

June 4, 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, 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 Chief Dale Weimaster, Fire Chief Dylan Riedel, Public Works Director Rich Krause, and City Clerk Katrina Woelk.

Approval of Agenda

Councilmember Long made a motion to amend the agenda to add: Under Unfinished Business, Item #3—CDBG Contract Amendment / Project Change of Scope, 15th/Lincoln Street Project, and Under Executive Session, Item #1 – Matters Deemed Subject to Attorney-Client Privilege. Councilmember Stoppel seconded. The motion carried unanimously.

Public Comments

Jeff Billinger ask about the proposed parking change on 4th Street. Abraham Gregory spoke about concerns with the Police Department.

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 – Outside Entity Requests

- a. Russell County Economic Development and CVB
- b. Western Kansas Child Advocacy Center
- c. Russell Main Street, Inc.
- d. Russell Area Chamber of Commerce
- e. Russell Public Library
- f. Russell Recreation Commission
- g. Options Domestic Violence & Sexual Violence Service, Inc.
- h. Ad Astra Music Festival

3) 2020 Budget Discussion – Special Revenue Funds

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

Consent Agenda

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

Unfinished Business

1. St. John / Maple Street Waterline Project – Environment Review

Councilmember Stoppel made a motion to authorize the Mayor to sign Environmental Review Statutory Checklist (Appendix D) of the Community Development Block Grant. Councilmember Dollison seconded. The motion carried unanimously.

2. Professional Services Agreement – Inflow and Infiltration Program

Councilmember Long made a motion to approve the Professional Services Agreement from Bartlett & West in the amount of \$75,000.00 Councilmember Stoppel seconded. The motion carried unanimously.

3. CDBG Contract Amendment / Project Change of Scope, 15th/Lincoln Street Project

Councilmember Stoppel made a motion to approve the change in scope of work for the Lincoln/15th CDBG project and authorize the Mayor to sign the required documents. Councilmember Dollison seconded. The motion carried unanimously.

New Business

1. Freedom Fest Fireworks Display Permit

Councilmember Stoppel made a motion to approve the Freedom Fest Committee to have a Firework display on July 4th. Councilmember Dollison seconded. The motion carried unanimously.

2. Traffic Congestion / Flow at Bickerdyke and Simpson Elementary Schools

No action was taken.

3. Potential Annexation into City

No action was taken.

Department Reports

- 1.) Streetscape Progress Update

Public Comments

None.

Executive Session

1. Matters Deemed Subject to Attorney-Client Privilege.

Councilmember Driscoll made a motion to recess into executive session with the City Manager, City Attorney, and Public Works Director to discuss intervening in legal proceedings, 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 at 6:40pm. Councilmember Dollison seconded. The motion carried unanimously.

Adjournment

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



Katrina Woelk, City Clerk