

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 LaRue and Commissioners Kevin Berthot, