

**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; Ryan Follmer, Assistant City Manager; Cory Kepley, Chief Finance Officer; and Todd Newman, Cemetery and Parks Director.

**INVOCATION**

The invocation was given by Commissioner Phillip Chaney.

**AGENDA**

The Agenda was approved on motion by Commissioner Fairchild, seconded by Commissioner Berthot. 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 – April 13, 2020
- Warrant Register dated April 15, 2020
- Warrant Register dated April 22, 2020

Motion made by Commissioner Budreau, seconded by Commissioner Berthot, 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 IBEW negotiations, the Governor's declaration relating to utility shutoffs, the Chanute 911 Dispatch Center, and the City's Fiber Project.

City Manager Jeff Cantrell reported that City staff is working on transition planning for downsizing relating to City projects, operations, and staffing.

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

## **NEW BUSINESS**

### **DISCUSS PROPOSED MANAGEMENT AGREEMENT – PRIORITY POWER MANAGEMENT**

The current Management Agreement between the City of Chanute and Priority Power Management expires September 1, 2020 and parties maintain a 90-day voidable contract. Priority Power Management is requesting a fee increase.

Scott Shreve, Priority Power Management representative provided a brief overview of the proposed Management Agreement between the City of Chanute and Priority Power Management.

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

Mr. Shreve suggested and agreed to extend the current Management Agreement between the City of Chanute and Priority Power Management through December 31, 2020 followed by a six-month cure period.

Further discussion was made relating to Ash Grove and the City's gas allocation relating to the Management Agreement. Comments were made by Mr. Shreve, City Manager Jeff Cantrell, and City Attorney David Brake.

Commission consensus was to table this item and place it on the next Agenda to allow City staff time to negotiate a six-month cure period with modified payment to Priority Power.

### **DISCUSS PROPOSED EEI MASTER POWER PURCHASE AND SALES AGREEMENT – EVERGY KANSAS CENTRAL, INC**

The proposed EEI Master Power Purchase and Sales Agreement includes a confirmation for 5 MW at \$20.30/MWHR for five years between the City of Chanute and Evergy Kansas Central, Inc. The agreement also includes a Priority Power Management, LLC Energy Management and Consulting Services Agreement fee of \$1.00/MWHR for the City's actual total electric consumption per month.

Scott Shreve, Priority Power Management representative provided a brief overview of the proposed EEI Master Power Purchase and Sale Agreement Confirmation Letter between the City of Chanute and Evergy Kansas Central, Inc.

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

Commission consensus was to remove the imbedded \$1.00/MWHR management fee from the EEI Master Power Purchase and Sales Agreement between the City of Chanute and Evergy Kansas Central, Inc. and for the City Manager to execute the Agreement.

## **COMMISSION COMMENTS**

Commissioner Fairchild wished everyone the best.

Commissioner Chaney commented on Kansas' stay-at-home order and reported that questions relating to this item should be directed to the State of Kansas or Neosho County Health Official.

Commissioner Chaney commented on the City's Annual Spring Clean Up & Free Landfill week.

General discussion was made. Comments were made by City Manager Jeff Cantrell and Assistant City Manager Ryan Follmer.

Commissioner Chaney requested an update from City staff on the status of opening the City pool.

General discussion was made.

City Manager Jeff Cantrell reported that his recommendation to City staff was to not plan on opening the City pool this season.

Commissioner Budreau commented on the Kansas stay-at-home order.

Mayor LaRue agreed with Commissioners Chaney and Budreau relating to the Kansas stay-at-home order.

Mayor LaRue commented on a recent vehicle accident located at the intersection of Forest and Main. He thanked City crews for their quick response relating to clean-up and repair of the traffic light pole and fire hydrant.

Mayor LaRue encouraged everyone to keep a positive attitude during the COVID-19 pandemic.

## **ADJOURNMENT**

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

Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:36 p.m.

Tina L Bailey, CMC  
City Clerk