

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 Jacob LaRue.

AGENDA

Mayor Budreau requested the addition of Agenda Item 8A – Fiber Deployment Discussion. The amended Agenda was approved on motion by Commissioner Rosenberger, 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 – August 12, 2019
- Warrant Register dated August 14, 2019
- Warrant Register dated August 21, 2019
- Approval of Senior Lane
- Request to Hold Artist Alley Festival – September 28, 2019

CHS Senior Class President Jay Brown provided a brief summary of their request.

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 railroad crossings, recycling, and tree limbs.

Ruthann Boatwright, Main Street Chanute Executive Director thanked the City Commission for their support of the downtown mural. She also 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 an update on the new Animal Shelter.

City Manager Cantrell reported that 911 dispatch service discussions continue and provided a brief overview of current equipment upgrades relating to contract obligations.

General discussion was made.

NEW BUSINESS

FIBER DEPLOYMENT DISCUSSION

At the June 24, 2019 regular meeting the City Commission approved moving forward with a Fiber Deployment Plan for Pon 3 and Pon 11, not to exceed an initial \$551,000 investment and for the project to be paid with City Electric Funds.

City Manager Jeff Cantrell reported that bids for the Fiber Deployment Plan for Pon 3 and Pon 11 were received and reviewed. He provided a brief overview of the project and reported that bids came in over the projected engineer estimate of \$551,000.

City staff is requesting that the City Commission consider a \$777,000 bid for full deployment of the project or a cost of \$650,000 which lowers the Optical Network Terminals (ONT) project count and is not a 100% saturation for the proposed neighborhoods.

General discussion was made. Comments were made by City Manager Jeff Cantrell and IT Director Rick Willis.

Commissioner Fairchild would like to know the anticipated take rate for Pon 3 and Pon 11 and to require a customer contract for service prior to launching the project.

Commissioner Chaney would like the project to be rolled out with cash and paid with City Fiber Funds, not Electric Funds.

Motion made by Commissioner LaRue, seconded by Commissioner Rosenberger, to approve the additional project cost as presented and that the additional cost is to be paid out of the City Fiber Fund, not to exceed a total project cost of \$651,000. Project cost exceeding \$651,000 will be brought back to the City Commission for review.

Voting Aye: Mayor Budreau and Commissioners LaRue and Rosenberger

Voting Nay: Commissioner Chaney and Fairchild

Motion carried.

UTILITY SYSTEM REVENUE BONDS AND G.O. UTILITY SYSTEM REFUNDING BONDS

The Chanute City Commission at its August 12, 2019 meeting passed a resolution to issue utility revenue bonds to pay for the needed repairs to Power Plant 2.

Bond counsel has prepared the ordinance, resolution and bond purchase agreement which have been approved by the City Attorney and include a \$4,990,000 General Obligation Electric Light & Gas Utility Systems Refunding Bonds Series 2019-A and a \$4,525,000 Taxable Electric Light & Gas Utility Systems Revenue Bonds Series 2019-A.

City Commission is to consider an Ordinance authorizing and providing for the issuance of General Obligation Electric Light and Gas Utility Systems Refunding Bonds, Series 2019-A, and Taxable Electric Light and Gas Utility Systems Revenue Bonds, Series 2019-A, of the City of Chanute, Kansas; making certain covenants and agreements to provide for the payment and security thereof; providing, if necessary, for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds, if permitted; and authorizing certain other documents and actions in connection therewith.

City Commission is to consider a Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Electric Light and Gas Utility Systems Refunding Bonds, Series 2019-A, and Taxable Electric Light and Gas Utility Systems Revenue Bonds, Series 2019-A, of the City of Chanute, Kansas, previously authorized by Ordinance of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

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

City Attorney David Braked reported that the City plans to schedule a meeting with Ash Grove to review their Energy Purchase Agreement.

Motion made by Commissioner LaRue, seconded by Commissioner Rosenberger, to pass the Ordinance and adopt the Resolution as presented.

