

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; Wayne Robinson, Public Works Director; and Todd Newman, Cemetery and Parks Director.

INVOCATION

The invocation was given by Commissioner Jacob LaRue.

AGENDA

Mayor Budreau requested the addition of Item 5B-Request from the Chanute American Legion to hold a 9/11 Memorial Ceremony, Item 5C-Request from the Chanute American Legion to hold a 100th Anniversary Event; and Item 5D-Application for Special Event Permit to Sell Cereal Malt Beverage-Chanute American Legion. The amended Agenda was approved on motion by Commissioner LaRue, 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 – August 26, 2019
- Warrant Register dated August 28, 2019
- Warrant Register dated September 4, 2019
- Request to Consume Alcohol on City Property – Class Reunion
- Request from the Chanute American Legion to hold a 9/11 Memorial Ceremony
- Request from the Chanute American Legion to hold a 100th Anniversary Event
- Application for Special Event Permit to Sell Cereal Malt Beverage – Chanute American Legion

American Legion Post 170 Commander George Culbertson provided a brief summary of their requests.

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

PUBLIC COMMENTS

Garland Frischenmeyer, 821 S Ashby commented on the intersection of 4th & Plummer and requested that the City Commission consider moving the 4th Street center turn lane back 5 ft to allow additional room for buses to turn onto 4th Street.

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

Commission consensus was for City staff to study this item and place it on the next Agenda for discussion.

Ernie Shepard, 1208 Osa Martin Blvd., commented on the installation of speed bumps at Royster Middle School, the intersection of 14th & Plummer, and the Main Street Railroad Tracks.

Dwight Blackwood, 815 S Plummer requested that the City Commission consider removing trees from the Airport floodway. He also commented on the sell of jet fuel, golf course, cemetery, removal of dilapidated buildings, and Orizon expansion plans and removal of the railroad tracks at the Airport.

CITY MANAGER'S REPORT

City Manager Jeff Cantrell reported that the second Airport appraisal is completed and has been submitted to the Railroad for consideration. He provided a brief overview of the appraisal and property acquisition. The purchase of this acreage would allow the FAA Airport Runway Expansion Project to line up and occur.

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

City Manager Cantrell reported that he attended an Orizon Town Hall meeting last week.

City Manager Cantrell reported that the City has received a request from Orizon to hold a Special Call Meeting on Monday, September 16, 2019 to allow Orizon to present incentive packages to the City Commission for consideration.

Commissioner Fairchild commented on CRDA's Special Sales Tax Fund and potential use for future economic development incentive packages.

General discussion was made. Comments were made by City Manager Cantrell and CRDA Executive Director Matt Godinez.

Notice of a Special Call Meeting will be made when available.

NEW BUSINESS

REVIEW OF SEWER RATES AND DEBT COVERAGE

Brian Spano, Wilson and Company provided a brief overview of the City's sewer debt coverage provided by ratcheting sewer rate, sewer utility fund transfers, recent I&I projects, and the future wastewater treatment plant.

General discussion was made. Comments were made by City Manger Jeff Cantrell and Mr. Spano.

Mr. Spano commented on a 2013 City report that was used as a future forecasting mechanism chart for the sewer utility fund. Commission consensus was for City staff and Wilson and Company to provide an updated report to the City Commission for review.

Commissioner Fairchild commented on repair of City stormwater drains and future revenue funding.

General discussion was made. Comments were made by City Manager Cantrell and Mr. Spano.

ORIZON REQUEST TO UTILIZE 615 WEST CHERRY

Orizon has a need for temporary storage and has requested to utilize the City building located at 615 West Cherry. City staff reported that there are no active leads on the building that this proposal would interfere with. This would be a zero-dollar lease.

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

Commissioner LaRue stated that support of private entity through City funds and capacity is questionable in his mind.

Motion made by Commissioner Chaney, seconded by Commissioner Rosenberger, to approve Orizon's request for temporary storage at 615 West Cherry and to authorize the City Manager and City Attorney to work on a written lease with terms to protect the City and for utilities to be paid by the lessee.

Voting Aye: Mayor Budreau and Commissioners Chaney, Fairchild, and Rosenberger

Voting Nay: Commissioner LaRue

Motion carried.

CONSIDER USE OF SPEED BUMPS AT ROYSTER MIDDLE SCHOOL

Consider traffic control safety feature within a high-volume pedestrian zone at Royster Middle School.

