

**May 21, 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 Officer Jordan Harrison, Fire Chief Dylan Riedel, Electric Director Duane Banks, Public Works Director Rich Krause, and City Clerk Katrina Woelk.

**Approval of Agenda**

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

**Public Comments**

None

**Presentations and Public Hearings**

1) Water Conservation Status

City Manager Quinday updated the council on the status of the City's wells and Big Creek.

2) 2020 Budget Discussion – Enterprise Funds

City Manager Quinday gave an overview of the proposed Enterprise Funds budget.

**Consent Agenda**

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

## **Unfinished Business**

### **1. Ordinance Adopting 2018 Edition of International Residential Code**

Councilmember Stoppel made a motion to adopt the 2018 Edition of the International Residential Code by Ordinance. Councilmember Cross seconded. The motion carried unanimously.

### **2. Ordinance Adopting 2018 Edition of International Building Code**

Councilmember Cross made a motion to adopt the 2018 Edition of the International Building Code by Ordinance. Councilmember Stoppel seconded. The motion carried unanimously.

### **3. Ordinance Adopting 2018 Edition of International Property Maintenance Code**

Councilmember Stoppel made a motion to adopt the 2018 Edition of the International Property Maintenance Code by Ordinance. Councilmember Wagner seconded. The motion carried unanimously.

## **New Business**

### **1. Request for Non-Profit Reduction in Golf Tournament Fee – Delta Mu Sorority**

Councilmember Wagner made a motion to approve the abatement of \$200 of the tournament fee for the Delta Mu Sorority golf tournament held in 2019. Councilmember Long seconded. The motion carried unanimously.

### **2. Special Event Permit Application – Russell’s Downtown Market**

Councilmember Cross made a motion to approve the Special Event Application with waiver of fees. Councilmember Wagner seconded. The motion carried unanimously.

### **3. Special Event Permit Application – Freedom Fest**

Councilmember Stoppel made a motion to approve the Special Event application as presented with waiver of fees. Councilmember Wagner seconded. The motion carried unanimously.

### **4. CDBG Drawdown #5 – Lincoln/15<sup>th</sup> Street Project**

Councilmember Stoppel made a motion to approve the CDBG Drawdown #5 in the amount of \$115,874.51. Councilmember Wagner seconded. The motion carried unanimously.

## **5. Capacity Sale to Kansas Municipal Energy Agency**

Councilmember Cross made a motion to authorize the Mayor to Sign a Non-Binding Letter of Intent to continue negotiating terms for a purchase power agreement. Councilmember Wagner seconded. The motion carried unanimously.

## **6. Police Patrol Vehicle Replacement**

Councilmember Long made a motion to approve the request from the Police Department to replace 2010 Ford Crown Victoria patrol vehicle with a 2019 AWD Dodge Charger Police Interceptor. Purchase is to be made from the lowest bid, Marshall Motor Co Inc; \$24,981.00. Funds are to be used from the Equipment Reserve Fund. Councilmember Stoppel seconded. The motion carried unanimously.

### **Public Comments**

None.

### **Executive Session**

#### **1. Discussion of Non-Elected Personnel**

Councilmember Cross made a motion to recess into executive session with the City Manager and City Attorney to discuss an individual employee to the non-elected personnel matter exception, KSA 75-4319(b)(1). The open meeting resuming at 5:30pm. Councilmember Stoppel seconded. The motion carried unanimously.

### **Adjournment**

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



---

Katrina Woelk, City Clerk