

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; and Rick Willis, IT Director.

INVOCATION

The invocation was given by Vice-Mayor Jacob LaRue.

AGENDA

The Agenda was approved on motion by Commissioner LaRue, seconded by Commissioner Fairchild. 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 – October 28, 2019
- Warrant Register dated October 30, 2019
- Warrant Register dated November 6, 2019

General discussion was made. Comments were made by Chief Finance Officer Cory Kepley, City Manager Jeff Cantrell, and IT Director Rick Willis.

Items of discussion included Warrant Register payments to Mid-Continental Restoration, R.E. Pedrotti Co., Century Link, and K-9 Unit expenses.

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

PUBLIC COMMENTS

None

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 and also recent wind related electric outages.

RESOLUTION AUTHORIZING A REQUEST TO WAIVE THE USE OF GENERAL ACCEPTED ACCOUNTING PRINCIPLES (GAAP) SPECIFIED IN K.S.A. 75-1120a (a)

The waiver is provided to cities which demonstrate compliance with the cash basis and budget laws of Kansas, which is a comprehensive basis of accounting and differs with GAAP in the United States of America.

The Resolution and waiver request must be presented each year and the Resolution requires that financial statements and financial reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the State. The City of Chanute audit is conducted in accordance with auditing standards generally accepted in the United States of America, the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States, and the Kansas Municipal Audit and Accounting Guide.

Motion made by Commissioner Fairchild, seconded by Commissioner LaRue, to adopt the Resolution authorizing a request to waive the use of GAAP specified in K.S.A. 75-1120a (a). Voting Aye: All. Motion carried unanimously.

The Resolution was assigned: No. 2019-78

PROPERTY RESOLUTION – 1102 W MAIN
PROPERTY RESOLUTION – 814 S LARSON

Motion made by Commissioner Rosenberger, seconded by Commissioner LaRue, 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. 2019-79 and No. 2019-80

COMMISSION COMMENTS

City Attorney David Brake thanked Veterans that have served and are currently serving this Country, including his son Captain Logan Brake.

Commissioner Fairchild thanked Veterans for their service.

Commissioner LaRue thanked Veterans for their service. He also commented on the recent Energy Audit Study and requested a recap of this item at a future City Commission meeting.

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

City Manager Cantrell provided a brief summary of the report. He will provide a copy of the report to the City Commission for review.

Commissioner Chaney reported that he attended the Chamber of Commerce Luncheon and that the guest speaker was Orizon Aerostructure CEO Charlie Newell. He provided a brief summary of the luncheon.

Commissioner Chaney commented on the intersection of 21st & Plummer and requested a copy of the recent Engineer Study of this intersection.

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

City Manager Cantrell will provide a copy of the Study to the City Commission for review.

Commissioner Chaney requested an Executive Session at the next regular City Commission meeting for Preliminary Discussion for Land Acquisition.

Commissioner Chaney requested future review of City Fund 120-Special Sales Tax and development of a plan for use of the funds for maintenance needs to City/Government buildings.

Commissioner Chaney requested an update on the construction work located on 35th Street at the entrance to the Industrial Park.

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

City Manager Cantrell reported that a culvert had failed at this location and provided a summary of cost options for repair/replacement of the culvert. He reported that the City is moving forward with the lower cost option of repair of the culvert and not replacement.

Commissioner Chaney commented on the recent City Manager raise and defended the Commission's action. He thanked City Manager Cantrell for his service to the City.

Mayor Budreau thanked Veterans for their service and was appreciative of those that attended the Veterans Day Parade.

Mayor Budreau commented on the intersection of 21st & Plummer, downtown Christmas decorations and safety concerns, the need of a Downtown Improvement Plan, and the recent City Manager's raise.

General discussion was made.

ADJOURNMENT

Motion made by Commissioner Fairchild, seconded by Commissioner Chaney, to adjourn.

Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:03 p.m.

Tina L Bailey, CMC
City Clerk