

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; Rick Willis, IT Director; and Todd Newman, Cemetery and Parks Director.

INVOCATION

The invocation was given by Vice Mayor Jacob LaRue.

AGENDA

The Agenda was approved on motion by Commissioner Fairchild, seconded by Commissioner LaRue. 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 – July 8, 2019
- Warrant Register dated July 10, 2019
- Warrant Register dated July 17, 2019

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

PUBLIC COMMENTS

Ruthann Boatwright, Main Street Chanute Executive Director reported on recent and upcoming Main Street Events.

CITY MANAGER'S REPORT

City Manager Jeff Cantrell gave his report on City activities and operations. Items reported on included recent electric outage call-outs, an update on the RFQ for fiber deployment, and an update on the cost for the turbine repair and purchase order issuance in the amount of \$4.4 million.

City Manager Cantrell reported that he participated in a Kansas Division of Emergency Management meeting last week relating to the recent floods. He reported that the City has filed an application for Federal assistance.

City Manager Cantrell reported that Neosho County is unable to participate with the City on the scheduled Chip and Seal project and that this year's project has been cancelled. He provided an update on street repairs and maintenance.

NEW BUSINESS

SET PUBLIC HEARING ON RENEWAL OF THE NEIGHBORHOOD REVITALIZATION PLAN

The Neighborhood Revitalization Plan (NRP) is intended to promote the revitalization of the area of the City of Chanute through the rehabilitation, conservation or redevelopment of the area in order to protect the public health, safety or welfare of the residents of the City. The current NRP will expire August 31, 2019.

Prior to formal action, a Public Hearing for the renewal of the Neighborhood Revitalization Program must be conducted.

General discussion was made. Comments were made by City Attorney David Brake.

Motion made by Commissioner LaRue, seconded by Commissioner Rosenberger, to set a Public Hearing for the August 12, 2019 regular City Commission meeting to consider renewal of the Neighborhood Revitalization Plan. Voting Aye: All. Motion carried unanimously.

UTILITY SYSTEM REVENUE BONDS

The Chanute City Commission has previously been apprised of the need for significant repairs to Power Plant Two.

Revenue bonds can be issued to pay for the estimated costs of the parts & repair and interest rates continue to be reasonable.

Bond counsel has prepared the Resolution which has been approved by the City Attorney.

General discussion was made. Comments were made by City Manager Jeff Cantrell and City Attorney David Brake.

Motion made by Commissioner Fairchild, seconded by Commissioner LaRue, to adopt a Resolution declaring it necessary to repair, alter, extend, reconstruct, enlarge or improve the electric light and gas utility systems of City of Chanute, Kansas; to issue electric light and gas utility systems revenue bonds for the purpose of paying all or a portion of the costs thereof and related bond reserves and financing costs; and providing for the giving of notice of said intention. Voting Aye: All. Motion carried unanimously.

The Resolution was assigned: No. 2019-42

PROPERTY RESOLUTION – 519 N WASHINGTON

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PROPERTY RESOLUTION – 1209 S SANTA FE

PROPERTY RESOLUTION – 201 S WILSON (E&G)

PROPERTY RESOLUTION – 201 S WILSON (L)

Motion made by Commissioner Rosenberger, seconded by Commissioner Fairchild, to adopt resolution declaring that the above properties are in violation of Chanute Municipal Codes and authorizing abatement of certain nuisances as presented. Voting Aye: All. Motion carried unanimously.

The Resolutions were assigned: No. 2019-43, No. 2019-44, No. 2019-45, No. 2019-46, and No. 2019-47.

COMMISSION COMMENTS

Commissioner Fairchild requested that the City Commission review current contracts between the City of Chanute and the following agencies; Depot, Chanute Recreation Commission, Office of Tourism, Chanute Main Street, Chanute Art Gallery, Judicial Center, and Chanute Historical Society.

Commissioner Fairchild commented on the Depot and requested follow-up on the Depot's foundation repair.

General discussion was made. Comments were made by City Manager Jeff Cantrell.

Commissioner LaRue commented on a recent complaint relating to the location of the new Animal Shelter and potential sound barriers.

General discussion was made. Comments were made by City Manager Jeff Cantrell.

Commissioner Chaney requested that the City Commission consider a future Agenda item relating to the contract between the City of Chanute and the Office of Tourism and also the City of Chanute and Chanute Main Street. He would like to give notice to the agencies and see more City control of funding and downtown improvements.

General discussion was made. Comments were made by City Manager Jeff Cantrell.

Commission consensus was to place review of the contracts on a future Agenda for review and discussion. A copy of the current contracts will be provided to the City Commission for review.

Mayor Budreau commented on repair and maintenance of City streets and continued use of micro seal.

Commissioner Fairchild commented on the City's Sanitary Sewer Fund and Storm Sewer Drain Fund. He commented on future debt funding for repair and maintenance of storm sewer drainage.

General discussion was made. Comments were made by City Manager Jeff Cantrell.

ADJOURNMENT

Motion made by Commissioner Fairchild, seconded by Commissioner Rosenberger, to adjourn.
Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:24 p.m.

Tina L Bailey, CMC
City Clerk