

Russell City Council Meeting
November 13th, 2023

Members present:

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

Brea Timberlake, IJ Water

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 Luttner. 4-0 vote to approve.

Water Dept Update, Brea Timberlake:

One new meter was installed in town. The tower had an inspection done and the float valve fixed.

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.

Old Business

Mayor Klotz

Sewer Grant: Mayor Klotz gave a summary of the budget and administration/timeline. All contract work will be done by sealed bids.

A bank account must be opened for the grant. Mayor, Tracy Kotz, and Treasurer/Recorder Barbara Parks will be the signatories on the account at Southern Bank. Brenda Poole and Eugene Webber will be the signatories for grant fund requests.

Schoolhouse Vandalism: A third quote for window repair could not be obtained. Webber will check with his contacts to see if he can get another quote. Mayor Klotz will send a letter to the grandparents of the vandals giving an update on the windows and asking for \$500 compensation for the donated toys that were ruined by broken glass.

Speed limit signs have arrived. They will be installed the week of November 20th by Howard Poole and Mayor Klotz.

Eclipse: Port-a-johns cannot be obtained for the weekend of the eclipse, so no official events will be scheduled at the town park.

Trunk-Or-Treat: The event this year was a great success. Over 600 children visited the schoolhouse.

Barbara Parks gave an update on the website. Everything is working including the payment portal and the .gov domain name was finally approved.

New Business

No new business.

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

[Approved and Signed Dec 11, 2023]

Tracy Klotz, Mayor

[Approved and Signed Dec 11, 2023]

Barbara Parks, Recorder/Treasurer