

RUSSELL CITY COUNCIL AGENDA
City Hall - 133 W. 8th St. - Russell, Kansas
Date: Tuesday, August 21, 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) 2017 Audit
- 3) Community Improvement Districts / Tax Increment Financing

ACTION ITEMS

- 1) Approve 2017 Audit
- 2) Special Event Application – Main Street Block Party and Outdoor Movie
- 3) Special Event Application – Russell Rumble Demolition Derby
- 4) Special Event Application – Bricks, Broncs & BBQ
- 5) Resolution 34-18 General Nuisance 148 Barbara Street
- 6) Resolution 35-18 General Nuisance 209 E. 13th Street
- 7) Ordinance 1912 Establishing a Building Trades Board
- 8) Ordinance 1913 Dog Kennel Licensing
- 9) Ordinance 1914 Annual Golf Membership Fees
- 10) Professional Services Agreement – 2019 Water Line Replacement Project

CONSENT AGENDA

- 1) Approval of July 17, 2018 Council Meeting minutes
- 2) Approval of August 7, 2018 Special Council Meeting minutes
- 3) Appropriation Ordinance No. A-08-18
- 4) Appointment of Delegates and Alternates for League of Kansas
- 5) RHS Homecoming Parade – Main St. from 9th St. to 3rd St. on October 5, 2018 at 2:30 p.m.
- 6) Licenses:
 - Mechanical
ACI Mechanical, Inc., 2182 231st Lane, Ames, IA
 - Roofing
Washington Roofing & Insulation, Inc., 828 10th St., Great Bend, KS

DEPARTMENT REPORTS

- 1) July Financial Statements
- 2) July Police Department Summary
- 3) July Fire Department Summary
- 4) July Dispatch Call Summary
- 5) July Building, Planning, Zoning Summary
- 6) Downtown Revitalization Project – City Clerk

EXECUTIVE SESSION

- 1) 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**

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.