

RUSSELL CITY COUNCIL AGENDA
City Hall - 133 W. 8th St. - Russell, Kansas
Date: Tuesday, August 15, 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) Public Hearing – 2018 Budget
- 2) Water Conservation Status

DISCUSSION ITEMS

- 1) Review Resolution 03-14 Golf Tournament Scheduling
- 2) Contractor Licensing
- 3) Ward IV Councilmember Vacancy

ACTION ITEMS

- 1) Adopt 2018 Budget
- 2) Approve Capital Improvement Plan
- 3) Approve Equipment Reserve Plan
- 4) CDBG Drawdown #4 - S. Fossil Reconstruction Project
- 5) Resolution 19-17 Removal of Dangerous Structure
- 6) Resolution 20-17 Personnel Policies and Guidelines
- 7) Resolution 21-17 Golf Tournament Fees
- 8) Ordinance 1896 – Standard Traffic Ordinance
- 9) Ordinance 1897 – Uniform Public Offense Code
- 10) Ordinance 1898 – Change of Zoning

CONSENT AGENDA

- 1) Approval of July 18, 2017 Council Meeting minutes
- 2) Appropriation Ordinance No. A-08-17
- 3) Appointment of Delegates and Alternates for League of Kansas
- 4) RHS Homecoming Parade – Main St. from 9th St. to 3rd St. on September 29, 2017 at 2:30 p.m.
- 5) Licenses:

General Contractors

Accel Construction, LLC, 4015 N Woodlawn Ct. Ste 1, Bel Aire, KS
All Weather Roofing & Insulation, LLC; Travis Decker DBA, 828 10th St., Russell, KS
Haselhorst Construction, Inc., 2900 E 8th St., Hays, KS
J & C Fencing; John Dreiling DBA, 1704 Agnes Dr., Hays, KS
Regional Plumbing & Mechanical, LLC, 107 W 34th St., Hays, KS
True Solution LLC, 1105 N Main St., Russell, KS

DEPARTMENT REPORTS

- 1) July Financial Statements
- 2) July Police Department Report
- 3) July Fire Department Report
- 4) July Dispatch Call Summary
- 5) Russell Area Chamber of Commerce May Meeting Minutes

- 6) Russell Main Street Inc., May Meeting Minutes
- 7) Russell Recreation Commission May Meeting Minutes

EXECUTIVE SESSION

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.