

Russell City Council Meeting
January 8th, 2024

Members present:

Tracy Klotz, Mayor
Barbara Parks, Treasurer/Recorder
Brenda Poole, Secretary
Eugene Webber
Darrel Kading
Darrel Lutner

Robert Siegriest, Fire Chief

Visitors: None

The meeting was called to order with the pledge of allegiance and a prayer. The minutes were read with motion to approve by Webber and second by Webber. 4-0 vote to approve.

Volunteer Fire Dept Update, Robert Siegriest:

Robert gave an update on final numbers for 2023 activity for the Rusell Volunteer Fire Department.

Water Dept Finance Update, Barbara Parks

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

Treasurer Update, Barbara Parks

Parks presented the council with the monthly bank statements and accounting reconciliation reports. 2024 Budget Proposals for the town, water department, street department, and volunteer fire department were presented for the approval. All budgets were passed with 4-0 votes.

Old Business

No old business to discuss.

New Business

Fire Tax Account: Approved signatories for this account are to include Mayor Tracy Klotz, Treasurer Barbara Parks, and an alternate of City Council Member Diane Mayfield. Webber motioned for approval, seconded by Kading. Approved with a 4-0 vote.

Mayor Klotz read the Engineering Resolution for the Wastewater Improvement Grant and provided a copy for the council to read. Lutner made a motion to approve, seconded by Webber. Approved with a 4-0 vote.

There was no further business and the meeting was adjourned, motion by Lutner, seconded by Webber, approved with a 4-0 vote.

Tracy Klotz, Mayor *[Approved and Signed March 11, 2024]*

Barbara Parks, Recorder/Treasurer *[Approved and Signed March 11, 2024]*