RUSSELL CITY COUNCIL AGENDA

City Hall - 133 W. 8th St. - Russell, Kansas

Date: Tuesday, October 16, 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) Employee Service Awards

10 Years: Charissa Roe, Michael Schneider, Amber Whitmer, Ron Herrman, Rodney Eck

15 Years: Jeff Florian 20 Years: Jeff Hogan 25 Years: Curt Kennedy

2) Water Conservation Status

ACTION ITEMS

- 1) Public Transportation Grant
- 2) 2018 Audit Engagement Letter
- 3) Special Event Application Weinachfest
- 4) Golf Course Clubhouse Operations Contract
- 5) Request for Non-Profit Reduction in Golf Tournament Fee Veterans of Foreign Wars
- 6) Resolution 36-18 General Nuisance 1337 N. Elm St.
- 7) Resolution 37-18 Nuisance Vehicle 1337 N. Elm St.
- 8) Resolution 38-18 General Nuisance 351 W. 12th St.
- 9) CDBG Lincoln / 15th Street Project Drawdown #2
- 10) Building, Planning, Zoning Vehicle

CONSENT AGENDA

- 1) Approval of September 18, 2018 Council Meeting minutes
- 2) Appropriation Ordinance No. A-10-18
- 3) Risk Management Reserve Expenditure 2017 GMC Repair
- 4) Board of Building Trades Appointment Jeremy Sohm, Brady Stoppel, Darrell Ryan, Doug Meyer, Barry Stalcup
- 5) Planning Commission Appointment Ken Jeroue
- 6) Licenses:

Building

Oak Grove Construction, LLC, 423 SE 3rd St, Plainville, KS

DEPARTMENT REPORTS

- 1) September Financial Statements
- 2) September Police Department Summary
- 3) September Fire Department Summary
- 4) September Dispatch Call Summary
- 5) September Building, Planning, Zoning Summary

EXECUTIVE SESSION

- 1) Preliminary Discussion Prior to the Acquisition of Real Property
- 2) 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

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.