

April 19, 2016

**Russell City Council Meeting – Minutes
City Hall
Russell, KS**

Mayor Mader called the City Council meeting to order at 4:30 PM with the following members in attendance: Councilmembers: Richard Cross, Long, Jim Cross, Phillips, Hoffman, Wagner and Peirano.

The following staff members were in attendance: City Manager Jon Quinday, City Attorney Ken Cole, Police Chief Dale Weimaster, Fire Chief Shane Preston, Public Works Director Rich Krause, Building Official Tyler Saryerwinnie, Electric Director Duane Banks and City Clerk Katrina Woelk.

Approval of Agenda

Councilmember Jim Cross made a motion to approve the agenda. Councilmember Wagner seconded. The motion carried unanimously.

Public Comments on Agenda Items

None

Recognition

- 1) New Employees Logan Langhofer and Kristen Meier were introduced to the council. Alan Hartman was unable to attend.

Discussion

- 1) Nex-Tech Telephone Franchise Agreement

A Jessica Norris from Nex-Tech spoke to the council about renewing and keeping the franchise agreement the same as in the past.

- 2) Golf Course Operations Contract

Clarissa Bilbrey spoke to the Council about extending her contract for another two years.

- 3) Water Conservation Status

City Manager Jon Quinday reviewed with the council the status of the City's wells and the flow in Big Creek.

4) Wastewater and Sanitation Rate Study

City Manager Jon Quinday explained the need for a Wastewater and Sanitation Rate Study to the Council. He told the Council that the City had obtained two proposals, one from RMA Engineering and one from Bartlett & West and barring any objections the City would hire RMA Engineering.

Action Items

1. Special Event Application – Summer of Fun Outdoor Movie

The application was withdrawn.

2. Special Event Application – Tribute Fest on Main

Councilmember Wagner made a motion to approve the Special Event Application, as amended, and Resolution 08-16. Councilmember Jim Cross seconded. The motion carried unanimously.

3. Resolution 06-16 General Nuisance Abatement

Councilmember Jim Cross made a motion to approve Resolution 06-16 authorizing the removal of the nuisance(s) from 737 E. Oakdale Street and providing the abatement costs, if any, incurred by the City shall be charged against the lots or parcels of ground on which the nuisance is located. Councilmember Wagner seconded. The motion carried unanimously.

4. Resolution 07-16 Stage II Water Conservation

Councilmember Jim Cross made a motion to approve Resolution 07-16 Stepping up Water Use Restrictions Under Stage II. Councilmember Wagner seconded. The motion carried unanimously.

5. Ordinance 1880 Sunday Liquor / CMB Sales

Councilmember Jim Cross made a motion to approve Ordinance 1880 authorizing Sunday sales of alcoholic liquor and cereal malt beverage in the original package within the City. Councilmember Long seconded the motion. The motion carried 6 to 1 with Councilmember Richard Cross voting no.

6. Main Sewer Trunk Line Inspection / Cleaning

Councilmember Jim Cross made a motion to approve the bid from Johnson Service Company for Cleaning/Inspection of the Main Sewer Trunk line in the amount of \$27,475.20. Councilmember Wagner seconded the motion. The motion carried unanimously.

Consent Agenda

Councilmember Jim Cross made a motion to approve the consent agenda. Councilmember Wagner seconded. The motion carried unanimously.

Adjournment

Councilmember Phillips made the motion to adjourn the meeting. Councilmember Jim Cross seconded the motion. The motion carried unanimously.



Katrina Woelk, City Clerk