

January 16, 2018

**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, Hoffman, Dollison, and Peirano.

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

Oaths of Office

Raymond C. Mader, Mayor; Frank Peirano, Ward I; Barry Alan Hoffman, Ward II; and G. Jason Long, Ward IV took their oath of office.

Approval of Agenda

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

Public Comments on Agenda Items

None

Council Reorganization

1) Election of Council President

Councilmember Peirano made a motion to nominate Council Member Jim Cross as the Council President. Councilmember Long seconded. The motion carried unanimously.

2) Resolution 01-18 Designation of City's Official Depositories and Newspaper

Councilmember Jim Cross made a motion to approve Resolution 01-18 designating the City's Official Depositories and Newspaper. Councilmember Peirano seconded the motion. The motion carried unanimously.

Presentations and Public Hearings

1) Public Hearing for Dangerous or Unsafe Structure – 514 W 1st Street

The public hearing was open for 514 W 1st Street. No one appeared for the hearing. Building Official Sells told the council that the house was in disrepair and that the porch and windows were rotting and that he had to board up the front door to keep people and animals out. The public hearing was closed.

2) Public Hearing for Dangerous or Unsafe Structure – 1721 N Lincoln Street

The public hearing was open for 1721 N Lincoln Street. No one appeared for the hearing. Building Official Sells told the council that the shed was leaning had siding and shingles missing. He also mentioned he recently spoke with the owner who agreed it needed to be torn down. The public hearing was closed.

3) Water Conservation Status

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

Action Items

1. Well Rehabilitation Program

Councilmember Long made a motion to approve the proposal from Layne Water in the amount of \$18,600.00 to rehabilitate wells #5, #6, & #7 in the Pfeifer Well Field. Councilmember Jim Cross seconded. The motion carried unanimously.

2. Outdoor Warning Siren System Update

Councilmember Jim Cross made a motion to approve the replacement radio system for Outdoor Warning Siren System in an amount of \$43,500 to come from the Duke Johnson Trust Fund. Councilmember Peirano seconded. The motion carried unanimously.

3. Interlocal Cooperation Agreement – Rescue 1

Councilmember Jim Cross made a motion to approve an Interlocal Cooperation Agreement for use of Rescue 1 as presented. Councilmember Dollison seconded. The motion carried unanimously.

4. Airport Runway/Taxiway Lighting

Councilmember Jim Cross made a motion to approve the professional services agreement with H.W. Lochner, Inc. for design engineering on airport lighting

improvements. Councilmember Peirano seconded the motion. The motion carried unanimously.

5. Wastewater Lagoon Sludge Removal

Councilmember Long made a motion to approve the professional services agreement with RMA Engineering for wastewater lagoon sludge removal and piping modifications as presented. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

6. Inflow and Infiltration Plan Development

Councilmember Jim Cross made a motion to approve the professional services agreement with RMA Engineering for development of an Inflow and Infiltration Plan as presented. Councilmember Dollison seconded the motion. The motion carried unanimously.

7. Resolution 02-18 Annual GAAP Waiver

Councilmember Long made a motion to approve Resolution 02-18 waving GAAP. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

8. Resolution 03-18 Ordering Removal of Dangerous Structure(s) – 514 W 1st St.

Councilmember Jim Cross made a motion to approve Resolution 03-18 finding that the house located at 514 W. 1st St. is unsafe and directing the structure to be removed and the premises made safe and secure. Councilmember Dollison seconded the motion. The motion carried unanimously.

9. Resolution 04-18 Ordering Repair or Removal of Dangerous Structure(s) – 1721 N Lincoln St.

Councilmember Jim Cross made a motion to approve Resolution 04-18 finding that the detached accessory structure located at 1721 N. Lincoln unsafe and directing the structure to be removed and the premises made safe and secure. Councilmember Peirano seconded the motion. The motion carried unanimously.

10. Resolution 05-18 Kansas PRIDE Program

Councilmember Long made a motion to approve Resolution 05-18 declaring the City of Russell to be an official entrant in the PRIDE Program for the year 2018. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

Consent Agenda

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

Executive Session

None

Public Comments

Kelly Branum spoke about putting more rod iron fence in the cemetery.

Adjournment

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

Katrina Woelk, City Clerk