

RUSSELL CITY COUNCIL AGENDA
City Hall - 133 W. 8th St. - Russell, Kansas
Date: Tuesday, February 21, 2017 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) Sam Schmidt Retirement

ACTION ITEMS

- 1) Golf Course Front Deck Mower
- 2) Community Clean-Up Day
- 3) 4-Way Stops on Main Street
- 4) Resolution 07-17 Pool Admission Fees

CONSENT AGENDA

- 1) Approval of January 17, 2017 Council Meeting minutes
- 2) Approval of February 7, 2017 Special Council Meeting minutes
- 3) Appropriation Ordinance No. A-02-17
- 4) Designation of Duane Banks as Director #1, Jon Quinday as Director #2 for Kansas Municipal Energy Agency Board of Directors
- 5) Licenses:
 - Arborist Contractors
Selbe, Joni DBA Joni's Tree Trimming, 206 S.W. 9th St., Plainville, KS
 - Electrical Contractors
Comfort Pro, Inc., 503 Williams St., Great Bend, KS
Professional Fire Alarm Systems, Inc., 6431 SE Bleckley St., Topeka, KS
 - General Contractors
Commercial Builders Inc., 2717 Canal Blvd., Hays, KS
Stoppel, Blaine & Brady DBA Stoppel Construction, 570 S Kansas St., Russell, KS

DEPARTMENT REPORTS

- 1) January Financial Statements
- 2) January Police Department Report
- 3) January Fire Department Report
- 4) Procurement Policy Exception – Pfeifer Clear Well VFD Replacement

EXECUTIVE SESSION

- 1) For Matters Deemed Subject to Attorney-Client Privilege
- 2) Preliminary Discussions Relating to 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

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.