

October 17, 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, Hoffman, Wagner, and Peirano.

The following staff members were in attendance: City Manager Jon Quinday, City Attorney Ken Cole, Police Chief Dale Weimaster, Building Official Roger Sells, Fire Chief Shane Preston, Public Works Director Rich Krause, 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) Employee Service Awards

10 Years: Malinda Morse, Terry Morse, and James Schmidtberger

15 Years: David Anderson

20 Years: Lisa Christiansen

25 Years: Dale Weimaster and Steve Wells

30 Years: Rose McKune and James Vlcek III

2) Water Conservation Status

City Manager Quinday gave an update on the status of the water wells and Big Creek.

3) Vacant Building Ordinance

City Manager Quinday gave an overview on the revisions made to the vacant building ordinance in progress.

Action Items

1. Resolution 35-17 General Nuisance – 704 E. 3rd

Councilmember Jim Cross made a motion to approve Resolution 35-17 authorizing the removal of the nuisance(s) from 704 E 3rd 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 36-17 Nuisance Vehicle – 1645 N Elm St.

Councilmember Jim Cross made a motion to approve Resolution 36-17 authorizing the removal of the nuisance vehicle from 1645 N Elm 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 vehicle is located. Councilmember Peirano seconded. The motion carried unanimously.

3. Public Transportation Grant

Councilmember Stoppel made a motion to authorize the Mayor to sign the grant applications and supporting documents. Councilmember Wagner seconded. The motion carried unanimously.

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

Councilmember Stoppel made a motion to approve the CDBG S Fossil Street Project Draw Down #6 in the amount of \$62,982.94. Councilmember Jim Cross 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

Councilmember Jim Cross made a motion to recess into executive session to discuss an individual's employee's performance pursuant to the non-elected personnel matter exception, KSA 75-4319(b)(1) to include the council. With the open meeting resuming in the city council chamber at 5:10. Councilmember Peirano seconded. The motion carried unanimously.

Councilmember Jim Cross made a motion to recess into executive session to discuss an individual's employee's performance pursuant to the non-elected personnel matter

exception, KSA 75-4319(b)(1) to include the council and City Manager Quinday. With the open meeting resuming in the city council chamber at 5:15. Councilmember Stoppel seconded. The motion carried unanimously.

Councilmember Jim Cross made a motion to recess into executive session to discuss an individual's employee's performance pursuant to the non-elected personnel matter exception, KSA 75-4319(b)(1) to include the council and City Manager Quinday. With the open meeting resuming in the city council chamber at 5:20. Councilmember Stoppel seconded. The motion carried unanimously.

Public Comments

None

Adjournment

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



Katrina Woelk, City Clerk