

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Mayor Jacob LaRue presided and called the meeting to order at 6:30 p.m., the Pledge of Allegiance was recited.

Commissioners Present: Mayor Jacob LaRue and Commissioners Kevin Berthot, Sam Budreau, Phillip Chaney, and Tim Fairchild.

Staff Present: Jeff Cantrell, City Manager; David Brake, City Attorney; Tina Bailey, City Clerk; Cory Kepley, Chief Finance Officer; and Todd Newman, Cemetery and Parks Director.

INVOCATION

The invocation was given by Commissioner Sam Budreau.

AGENDA

The Agenda was approved on motion by Commissioner Budreau, 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 – February 10, 2020
- Minutes – Stone Creek Golf Course Advisory Committee – October 14, 2019
- Minutes – Stone Creek Golf Course Advisory Committee – February 10, 2020
- Warrant Register dated February 12, 2020
- Warrant Register dated February 19, 2020

Motion made by Commissioner Berthot, 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 Fiber Project.

City Manager Cantrell provided a brief summary of his recent conversation with Secretary of Kansas Department of Commerce, David Toland, relating to the building located at 112 West Main.

General discussion was made.

NEW BUSINESS

STONE CREEK GOLF COURSE FEES

The City Manager, in conjunction with Golf Course Director Todd Newman and the Stone Creek Golf Course Advisory Committee, have developed proposed fees for use of the Golf Course. A list of the proposed fees was provided to the City Commission for review.

Per Ordinance 2589, before the City Manager can set the fees for use of the Golf Course, the proposed changes must be placed before the City Commission at a regularly scheduled meeting.

General discussion was made. Comments were made by Golf Course Director Todd Newman.

Motion made by Commissioner Budreau, seconded by Commissioner Berthot, to approve the proposed Golf Course Fees for 2020 as presented. Voting Aye: All. Motion carried unanimously.

REQUEST FOR EXTENSION ON NEIGHBORHOOD REVITALIZATION PROJECT – BILL & MARY WINDER

On May 13, 2019, the City Commission approved a Neighborhood Revitalization Program (NRP) Application from Bill and Mary Winder for new residential construction on property located at 1620 West 11th.

The CRDA is requesting on Winder's behalf that a one-year extension be granted on this property application so that they may still benefit from the NRP while completing construction of the new home.

The Neighborhood Revitalization Program adopted by the Chanute City Commission does state in the "Application Process" section (Item 7) that projects must be completed within one year from the date the application is approved. There is an exception made in Item 7 of the "Criteria for Eligibility" section of the document that says, "The City Commission has the authority to grant extensions up to 2 years for commercial properties and 1 year for residential properties, if conditions warrant."

Motion made by Commissioner Fairchild, seconded by Commissioner Chaney, to approve the request for a one-year extension on Bill and Mary Winder's Neighborhood Revitalization Project. Voting Aye: All. Motion carried unanimously.

OUTSIDE UTILITY CONNECTION REQUEST - WATER

Consider request from Randy Ogle to provide water to a residential parcel without annexation.

This service request pertains to a non-incorporated parcel, on the NE side of Plummer & 21st Intersection. The City is not obligated to provide water, and there are no territorial issues to

resolve if an approval is favored. In the past the City has connected such customers, although none of them have been located in areas that are targeted for future annexation.

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

Motion made by Commissioner Chaney, seconded by Commissioner Berthot, to approve water to the residential parcel contingent execution of a Pre-Annexation Agreement between the City of Chanute and Mr. Ogle. Voting Aye: All. Motion carried unanimously.

DOWNTOWN COMMITTEE DISCUSSION

At the request of Commissioner Chaney during the last City Commission meeting, this item is on the Agenda for further discussion.

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

Items of discussion included use of the City's Special Sales Tax Fund relating to maintenance needs of City owned buildings, the need to identify downtown revitalization improvement goals and objectives including funding source options, Downtown Revitalization Committee, CIP Plan, Strategic Plan, City Reserve Funds, and future budget meetings and work sessions.

City Commission consensus was for the City Manager to provide available work session dates for consideration to discuss/define a priority list for use of the City's Special Sales Tax Fund for maintenance needs of City owned buildings.

City Commission consensus was for the City Manager to provide available Budget meeting dates for consideration to begin the 2021 Budget process with a strong focus of future CIP Planning.

PROPERTY RESOLUTION – 321 S RUTTER

PROPERTY RESOLUTION – 1302 S HIGHLAND

Motion made by Commissioner Budreau, seconded by Commissioner Berthot, 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. 2020-10 and No. 2020-11

COMMISSION COMMENTS

Commissioner Chaney commented on Holiday Inn's swimming pool and use for birthday parties. He requested that City staff research and provide a cost estimate to enclose the Maring Aquatic Center for similar events, swim meets, ect.

General discussion was made. Comments were made by Parks Director Todd Newman.

Commissioner Chaney requested the status of hiring a fulltime Sports Authority Director.

General discussion was made. Comments were made by Parks Director Todd Newman.

Commission consensus was to hold a future work session to discuss funding options relating to budgeting/resource sharing of a fulltime Sports Authority Director.

Commissioner Fairchild requested that City staff provide the number of homes that were demolished per City Resolution in 2019. He also suggested that the City consider offering a Residential Exterior Repair Incentive Program.

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

Commissioner Fairchild congratulated the Chanute High School Wrestling Team.

Commissioner Budreau requested that during the upcoming budget session that the City Commission continues to consider installation of traffic signals at the intersection of 35th & Santa Fe. He would also like to see completion of sidewalk installation from the hospital to the hike & bike trail.

Mayor LaRue reported that he attended a Planning Commission Public Hearing and meeting last week relating to a request for a zoning change from R1 to C2 and that this item will be placed on the Agenda at the next regular meeting for City Commission consideration.

ADJOURNMENT

Motion made by Commissioner Fairchild, seconded by Commissioner Budreau, to adjourn.
Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:48 p.m.

Tina L Bailey, CMC
City Clerk