Voting Aye: Mayor Budreau and Commissioners Chaney, LaRue, and Rosenberger
Voting Nay: Commissioner Fairchild (abstained)
Motion carried.

The Ordinance was assigned: No. S-527

The Resolution was assigned: No. 2019-53

REQUEST TO EXCHANGE FEDERAL FUNDS

On February 5, 2018 KDOT and the City of Chanute entered into a supplemental agreement with KDOT regarding the federal fund exchange program (Supplemental No. 1 to Agreement No. 74-16). A program which allows a local public agency (LPA) to trade all or a portion of its federal fund allocations in a specific federal fiscal year with KDOT in exchange for state transportation dollars or with another LPA in exchange for their local funds. The exchange rate for the program is \$.90 of state funds for every \$1.00 of local federal obligations authority exchanged. State funds will be paid on a reimbursement basis as the LPA incur costs.

Currently the amount of City federal funds available to be exchanged is \$103,803.93. State funds must be used for transportation project(s) in accordance with the program guidelines and would be paid on a reimbursement basis as the City incurs costs on the project(s). If Commission wishes to exchange or bank its federal fund allocations, authorize the City Manager to sign and return the requested forms.

General discussion was made.

Motion made by Mayor Budreau, seconded by Commissioner Rosenberger, to approve the Request to Exchange Federal Funds and authorize the City Manager to complete and sign required forms.

Voting Aye: Mayor Budreau and Commissioners Chaney, LaRue, and Rosenberger
Voting Nay: Commissioner Fairchild
Motion carried.

APPLICATION FOR 2019 LICENSE TO SELL CEREAL MALT BEVERAGE

It is the City's policy to inspect the premises of any business applying for a Cereal Malt Beverage License. The business at 5 East Main, Colborn's Kitchen, has applied for a Cereal Malt Beverage License.

Prior to licensing clearance by the Police Department will be made and an inspection of the premises will be made and approved by the City Building Inspector and Fire Department.

General discussion was made.

Motion made by Commissioner LaRue, seconded by Commissioner Fairchild, to approve the application for a 2019 Cereal Malt Beverage License for Colborn's Kitchen contingent approval and inspection by the Police Department, City Building Inspector and Fire Department. Voting Aye: All. Motion carried unanimously.

PROPERTY RESOLUTION – 1302 S CENTRAL

PROPERTY RESOLUTION – 1207 W MAIN

PROPERTY RESOLUTION – 305 S RUTTER

PROPERTY RESOLUTION – 302 S EVERGREEN

PROPERTY RESOLUTION – 1111 S FOREST

PROPERTY RESOLUTION – 1115 S FOREST

City Manger Jeff Cantrell reported that the City has received a petition from adjacent neighbors requesting demolition and clean-up of the properties located at 1111 & 1115 South Central.

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. 2019-54, No. 2019-55, No. 2019-56, No. 2019-57, No. 2019-58, and No. 2019-59.

COMMISSION COMMENTS

Commissioner LaRue thanked City crews for painting City curbs and cross walk markings.

Commissioner LaRue requested that City staff review the school zone signage located on West Cherry Street. He reported that while traveling east on Cherry Street there is no signage identifying the end of the school zone.

Commissioner Chaney requested a future agenda item to review City Sewer Fund Projections.

City Manager Jeff Cantrell reported that this item is scheduled to be on the Agenda at regular September meeting and that Wilson & Company Engineer Brian Spano will be present during the meeting for questions.

Commissioner Chaney requested that City staff research placing speed bumps and street markings at City school crossings.

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

Commission consensus was to place this item on the Agenda at the next regular meeting for further discussion and review.

Commissioner Chaney requested a future agenda item to review current agreements between the City of Chanute and several outside agencies.

Mayor Budreau thanked everyone for their well wishes during his recent absence. He also thanked the City crews for doing a great job.

ADJOURNMENT

Motion made by Commissioner Fairchild, seconded by Commissioner Rosenberger, to adjourn. Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:41 p.m.

Tina L Bailey, CMC
City Clerk