

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Commissioners Present: Acting Mayor Tim Fairchild, Mayor LaRue (via phone) and Commissioners Kevin Berthot, Sam Budreau, and Phillip Chaney.

Staff Present: Todd Newman, City Manager; Assistant City Manager, Ryan Follmer; David Brake, City Attorney; Tina Bailey, City Clerk; Cory Kepley, Chief Finance Officer; and Wayne Robinson, Public Works Supervisor.

INVOCATION

The invocation was given by Commissioner Sam Budreau.

AGENDA

Acting Mayor Fairchild requested the removal of Item 10J-Property Resolution for 116 South Western. The amended Agenda was approved on motion by Commissioner Budreau, seconded by Commissioner Chaney. Voting Aye: All. Motion carried unanimously.

SWEARING IN CEREMONY FOR RE-ELECTED COMMISSIONERS

City Clerk Tina Bailey swore in re-elected Commissioner's Kevin Berthot, Sam Budreau, and Jacob LaRue.

COMMISSION REORGANIZATION

Acting Mayor Fairchild reviewed the ordinance and procedures for choosing a Mayor and Vice-Mayor.

Acting Mayor Fairchild opened the floor for nominations.

Mayor nominations included the following:

- Acting Mayor Fairchild nominated appointment of Jacob LaRue for Mayor.
- Commissioner Berthot nominated appointment of Jacob LaRue for Mayor.

Acting Mayor Fairchild called for a vote to appoint Jacob LaRue for Mayor.

Voting Aye: All. Motion carried unanimously. Mr. LaRue accepted the nomination.

Vice-Mayor nominations included the following:

- Commissioner Budreau nominated appointment of Tim Fairchild for Vice-Mayor.

- Commissioner Berthot nominated appointment of Tim Fairchild for Vice-Mayor.

Acting Mayor Fairchild called for a vote to appoint Tim Fairchild (himself) as Vice-Mayor. Voting Aye: All. Motion carried unanimously. Mr. Fairchild accepted the nomination.

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 13, 2021
- Warrant Register dated December 15, 2021
- Warrant Register dated December 21, 2021
- Warrant Register dated December 29, 2021
- Warrant Register dated January 5, 2022
- Review Various Board and Committee Minutes and Reports

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

PUBLIC COMMENTS

None

CITY MANAGER'S REPORT

City Manager Todd Newman requested that the Commission consider holding a Work Session to review City Financials and the Capital Improvement Plan (CIP).

General discussion was made.

Commission consensus was to hold a Work Session on Monday, January 24, 2022 at 5:30 p.m. to review City Financials and the Capital Improvement Plan (CIP).

NEW BUSINESS

APPROVAL OF PROFESSIONAL SERVICES WITH MIDWEST ENGINEERING GROUP, LLC FOR WATER TREATMENT PLANT IMPROVEMENTS

The Water Treatment Plant Improvement Project consist of providing design, bid and construction phase services, as outlined in Exhibit A for 6 MGD Water Treatment Plant Improvements for the City of Chanute, Kansas. The Project includes rehabilitation of the building, filter, recarbonation basin and intake; clarifier replacement; clearwell, high service pump and disinfection system replacement and new chemical feed building and equipment, as outlined in Exhibit D.

City of Chanute General Obligation Bonds, Series 2021-A will support payment of the proposed Water Treatment Plant improvements, including payment for engineering services. Midwest Engineering Group's fee for services is \$2,500,000.00.

Midwest Engineering Group, LLC Principal Owner Danny Coltrane provided a brief overview of proposed Agreement and project.

General discussion was made. Comments were made by City Manager Todd Newman, Assistant City Manager Ryan Follmer, City Attorney David Brake, and Mr. Coltrane.

Motion made by Commissioner Budreau, seconded by Acting Mayor Fairchild, to approve Professional Services with Midwest Engineering Group, LLC and authorize the mayor to sign the Agreement as presented. Voting Aye: All. Motion carried unanimously.

APPOINT TWO MEMBERS TO THE GOLF COURSE ADVISORY COMMITTEE

Golf Course Advisory Committee members Karen Wheeler and David Jones have resigned from the Golf Course Advisory Committee. The Golf Course Advisory Committee held a Special Call meeting on December 27, 2021 to review board applications received to date.

The Golf Course Advisory Committee is recommending appointment of Ed Ranz and Nancy Isaacs to fill the two board vacancies.

Motion made by Commissioner Chaney, seconded by Commissioner Budreau, to appoint Ed Ranz and Nancy Isaacs to the Golf Course Advisory Committee. Voting Aye: All. Motion carried unanimously.

CONSIDER ORDINANCE – REZONING C-1 TO R-2 FOR 16 NORTH FOREST AVENUE

An application has been filed to rezone the property located at 16 North Forest Avenue from C-1 to R-2. On November 30, 2021 the Planning Commission considered this matter and unanimously voted to approve the rezoning.

