup> Ave, Mulvane, KS

**DEPARTMENT REPORTS**

- 1) January Financial Statements
- 2) January Police Department Report
- 3) January Fire Department Report
- 4) January 911 Communication Department Report
- 5) January Building, Planning, and Zoning Department Report
- 6) Russell Public Library Board December 2017 Meeting Minutes

**EXECUTIVE SESSION**

- 1) Executive Session for Matters Deemed Subject to Attorney-Client Privilege

**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.