

RUSSELL CITY COUNCIL AGENDA
City Hall - 133 W. 8th St. - Russell, Kansas
Date: Tuesday, May 16, 2017 Time: 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION

New Employees: Dakota Homewood and Anthony Markel – Parks, Alan Hartman – Water Distribution, Jay Wickham – Streets, Karla Kontour – Public Transportation

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PUBLIC HEARINGS

- 1) Water Conservation Status
- 2) Contractor Licensing
- 3) 2018 Budget Presentation / Discussion of Enterprise Funds

ACTION ITEMS

- 1) Adopt Transportation Master Plan
- 2) Consider Bids for Purchase of Dump Truck Replacement
- 3) CDBG Draw Down #2 - S. Fossil Reconstruction
- 4) Resolution 10-17 General Nuisance Abatement
- 5) Resolution 11-17 General Nuisance Abatement
- 6) Resolution 12-17 General Nuisance Abatement
- 7) Resolution 13-17 General Nuisance Abatement

CONSENT AGENDA

- 1) Approval of April 18, 2017 Council Meeting minutes
- 2) Three swim passes and free day at the Municipal Swimming Pool on July 12, 2017
- 3) Appropriation Ordinance No. A-05-17
- 4) Licenses:
General Contractors

D & E Smith Construction LLC, 256 N. Washington Ave., Great Bend, KS
M & S Service, 2606 Dry Creek Rd., Great Bend, KS

DEPARTMENT REPORTS

- 1) Dogwood Energy Project – Electric Utility Director
- 2) Renewable Energy Portfolio – Electric Utility Director
- 3) April Financial Statements
- 4) April Police Department Report
- 5) April Fire Department Report

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

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.