General discussion was made. Comments were made by City Manager Todd Newman, Assistant City Manager Ryan Follmer, and City Attorney David Brake.

Motion made by Commissioner Chaney, seconded by Commissioner Berthot, to pass an Ordinance Changing the Zoning Classification for 16 North Forest Avenue. Voting Aye: All. Motion carried unanimously.

The Ordinance was assigned: No. S-550

NEIGHBORHOOD REVITALIZATION APPLICATION – BILDER CORPORATION

Bilder Corporation has submitted an application under the Neighborhood Revitalization Program. It has been verified that the property listed under the scope of the application, 2810 W 7th, parcel identification number 067-044-19-0-30-01-029.00-0 is within the scope of the city limits of Chanute. The application has been submitted and reviewed by the Neosho County Appraisers office along with the Neosho County Treasurer's office.

Motion made by Commissioner Chaney, seconded by Commissioner Budreau, to approve the Neighborhood Revitalization Application – Bilder Corporation, 2810 W 7th. Voting Aye: All. Motion carried unanimously.

C&D LANDFILL RATES

With the closing of Green Environmental Services, the City of Chanute has reopened its C&D portion of the City Landfill. City staff recommends setting a \$42 tonnage fee for intown and \$60

tonnage fee for out of town residents for C&D disposal at the City landfill. The tonnage rate does not include the State Solid Waste Fee set at \$1.00 per ton.

By setting the proposed fee, City staff is projecting to cover any/all operational costs that may arise. Future rates will be reviewed during the budget work session as more information becomes available.

General discussion was made. Comments were made by City Manager Todd Newman and Public Works Supervisor Wayne Robinson.

Motion made by Commissioner Chaney, seconded by Commissioner Berthot, to approve the proposed C&D Landfill tonnage rate at \$42 per ton for intown and \$60 per ton for out of town customers for C&D Disposal, effective January 11, 2022. Voting Aye: All. Motion carried unanimously.

APPOINT/REAPPOINT COMMISSIONERS TO INTERFACE WITH SPECIFIED CITY BOARDS

Commission may wish to discuss assigning and/or reassigning Commissioners to interface with local City boards. A current list of City Board/Commission liaisons was provided for review.

General discussion was made.

Motion made by Commissioner Chaney, seconded by Acting Mayor Fairchild, to appoint Commissioners as representatives to interface with specified City Boards/Committees as follows:

Chanute Land Bank Board– Tim Fairchild
Chanute Main Street Board - Mayor & Vice-Mayor
Depot Management Committee – Tim Fairchild
Downtown Revitalization Committee - Phil Chaney
Economic Development Committee – Mayor & Vice-Mayor
Golf Course Advisory Committee – Sam Budreau
Housing Authority Board – Sam Budreau
Library Board – Mayor
Parks Advisory Board – Kevin Berthot
Planning Commission – Jacob LaRue
Recreation Commission – Phil Chaney
Tourism Committee – Kevin Berthot

Voting Aye: All. Motion carried unanimously.

PROPERTY RESOLUTION – 221 EAST MAIN

221 East Main property owner Earl Bartholomew requested funding assistance from the City and additional time to abate the nuisance.

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

Commission consensus was to amend the Property Resolution compliance date from January 20, 2022 to March 14, 2022.

Motion made by Commissioner Berthot, seconded by Commissioner Budreau, to adopt resolution declaring that the above property is in violation of Chanute Municipal Codes and authorizing abatement of certain nuisances as presented. Voting Aye: All. Motion carried unanimously.

The Resolution was assigned: No. 2022-001

PROPERTY RESOLUTION – 310 NORTH WILSON

PROPERTY RESOLUTION – 1117 SOUTH LAFAYETTE

PROPERTY RESOLUTION – 1202 NORTH WASHINGTON

PROPERTY RESOLUTION – 1618 SOUTH EVERGREEN

PROPERTY RESOLUTION – 106 SOUTH DENMAN

PROPERTY RESOLUTION – 223 NORTH WESTERN

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. 2022-002, No. 2022-003, No. 2022-004, No. 2022-005, No. 2022-06, and No. 2022-007.

COMMISSION COMMENTS

Mayor LaRue thanked the Commission for their continued trust and that he is honored to serve another term as Mayor.

Mayor LaRue commented on the recent loss of a CHS student and requested continued prayers for the family and community.

Acting Mayor Fairchild requested discussion of the Wastewater Treatment Plant Project at the upcoming work session.

General discussion was made. Comments were made by City Manager Todd Newman.

Acting Mayor Fairchild commented on the community's recent loss and requested continued prayers for the family and community.

ADJOURNMENT

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

Tina L Bailey, CMC
City Clerk