

February 26, 2019

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

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

1. Executive Session – for Matters Deemed Subject to Attorney-Client Privilege

Councilmember Cross made a motion to recess into executive session with the City Manager, Economic Development Director, and City Attorney to discuss an economic incentives agreement, pursuant to the consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship exception, KSA 75-4319(b)(2). The open meeting will resume in the city council chamber at 4:46pm. Councilmember Dollison seconded. The motion carried unanimously.

Councilmember Driscoll entered the executive session at 4:33

2. Discussion of Economic Development Incentives

City Manager Quinday discussed a cash incentive to Mechanized Concept, LLC and proposed that the \$500,000, if that is what the council agrees to give, should come from the following funds: \$200,000 from the .5 cent sales tax received from the county, \$134,000 from Industrial Development and \$166,000 from the Duke Johnson fund. An agreement will be presented at the next regular council meeting.

Adjournment

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



Katrina Woelk, City Clerk