

**February 21, 2017**

**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, Stoppel, Jim Cross, Dollison, Hoffman, and Peirano.

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

**Approval of Agenda**

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

**Public Comments on Agenda Items**

GJ Long spoke about the 4-way stops on Main Street. He asked the council to not make the 4-way stops permanent.

**Presentations and Public Hearings**

1) Sam Schmidt Retirement

The mayor recognized Sam Schmidt for his years of service as a fireman.

**Action Items**

**1. Golf Course Front Deck Mower**

Councilmember Jim Cross made a motion to approve the purchase of 2017 TORO Groundmaster from Professional Turf Products in the amount of \$20,863.32. Councilmember Stoppel seconded. The motion carried unanimously.

**2. Community Clean-Up Day**

Councilmember Jim Cross made a motion to approve the Annual Community Clean-Up Day for April 22, 2017. Councilmember Peirano seconded. The motion carried unanimously.

### **3. 4-Way Stops on Main Street**

Councilmember Jim Cross made a motion to go back to signals of Red, Yellow, and Green from 8:00am to 8:00pm. He amended his motion to change the time to 7:00am to 7:00pm. Councilmember Dollison seconded. The motion carried 4 to 2 with council members Hoffman and Richard Cross opposing.

### **4. Resolution 07-17 Pool Admission Fees**

Councilmember Jim Cross made a motion to approve Resolution 07-17 as presented. Councilmember Stoppel seconded the motion. The motion carried unanimously.

### **Consent Agenda**

Councilmember Jim Cross made a motion to approve the consent agenda. Councilmember Peirano seconded. The motion carried unanimously with Councilmember Stoppel abstaining.

### **Public Comments**

Allen McCobb spoke on behalf of Bill Scarborough's utility bill.

### **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 starting at 5:16pm ending at 5:31pm for matters deemed subject to attorney-Client Privilege to include the Council, City Manager, City Attorney and Public Works Director. Councilmember Stoppel seconded. The motion carried unanimously.

#### **2) Preliminary Discussions Relating to the Acquisition of Real Property**

Councilmember Jim Cross made a motion to go into executive session for 10 minutes starting at 5:32pm ending at 5:42pm for preliminary discussions relating to the acquisition of Real Property to include the Council, City Manager, and City Attorney. Councilmember Stoppel Seconded. The motion carried unanimously.

### **Adjournment**

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



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Katrina Woelk, City Clerk