

RUSSELL CITY COUNCIL AGENDA
City Hall - 133 W. 8th St. - Russell, Kansas
Date: Tuesday, July 18, 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) 2016 Audit

EXECUTIVE SESSION

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

ACTION ITEMS

- 1) Consider Settlement and Release Agreement
- 2) Consider Professional Services Agreement – Construction Administration
- 3) Approve 2016 Audit
- 4) Set 2018 Budget Public Hearing Date
- 5) Police and Fire Portable Radios
- 6) CDBG Drawdown #3 - S. Fossil Reconstruction Project
- 7) Resolution 16-17 Alcoholic Liquor Consumption on Public Property and Special Event Permit
- 8) Resolution 17-17 Dogwood Project Authorization
- 9) Resolution 18-17 Nuisance Abatement

CONSENT AGENDA

- 1) Approval of June 20, 2017 Council Meeting minutes
- 2) Appropriation Ordinance No. A-07-17
- 3) Licenses:
 - General Contractors
 - Hugo, Urquidi DBA Hursa Drywall, 405 E 14th St., Russell, KS
 - Washington Roofing & Insulation Inc., 828 10th St., Great Bend, KS
 - Mechanical Contractors
 - Regional Plumbing & Mechanical LLC, 107 W 34th St., Hays, KS
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DEPARTMENT REPORTS

- 1) June Financial Statements
- 2) June Police Department Report
- 3) June Fire Department Report
- 4) June Dispatch Call Summary
- 5) Russell Public Library June Meeting Minutes
- 6) Western Kanas Child Advocacy Center June Board Meeting Minutes
- 7) Russell Area Chamber of Commerce May Meeting Minutes
- 8) Russell Main Street Inc., May Meeting Minutes
- 9) Russell Recreation Commission May Meeting Minutes
- 10) Russell County Economic Development April 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**

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.