

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; Ryan Follmer, Community Services Director; and Todd Newman, Cemetery and Parks Director.

INVOCATION

The invocation was given by Vice Mayor Jacob LaRue.

AGENDA

Mayor Budreau requested the addition of Agenda Item 10C - Orizon Industrial Revenue Bonds. The amended Agenda was approved on motion by Commissioner Fairchild, seconded by Commissioner Rosenberger. Voting Aye: All. Motion carried unanimously.

SWEARING IN CEREMONY FOR NEW COMMISSIONERS

City Clerk Tina Bailey swore in returning Commissioner's Phillip Chaney & Tim Fairchild. New Commissioner Kevin Berthot was sworn in Friday, January 10, 2020 and unable to attend tonight's meeting.

RECOGNITION OF OUTGOING COMMISSIONERS

City Manager Jeff Cantrell presented a plaque to outgoing Commissioner Eddie Rosenberger.

Mr. Rosenberger thanked the Commission for the opportunity to serve the City.

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 – December 9, 2019
- Minutes – City Commission – Special Meeting – January 5, 2020
- Warrant Register dated December 24, 2019
- Warrant Register dated December 30, 2019
- Warrant Register dated January 8, 2020

- Request to Use Santa Fe Park to Hold Annual Mexican Fiesta

Commissioner Chaney requested clarification of warrant register payments for AT&T and GTT.

General discussion was made. Comments were made by IT Director Rick Willis.

Motion made by Commissioner LaRue, 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 provided an update on negotiations for repair of 35th Street, east of the railroad crossing. He reported that if no objection from the City Commission he will move forward with execution of a contract for replacement of three (3) culverts at this location in the amount of \$240,000. Mr. Cantrell reported that the City's Special Highway Fund will fund a big piece of the project.

General discussion was made.

Commission consensus was for the City Manager to execute the contract.

APPOINT ONE MEMBER TO THE CHANUTE RECREATION COMMISSION BOARD

The board term for Chanute Recreation Commission (CRC) member Nancy Isaac expired on December 31, 2019. CRC Executive Director Todd Newman on behalf of CRC is requesting the City Commission appoint one member to the Chanute Recreation Commission Board for a four-year term. Board applications received and approved by the CRC Board include Eddie Rosenberger and Phil Jacobs. Board applications were provided for review. (Appointment: City Commission- 4-year term)

General discussion was made. Comments were made by CRC Executive Director Todd Newman.

Motion made by Mayor Budreau, seconded by Commissioner LaRue, to appoint Eddie Rosenberger to the Chanute Recreation Commission for a four-year term. Voting Aye: All. Motion carried unanimously.

NEIGHBORHOOD REVITALIZATION APPLICATION – CLEAVER DEVELOPMENT LLC

Cleaver Development LLC, has submitted an application under the Neighborhood Revitalization Program. It has been verified that the property listed under the scope of the application, 105 West 21st Street, Parcel Identification Number 067-049-32-0-10-01-003.00-0, is within the scope of the City limits of Chanute. The application has been approved by the Neosho County Appraisers office along with Neosho County Treasurer's office. The application is now being submitted to the City Commission for consideration and approval.

General discussion was made.

Motion made by Commissioner Fairchild, seconded by Commissioner LaRue, to approve the Neighborhood Revitalization Application from Cleaver Development LLC. Voting Aye: All. Motion carried unanimously.

ORIZON INDUSTRIAL REVENUE BONDS

In 2017 the City issued Industrial Revenue Bonds which were purchased by Orizon Aerostructures, LLC. The City provided a Subordination Agreement in favor of a first mortgage to Community National Bank. With the construction of a third building the City is going subordinate in favor of a second mortgage to pay for the construction of the third building.

In the interim, until the third building is completed, Crossland Construction Company is being granted a second mortgage to secure payment for the construction cost. The City of Chanute has no current financial interest in the Orizon project.

Orizon Chief Finance Officer Mark Duel provided a project update.

General discussion was made. Comments were made by Orizon CFO Mark Duel and City Manager Jeff Cantrell.

Motion made by Commissioner Chaney, seconded by Commissioner Fairchild, to adopt a Resolution authorizing the governing body of the City of Chanute, Kansas, to approve the execution and delivery of a consent and subordination agreement related to a lease with Orizon Aerostructures, LLC; and to authorize the execution and delivery of other documents relating to a leasehold mortgage by and between Orizon Aerostructures, LLC and Crossland Construction Company, Inc. Voting Aye: All. Motion carried unanimously.

The Resolution was assigned: No. 2020-02

PROPERTY RESOLUTION – 1005 S FOREST

PROPERTY RESOLUTION – 0 S FOREST

PROPERTY RESOLUTION – 601 N GARFIELD

Motion made by Commissioner LaRue, 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. 2020-03, No. 2020-04, and No. 2020-05

COMMISSION COMMENTS

Commissioner Fairchild thanked City crews for their diligence with road maintenance during the recent winter storm.

Commissioner LaRue commented on the pedestrian crossing signs recently installed at Royster Middle School and the removal of the signs.

General discussion was made. Comments were made by City Manager Jeff Cantrell and Community Services Director Ryan Follmer.

City Manager Cantrell reported that there is a consistent reorder of the signs related to damage.

Commissioner Chaney requested that City staff provide information on the previous Downtown Revitalization Committee and their guidelines. He would like the Commission to consider appointing a committee for future review of City Fund 120-Special Sales Tax fund and development of a plan for use of the funds for maintenance needs for downtown buildings.

General discussion was made.

ADJOURNMENT

Motion made by Mayor Budreau, seconded by Commissioner LaRue, to adjourn. Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:03 p.m.

Tina L Bailey, CMC
City Clerk