

January 3, 2017

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

Mayor Mader called the City Council Special meeting to order at 4:30 PM with the following members in attendance: Councilmembers: Richard Cross, Dinkel, 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, Electric Director Duane Banks, Public Works Director Rich Krause, Building Official Roger Sells, and City Clerk Katrina Woelk.

1. Executive Session – Preliminary Discussions Relating to Acquisition of Real Property

Councilmember Jim Cross made a motion to go into Executive session for Preliminary Discussions Relating to Acquisition of Real Property for 10 minutes starting at 4:31pm and ending at 4:41pm to include the council City Manager and City Attorney. Councilmember Wagner seconded. The motion carried unanimously.

Councilmember Jim Cross made a motion to go into Executive session for Preliminary Discussions Relating to Acquisition of Real Property for an additional 5 minutes starting at 4:41pm and ending at 4:46pm to include the council City Manager and City Attorney. Councilmember Wagner seconded. The motion carried unanimously.

2. Consider Acquisition of Real Property

Councilmember Jim Cross made a motion to purchase land for \$55,000 in the Windsor Addition. Councilmember Wagner seconded. The motion carried unanimously.

Adjournment

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



Katrina Woelk, City Clerk