

May 17, 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 Phillips seconded. The motion carried unanimously.

Public Comments on Agenda Items

None

Discussion

1) 2017 Budget Presentation / discussion – Miscellaneous Funds

City Manager Jon Quinday reviewed with council the Miscellaneous Funds, which are unbudgeted funds.

2) Water Conservation Status

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

Action Items

1. Golf Course Clubhouse Operations Contract

Councilmember Jim Cross made a motion to approve the 3rd Contract Extension Agreement as presented. Councilmember Wagner seconded. The motion carried unanimously.

2. Special Event Permit – Russell Main Street Inc.

Councilmember Long made a motion to approve the Special Event Application for Russell Main Street Beer Garden. Councilmember Jim Cross seconded. The motion carried unanimously.

3. Resolution 09-16 CMB Consumption on Public Contract

Councilmember Jim Cross made a motion to approve Resolution 09-16 allowing CMB Consumption on Public Property. Councilmember Wagner seconded. The motion carried unanimously.

4. Ordinance 1881 Comprehensive Development Plan

Councilmember Wagner made a motion to approve Ordinance 1881 approving the Comprehensive Development Plan for the period 2016-2036 as presented. Councilmember Peirano seconded. The motion carried unanimously.

5. EPA Order on Consent / Consent Agreement

Councilmember Jim Cross made a motion to approve the Order for Compliance on Consent and the Consent Agreement with the Environmental Protection Agency, authorize the Mayor to sign the requisite documents, and approve payment in the amount of \$9,100. Councilmember Wagner seconded the motion. The motion carried unanimously.

6. Police Patrol Vehicle

Councilmember Long made a motion to approve the bid from Long McAurther Ford for a 2017 Ford Interceptor Utility in the amount of \$28,392. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

7. S. Fossil Reconstruction Project Environmental Review

Councilmember Jim Cross made a motion to authorize the Mayor to sign the Environmental Review Statutory Checklist (Appendix D) of the Community Development Block Grant. Councilmember Wagner seconded the motion. The motion carried unanimously.

Consent Agenda

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

Executive Session

1) For Matters Deemed Subject to Attorney-Client Privilege

Councilmember Jim Cross made a motion to go into executive session for 15 minutes for Matters Deemed Subject to Attorney-Client Privilege, to include the Council, City Attorney and City Manager. Councilmember Wagner seconded the motion. The motion carried unanimously.

Councilmember Jim Cross made a motion to go into executive session for an additional 15 minutes for Matters Deemed Subject to Attorney-Client Privilege, to include the Council, City Attorney and City Manager. Councilmember Wagner seconded the motion. The motion carried unanimously.

Adjournment

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



Katrina Woelk, City Clerk