

**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: Todd Newman, Interim City Manager; David Brake, City Attorney; Tina Bailey, City Clerk; Ryan Follmer, Assistant City Manager; and Cory Kepley, Chief Finance Officer.

**INVOCATION**

The invocation was given by Commissioner Tim Fairchild.

**AGENDA**

Mayor LaRue requested that Item 8A include Consideration of Grant Agreement No. 20-CV-008 and the addition of Item 8B-Consider Strategic Plan for Pool Opening by July 4, 2020. The amended Agenda was approved on motion by Mayor LaRue, seconded by Commissioner Budreau. 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 – Special Meeting – May 21, 2020
- Minutes – City Commission – May 26, 2020
- Warrant Register dated May 27, 2020
- Warrant Register dated June 3, 2020
- Request to Shoot Fireworks – Guest Home Estates 2

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

**PUBLIC COMMENTS**

Shawna Wright, Abigale Morris, Jacob Brakeman, Erin Weilert, and Melony Greve spoke in support of opening the public swimming pool for the 2020 season.

Cathy Jones, 1008 Windsor Rd reported that a petition was turned into the City Manager's office today, requesting that the City Commission designate their neighborhood as the City's next fiber deployment Pon.

### **CITY MANAGER'S REPORT**

Interim City Manager Todd Newman gave his report on City activities and operations.

City Manager Newman provided an update on the USD No. 413 Santa Fe Ballfield Turf Warranty with Sprinturf.

City Manager Newman reported that USD No. 413 faculty and staff painted the playground equipment at Santa Fe Park last week and thanked them.

City Manager Newman reported that City staff is working on a municipal building and priority improvement list for use of the special sales tax fund.

City Manager Newman reported that 2021 Budget Work Sessions are scheduled for Monday, June 15, 2020, 5:30 p.m. and Monday, June 29, 2020, 5:30 p.m.

City Manager Newman reported that a Fiber Work Session is scheduled for Monday, June 22, 2020, 5:30 p.m.

General discussion was made.

### **OLD BUSINESS**

#### **COMMUNITY DEVELOPMENT BLOCK GRANT-CV CONSIDER GRANT AGREEMENT NO. 20-CV-008**

Chanute Regional Development Authority Executive Director Matt Godinez provided a brief update on the City's application for the Small Cities Community Development Block Grant Funds Under the CDBG-CV Category. He reported that the City of Chanute was selected to receive a 2020 Small Cities Community Development Block Grant, CDBG-CV, in the amount of \$132,000, which will fund the community's CARES Act project.

General discussion was made.

CRDA Executive Director Matt Godinez reported that he would work with the City Manager and present program guidelines for City Commission review and consideration at the next regular meeting.

Motion made by Commissioner Budreau, seconded by Commissioner Berthot, to authorize the Mayor to sign the Grant Agreement as presented, including support documents for the CDBG-CV Grant. Voting Aye: All. Motion carried unanimously.

#### **STRATEGIC PLAN FOR POOL OPENING BY JULY 4, 2020**

Commissioner Budreau distributed a handout and requested that the City Commission consider approving a Strategic Plan for Pool Opening by July 4, 2020.

General discussion was made. Comments were made by Interim City Manager Todd Newman and City Attorney David Brake.

Motion made by Commissioner Budreau, seconded by Commissioner Chaney, to approve the Strategic Plan for Pool Opening by July 4, 2020 as presented.

Further discussion was made.

Mayor LaRue called for a vote for the motion on the floor.

Voting Aye: Commissioners Berthot, Budreau, Chaney, and Fairchild

Voting Nay: Mayor LaRue

Motion carried.

### **NEW BUSINESS**

#### **CONSIDER AGREEMENT WITH SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION TO PROVIDE ADMINISTRATIVE SERVICES FOR A 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CDBG-CV PROGRAM**

Southeast Kansas Regional Planning Commission (SEKRPC) has provided an agreement for administrative services for the City's grant paperwork associated with the CDBG-CV Program in the amount of \$6,600.00.

