

November 7, 2017

**Russell City Special Council Meeting – Minutes
City Hall
Russell, KS**

Mayor Mader called the City Council Special meeting to order at 4:30 PM with the following members in attendance: Councilmembers: Richard Cross, Jim Cross, Stoppel, Dollison, Hoffman, Wagner and Peirano.

The following staff members were in attendance: City Manager Jon Quinday, City Attorney Ken Cole, Police Chief Dale Weimaster, Fire Chief Shane Preston, Public Works Director Rich Krause, Building Official Roger Sells, and City Clerk Katrina Woelk.

1. Consider Resolution 37-17 Authorizing Execution of the Buckeye Wind Farm Project Agreement

Councilmember Jim Cross made a motion to approve Resolution 37-17 authorizing and directing the Mayor and City Clerk to execute all documents necessary to execute the Buckeye Wind Farm Project Agreement. Councilmember Stoppel seconded. The motion carried unanimously.

2. Set Public Hearing Date for Airport Fund Budget Amendment

Councilmember Jim Cross made a motion to set the 2017 Amended Budget Hearing for November 21, 2017 at 4:30 pm in the Council Chambers. Councilmember Wagner seconded. The motion carried unanimously.

3. Executive Session for Discussion of Non-Elected Personnel

Councilmember Jim Cross made a motion for the city council to recess into executive session to discuss an individual's employee's performance pursuant to the non-elected personnel matter exception, KSA 75-4139(b)(1) to include the council. With the open meeting resuming in the City council chamber at 4:56 pm. Councilmember Pierano seconded. The motion carried unanimously.

4. Executive Session for Discussion of Non-Elected Personnel

Councilmember Jim Cross made a motion for the city council to recess into executive session to discuss an individual's employee's performance pursuant to the non-elected personnel matter exception, KSA 75-4139(b)(1) to include the council. With the open meeting resuming in the City council chamber at 5:16 pm. Councilmember Pierano seconded. The motion carried unanimously.

5. City Manager's Contract

Councilmember Jim Cross made a motion to extend the City Managers contract. Councilmember Stoppel seconded. The motion carried by 6 with Councilmember Richard Cross abstaining.

Adjournment

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



Katrina Woelk, City Clerk