

# Russell City Council Meeting

August 12<sup>th</sup>, 2024

Members present:

Tracy Klotz, Mayor  
Barbara Parks, Treasurer/Recorder  
Brenda Poole, Secretary  
Darrell Kading

Renee Garr  
Darrell Lutner  
Robin Meachum  
Eugene Webber

Robert Seigriest, Fire Chief  
Tommy Sanford, Water Operations

Public Visitors: None

The meeting was called to order with the pledge of allegiance and a prayer.

## **Fire Dept Update, Rober Seigriest**

Robert gave an update on the activity for July and a preview of August & September. There were no calls in July. Ladder inspections were done and passed, though it was recommended to replace one older ladder. Fire meetings have been moved o the 1st and 3rd Mondays of every month.

## **Water Dept Operations Update, Tommy Sanford**

The water tank target fell in the tank. It needs to be repaired. Repair estimate is \$600 for a stainless-steel float and connection to prevent rust. Motion by Webber to approve repair/purchase, seconded by Garr. Approved with a 5-0 vote.

## **Water Dept Finance Update, Barbara Parks**

Parks gave a reporting of the Water Department's accounts, both deposits and expenditures with bank statements for the council members and Mayor Klotz to review.

## **Treasurer Update, Barbara Parks**

Parks presented the council with the monthly bank statements and a verbal report of expenditures and revenue.

## **Old Business**

Road Maintenance: RDOT contacted, they will come out to inspect. Stop and speed limit signs have been ordered and will be ready for pick up in 2-3 weeks.

Dumpster: The new dumpster is schedule for delivery in the next two weeks.

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## New Business

Sewer Grant: Bids are in. Humbard came in as the lowest bid with good scores. According to the grant award rules, the lowest bid has to be accepted. Mayor Klotz read the resolution to approve Humbard.

- Motion to waive the reading three times made by Webber, seconded by Lutner, approved with a 5-0 vote.
- Motion to approve Humbard's bid was made by Garr, seconded by Lutner, and approved with a 5-0 vote.

Millage: Yearly vote to keep the same 1.7 rate was discussed. Motion to approve the same rate made by Kading, seconded by Webber, approved with a 5-0 vote.

There was no further business and the meeting was adjourned, motion by Kading, seconded by Poole, approved with a 3-0 vote.

*[Approved and Signed Oct 10, 2024]*

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Tracy Klotz, Mayor

Date

*[Approved and Signed Oct 10, 2024]*

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Barbara Parks, Recorder/Treasurer

Date