

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Mayor Sam Budreau presided and called the meeting to order at 6:30 p.m., the Pledge of Allegiance was recited.

Commissioners Present: Mayor Sam Budreau and Commissioners Phillip Chaney, Tim Fairchild, Jacob LaRue, and Eddie Rosenberger.

Staff Present: Jeff Cantrell, City Manager; David Brake, City Attorney; Tina Bailey, City Clerk; Cory Kepley, Chief Finance Officer; Rick Willis, IT Director; and Todd Newman, Cemetery and Parks Director.

INVOCATION

The invocation was given by Commissioner Tim Fairchild.

AGENDA

Mayor Budreau requested the addition of Item 7A-Consider Public Hearing Date for the 2020 Budget. The amended Agenda was approved on motion by Mayor Budreau, seconded by Commissioner Rosenberger. Voting Aye: All. Motion carried unanimously.

CONSENT AGENDA

The Consent Agenda is used to approve non-controversial or routine matters by a single motion and vote. The Consent Agenda consisted of the following:

- Minutes – City Commission – June 24, 2019
- Warrant Register dated June 26, 2019
- Warrant Register dated July 3, 2019

Motion made by Commissioner LaRue, seconded by Commissioner Rosenberger, to approve the Consent Agenda. Voting Aye: All. Motion carried unanimously.

PUBLIC COMMENTS

Ernie Shepard, 1208 Osa Martin Blvd. commented on dilapidated housing and property taxes.

General discussion was made.

Ruthann Boatwright, Main Street Chanute Executive Director reported on upcoming Main Street events.

CITY MANAGER'S REPORT

City Manager Jeff Cantrell gave his report on City activities and operations. Items reported on included pavement maintenance and repairs, drainage ditch maintenance and repairs, and a future storm drainage study.

City Manager Cantrell reported that he met with County Commission Chairwomen Gail Klaassen to discuss county/city issues.

City Manager Cantrell reported that the City will discuss debt modeling for the turbine repair with UMB this week. He will report back to the Commission on this item.

NEW ITEM

CONSIDER PUBLIC HEARING DATE – 2020 BUDGET

Pursuant to K.S.A. 79-2933, the City is required to hold a budget hearing prior to August 15th.

The budget establishes the allocation of financial resources expected to be available to deliver municipal services for 2020.

General discussion was made. Comments were made by Chief Finance Officer Cory Kepley and City Attorney David Brake.

Motion made by Commissioner Fairchild, seconded by Commissioner LaRue, to designate August 12, 2019 as the date for the 2020 Budget Hearing. Voting Aye: All. Motion carried unanimously.

COMMISSION COMMENTS

Commissioner Chaney requested that the City Commission review current contracts for allocations to outside agencies and consider future discussion to create a City position for an Information Officer/Downtown Coordinator. He would like to continue budgeting CRDA funds for economic development and downtown improvements.

Commissioner Fairchild thanked the volunteers that helped with the fireworks display.

Commissioner Rosenberger commented on the fireworks display and that he enjoyed the festivities.

Commissioner LaRue commented on the fireworks display and festivities and thanked the volunteers.

Mayor Budreau commented on the fireworks display and thanked the volunteers.

ADJOURNMENT

Motion made by Commissioner Fairchild, seconded by Commissioner Rosenberger, to adjourn. Voting Aye: All. Motion carried unanimously. Meeting adjourned at 6:52 p.m.

Tina L Bailey, CMC
City Clerk