

February 7, 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, Dollison, 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. S. Fossil Reconstruction Project – Authority to Award Contract, Commitment of City Funds

Councilmember Jim Cross made a motion to approve the Authority to Award Contract, Commitment of City Funds for the S. Fossil Reconstruction Project (KDOT Project #84 KA-4054-01). Councilmember Wagner seconded. The motion carried unanimously.

2. Sanitary Sewer Replacement Bids – S. Fossil

Councilmember Jim Cross made a motion to approve the bid from Nowak Construction in the amount of \$130,405. Councilmember Wagner seconded. The motion carried unanimously.

Adjournment

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



Katrina Woelk, City Clerk