

**RUSSELL CITY COUNCIL AGENDA**  
**City Hall - 133 W. 8<sup>th</sup> St. - Russell, Kansas**  
**Date: Tuesday, July 17, 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
- 2) Golf Board Recommendation for Sanction
- 3) Golf Board Recommendation Regarding Membership Fees
- 4) 2019 – 2023 Capital Improvement and Equipment Reserve Plans

**ACTION ITEMS**

- 1) Set 2019 Budget Public Hearing Date
- 2) Consider Golf Board Recommendation for Sanction
- 3) SCBA Replacement Grants
- 4) Resolution 31-18 Apportionment of Funds from Retailers Sales Tax
- 5) Ordinance 1908 – Cereal Malt Beverage Consumption on Public Property
- 6) Ordinance 1909 – Wastewater Rates
- 7) Ordinance 1910 – Standard Traffic Ordinance
- 8) Ordinance 1911 – Uniform Public Offense Code

**CONSENT AGENDA**

- 1) Approval of June 19, 2018 Council Meeting minutes
- 2) Approval of July 3, 2018 Council Meeting minutes
- 3) Risk Management Reserve Fund Expenditure – Damaged Trailer / Vehicle
- 4) Appropriation Ordinance No. A-07-18
- 5) Licenses:  
Building  
Mayfield & Sons, Inc., 13 S. Main St., Hutchinson, KS  
General  
Brooner Construction & Crane, 802 S. 5<sup>th</sup> St., St. Joseph, MO

**DEPARTMENT REPORTS**

- 1) June Financial Statements
- 2) June Police Department Report
- 3) June Fire Department Report
- 4) June 911 Communication Department Report
- 5) June Building, Planning, and Zoning Department Report
- 6) May Russell Public Library Board Meeting minutes

**EXECUTIVE SESSION**

- 1) Executive Session for Discussion of Non-Elected Personnel

**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.