City Manager Jeff Cantrell provided a brief overview of traffic control speed bumps.

Commissioner Chaney commented on MUTC regulations and use of in-street pedestrian street crossing signs (R16A).

General discussion was made. Comments were made by City Manager Jeff Cantrell, Public Works Director Wayne Robinson, and City Attorney David Brake.

Commissioner LaRue stated that he is in support of children/pedestrian safety and sidewalks but that he is not in favor of installing speed bumps at Royster Middle School.

Motion made by Commissioner Fairchild, seconded by Commissioner LaRue, to approve installation of in-street pedestrian street crossing signs at Royster Middle School. Voting Aye: All. Motion carried unanimously.

APPLICATION FOR SPECIAL EVENT PERMIT TO SELL CEREAL MALT BEVERAGE – MAIN STREET CHANUTE

It is the City's policy to inspect the premises of any business applying for a Cereal Malt Beverage License. Main Street Chanute has applied for a Special Event Permit to Sell Cereal Malt Beverages. They will be hosting a beer garden during the evening activities at Artist Alley on Saturday, September 28, 2019, on Main Street between Lincoln Avenue and the Railroad Tracks.

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. Fees have been paid.

City Manger Jeff Cantrell provided a brief overview of a letter from the Chanute Police Department referring to concerns with this Agenda item. City Manager Cantrell believes these concerns can be addressed through interaction between the Chanute Police Department and Main Street Chanute. Concerns reported included the need for temporary fencing, usage of wristbands, and a smaller limited area for the beer garden.

General discussion was made. Comments were made by City Manager Cantrell and Main Street Chanute Executive Director Ruthann Boatwright.

Motion made by Commissioner LaRue, seconded by Commissioner Chaney, to approve the application from Main Street Chanute for a Special Event Permit contingent approval by the Police Department and inspection by the City Building Inspector and Fire Department. Voting Aye: All. Motion carried unanimously.

CONSIDER GOLF CART PURCHASES

Due to the aged condition of current golf carts and high play volume at Stone Creek Golf Course, the City is in need of new golf carts. This would help eliminate the City's need to lease private carts.

Parks Director Todd Newman provided a brief overview of the quote and is requesting approval for 20 EZ-Go gas golf carts in the amount of \$58,000 for the 2019 budget year.

General discussion was made. Comments were made by Parks Director Todd Newman and City Manager Jeff Cantrell.

Motion made by Commissioner Rosenberger, seconded by Commissioner Fairchild, to approve purchase of golf carts as presented from KGT in the amount of \$58,000 with 2019 General Budget Funds. Voting Aye: All. Motion carried unanimously.

PROPERTY RESOLUTION – 1216 NORTH GARFIELD

PROPERTY RESOLUTION – 517 NORTH SANTA FE

PROPERTY RESOLUTION – 802 SOUTH ASHBY

PROPERTY RESOLUTION – 2717 SOUTH SANTA FE

PROPERTY RESOLUTION – 1010 SOUTH GARFIELD

Motion made by Commissioner LaRue, seconded by Commissioner Rosenberger, 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. 2019-60, No. 2019-61, No. 2019-62, No. 2019-63, and No. 2019-64.

EXECUTIVE SESSION – DISCUSSION OF NON-ELECTED PERSONNEL

Motion made by Commissioner Chaney, seconded by Commissioner LaRue, that the City Commission recess into executive session at 8:05 p.m. to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the City Commission Chambers at 8:20 p.m. Voting Aye: All. Motion carried unanimously.

The City Commission returned to open session at 8:20 p.m.

No action taken.

COMMISSION COMMENTS

Commissioner LaRue reported that he has heard concern relating to the appearance & dilapidation of the pillars/fencing around Santa Fe Lake.

General discussion was made. Comments were made by Parks Director Todd Newman and City Manager Jeff Cantrell.

Commissioner Chaney requested review of the utility rate report that was recently distributed to the City Commission by Scott Shreve. Commissioner Chaney would like City staff to prepare a regional rate structure comparison.

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

Mayor Budreau commented on the 7th Street overpass walk path.

General discussion was made. Comments were made by City Manager Jeff Cantrell and Public Works Director Wayne Robinson.

ADJOURNMENT

Motion made by Commissioner Fairchild, seconded by Commissioner Rosenberger, to adjourn.
Voting Aye: All. Motion carried unanimously. Meeting adjourned at 8:24 p.m.

Tina L Bailey, CMC
City Clerk