

July 18, 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, 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 Stoppel seconded. The motion carried unanimously.

Public Comments on Agenda Items

None

Presentations and Public Hearings

1) 2016 Audit

Finance Director Woelk presented the 2016 Audit performed by Lindburg, Vogel, Pierce, Faris.

Executive Session

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

Councilmember Jim Cross made a motion to go into executive session for 15 minutes to include Attorney Chasen Katz, City Manager Quinday and the Council to discuss a settlement and release agreement pursuant the consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship, KSA 75-4319(b)(2). The open meeting will resume at 4:51 p.m. Councilmember Peirano seconded the motion. The motion carried unanimously.

Action Items

1. Consider Settlement and Release Agreement

Councilmember Jim Cross made a motion to approve the settlement and release agreement for the property at 830 N Main Street. Councilmember Stoppel seconded. The motion carried unanimously.

2. Consider Professional Services Agreement – Construction Administration

Councilmember Jim Cross made a motion to approve a professional service agreement with Bartlett and West in the amount of \$17,960. Councilmember Peirano seconded. The motion carried unanimously.

3. Approve 2016 Audit

Councilmember Jim Cross made a motion to accept the 2016 Audit as prepared by Lindburg, Vogel, Pierce and Faris. Councilmember Stoppel seconded. The motion carried unanimously.

4. Set 2018 Budget Public Hearing Date

Councilmember Stoppel made a motion to set the 2018 Budget hearing for August 15, 2017 at 4:30 pm in the Council Chambers. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

5. Police and Fire Portable Radios

Councilmember Jim Cross made a motion to accept the bid from Mobile Radio Service for \$92,856.64 with \$25,000 to come from the Dane G. Hansen Foundation. Councilmember Stoppel seconded the motion. The motion carried unanimously.

6. CDBG Drawdown #3 – S. Fossil Reconstruction Project

Councilmember Jim Cross made a motion to approve the CDBG S. Fossil Street Project Draw Down #3. Councilmember Stoppel seconded the motion. The motion carried unanimously.

7. Resolution 16-17 Alcoholic Liquor Consumption on Public Property and Special Event Permit

Councilmember Jim Cross made a motion to approve Resolution 16-17 approving the special event permit and allowing the purchase, possession and consumption of alcoholic beverages within the designated barricaded area provided the sponsor secures a temporary permit from the ABC and complies with all state laws and

ordinances regulating the alcoholic liquor. Councilmember Peirano seconded the motion. The motion carried unanimously.

8. Resolution 17-17 Dogwood Project Authorization

Councilmember Jim Cross made a motion to approve Resolution 17-17 authorizing and directing the Mayor and City Clerk to execute all documents necessary to effect the Dogwood Agreement. Councilmember Stoppel seconded the motion. The motion carried unanimously.

9. Resolution 18-17 Nuisance Abatement

Councilmember Jim Cross made a motion to approve Resolution 18-17 authorizing the removal of the nuisance(s) from 309 Hartman St. 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 Peirano seconded the motion. The motion carried unanimously.

Consent Agenda

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

Executive Session

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

Councilmember Jim Cross made a motion to go into executive session for 20 minutes to include the City Attorney, City Manager, and Public Works Director to discuss potential litigation pursuant the consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship, KSA 75-4319(b)(2). The open meeting will resume in the city council chamber at 5:34 p.m. Councilmember Peirano seconded the motion. The motion carried unanimously.

Public Comments

None

Adjournment

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



Katrina Woelk, City Clerk