General discussion was made. Comments were made by CRDA Executive Director Matt Godinez.

Motion made by Commissioner Fairchild, seconded by Commissioner Budreau, to approve the agreement with SEKRPC to provide administrative services for the City's CDBG-CV Program.

Voting Aye: All. Motion carried unanimously.

### **DOWNTOWN REVITALIZATION/HISTORIC DISTRICT COMMITTEE**

During the May 23, 2011 City Commission meeting, Commission decided an AD Hoc Committee should be established to discuss options related to downtown revitalization and research options to accomplish this goal and not to strictly establish a historic district but to look at all options. Commission also agreed that this committee would be limited to 15 voting members.

City staff received inquiry and support from the governing body to discuss and consider appointment of a downtown revitalization committee.

General discussion was made. Comments were made by Interim City Manager Todd Newman, Assistant City Manager Ryan Follmer, Main Street Chanute Executive Director Ruthann Boatwright, and Chanute Chamber of Commerce & Office of Tourism Executive Director Jane Brophy.

Items of discussion included appointing a downtown revitalization committee, strategic plan for downtown revitalization, committee voting members and application process, use of the special sales tax fund for City owned municipal buildings, list of City owned buildings, comprehensive plan, grants, and CIP program.

Commission consensus was to table this item to allow City staff time to present a municipal building and priority improvement list at a future meeting for City Commission review and discussion.

City staff will provide the City Commission with a copy of the previous Downtown Revitalization Committee guidelines for review.

**NEIGHBORHOOD REVITALIZATION APPLICATION – ASH REAL ESTATE**

ASH Real Estate LLC has submitted an application under the Neighborhood Revitalization Program. It has been verified that the property listed under the scope of the application, 1725 13<sup>th</sup> St. Circle, parcel identification number 067-049-30-0-10-15-001.04-0 is within the scope of the city limits of Chanute. The application has been reviewed by the Neosho County Appraisers office along with the Neosho County Treasurer’s office.

General discussion was made.

Motion made by Commissioner Fairchild, seconded by Commissioner Berthot, to approve the Neighborhood Revitalization Application from ASH Real Estate LLC. Voting Aye: All. Motion carried unanimously.

**PROPERTY RESOLUTION – 1112 NORTH FOREST**

**PROPERTY RESOLUTION – 1201 SOUTH GRANT**

**PROPERTY RESOLUTION – 601 NORTH GARFIELD**

General discussion was made.

Motion made by Commissioner Fairchild, seconded by Commissioner Chaney, 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. 2020-25, No. 2020-26, and No. 2020-27

**COMMISSION COMMENTS**

Commissioner Fairchild thanked the Commission for tonight’s pool discussion and thanked Commissioner Budreau for presenting the plan for opening the pool. He also encouraged everyone to stay together as a community and to be safe, think, and pray for guidance and protection.

Commissioner Budreau commented on Orizon’s certificate of occupancy and the intersection 21<sup>st</sup> and Plummer.

Commissioner Chaney encouraged everyone to stay together as a community during the COVID pandemic. He also encouraged everyone to assemble peacefully at the Tuesday evening rally.

Commissioner Chaney suggested that City staff consider live streaming the City Commission meetings via You Tube or Facebook.

Commissioner Chaney thanked the City Manager and staff for providing requested information in a timely manner.

Commissioner Berthot congratulated and thanked community groups for coming together to provide a food give away for people in need.

Mayor LaRue thanked the Commission for their open conversation and service to the community. He also encouraged everyone to keep their neighborly attitudes for our great community.

**ADJOURNMENT**

Motion made by Commissioner Fairchild, seconded by Commissioner Budreau, to adjourn.  
Voting Aye: All. Motion carried unanimously. Meeting adjourned at 8:04 p.m.

Tina L Bailey, CMC  
City Clerk