

June 19, 2018

**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, Long, Stoppel, Jim 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, Fire Chief Shane Preston, Police Chief Dale Weimaster, Public Works Director Rich Krause, Electric Director Duane Banks and City Clerk Katrina Woelk.

Approval of Agenda

Councilmember Jim Cross made a motion to amend the agenda by adding an executive session to discuss staffing pursuant to the non-elected personnel mater exception. Councilmember Peirano seconded. The motion carried unanimously.

Public Comments on Agenda Items

Teresa Shaffer spoke to the council about not letting people shoot off fireworks in the city limits.

Presentations and Public Hearings

1) Water Conservation Status

City Manager Quinday presented to the council the status of the City's wells and Big Creek.

2) Lagoon Sludge Removal and Headworks Modification Project Agreement

JP Metzler with RMA Engineering gave the council an update on the Lagoon Sludge Removal and Headworks Modification Project agreement.

3) Wastewater Rate Study

JP Metzler with RMA Engineering presented a wastewater rate study to the council.

4) 2019 Budget – Levying Funds

City Manager Quinday presented the preliminary budget figures for the Levying Funds and asked council for direction.

5) Discuss the Discharge of Fireworks in the City Limits

The council discussed the discharging of Fireworks in the City limits and decided at the end of the meeting they would adjourn the meeting until June 26,2018 after the county made their decision.

Action Items

1. Resolution 30-18 General Nuisance 112 Amy St.

Councilmember Jim Cross made a motion to approve Resolution 30-18 authorizing the removal of the nuisance(s) from 112 Amy Ave. and providing the abatement costs, if any, incurred by the city shall be charged against the lots or parcels of ground on which the nuisance is located. Councilmember Wagner seconded. The motion carried unanimously.

2. Resolution 31-18 General Nuisance 125 N Brooks St.

Councilmember Jim Cross made a motion to approve Resolution 31-18 authorizing the removal of the nuisance(s) from 125 N Brooks and providing the abatement costs, if any, incurred by the city shall be charged against the lots or parcels of ground on which the nuisance is located. Councilmember Stoppel seconded. The motion carried unanimously.

3. Ordinance 1907 – National Electric Code 2014 Edition

Councilmember Long made a motion to approve Ordinance 1907 amending Section 4-701 and 4-702 of Article 4 of the City's Electrical Code and Incorporating by Reference the National Electrical Code, 2014 Edition with certain omissions, additions, deletions, and repealing all ordinances in conflict. Councilmember Jim Cross seconded. The motion carried unanimously.

4. Police Patrol Vehicle

Councilmember Jim Cross 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 to be made from the lowest bid, Marmie's Motor \$24,542. Funds to be used from the Equipment Reserve Fund. Councilmember Wagner seconded. The motion carried unanimously.

5. Turbine Plant Roof Repair

Councilmember Jim Cross made a motion to approve the low bid from Yutz Roofing in the amount of \$28,300 for the turbine plant roof repairs. Councilmember Stoppel seconded. The motion carried unanimously.

6. Main Power Plant Cooling Tower Overhaul

Councilmember Jim Cross made a motion to approve the additional amount needed to complete the Cooling Tower Overhaul under the current project Purchase Order approved by council on February 12, 2018. Councilmember Stoppel seconded the motion. The motion carried unanimously.

7. Lincoln/15th Street Reconstruction Project Bids

Councilmember Jim Cross made a motion to approve the lowest bid from APAC-Kansas Sheers Div. in the amount of \$1,018,904.75. Councilmember Peirano The motion carried unanimously.

8. FAA Grant Agreement for Airport Runway/Taxiway Lighting Project

Councilmember Jim Cross made a motion to authorize the Mayor to execute the FAA Airport Improvement Program Project No. 3-20-0071-012-2018 grant and sign the requisite documents. Councilmember Stoppel seconded the motion. The motion carried unanimously.

Consent Agenda

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

Public Comments

None

Executive Session

Councilmember Jim Cross made a motion to recess into executive session, to include the City Manager, to discuss staffing pursuant to the non-elected personnel matter exception, KSA 75-4319(b)(1). The open meeting will resume in the city council chamber at 6:14pm. Council member Dollison seconded. The motion carried unanimously.

Adjournment

Councilmember Jim Cross made the motion to adjourn the meeting to June 26, 2018 at 4:30pm in the council chambers. Councilmember Wagner seconded the motion. The motion carried unanimously.



Katrina Woelk, City Clerk