

**January 15, 2019**

**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: Driscoll, Long, Stoppel, Cross, Dollison, Hoffman, Wagner and Peirano.

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

**Oaths of Office**

Councilmembers Wagner, Dollison, Cross and Driscoll took their Oath of Office.

**Approval of Agenda**

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

**Public Comments on Agenda Items**

None

**Council Reorganization**

1) Election of Council President

Councilmember Peirano made a motion to elect Councilmember Cross as Council President. Councilmember Wagner seconded. The motion carried unanimously.

2) Resolution 02-19 Designation of City's Official Depositories and Newspaper

Councilmember Cross made a motion to approve Resolution 02-19 designating the City's Official Depositories and Newspaper. Councilmember Stoppel seconded. The motion carried unanimously.

## **Presentations and Public Hearings**

### **1) Water Conservation Status**

City Manager Quinday presented to the council the status of the City's wells and Big Creek.

## **Action Items**

### **1. Resolution 03-19 Annual GAAP Waiver**

Councilmember Stoppel made a motion to approve Resolution 03-19. Councilmember Long seconded. The motion carried unanimously.

### **2. Resolution 04-19 Kansas PRIDE Program**

Councilmember Cross made a motion to approve Resolution 04-19 declaring the City of Russell to be an official entrant in the PRIDE Program for the year 2019. Councilmember Wagner seconded. The motion carried unanimously.

### **3. Ordinance 1918 – Authorizing Loan Agreement with KDHE Wastewater Treatment Project**

Councilmember Cross made a motion to approve Ordinance 1918 authorizing the Mayor and Clerk to execute Loan Documents for a KDHE Sewer Loan. Councilmember Stoppel seconded. The motion carried 7 to 0 with Councilmember Driscoll abstaining.

### **4. Ordinance 1919 – Electric Rate Restructuring**

No action was taken.

### **5. Ordinance 1920 – Setting Dates and Times for Meetings of the Governing Body**

No action was taken.

## **Consent Agenda**

Councilmember Cross made a motion to approve the consent agenda. Councilmember Dollison seconded. The motion carried 7 to 0 with Councilmember Stoppel abstaining.

## **Executive Session**

### **1) Preliminary Discussion of the Acquisition of Real Property**

Councilmember Cross made a motion to recess into executive session, to include the city manager, city attorney, and public works director, to discuss right-of-way

acquisition pursuant to the preliminary discussion of the acquisition of real property exception, KSA 75-4319(b)(6). The open meeting will resume in the city council chamber at 5:11pm. Councilmember Stoppel seconded. The motion carried unanimously.

No action was taken.

Councilmember Cross made a motion to recess into executive session, to include the city manager, city attorney, and public works director, to discuss right-of-way acquisition pursuant to the preliminary discussion of the acquisition of real property exception, KSA 75-4319(b)(6). The open meeting will resume in the city council chamber at 5:21pm. Councilmember Stoppel seconded. The motion carried unanimously.

No action was taken.

### **Public Comments**

None

### **Adjournment**

Councilmember Long the motion to adjourn the meeting. Councilmember Cross seconded the motion. The motion carried unanimously.



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Katrina Woelk, City Clerk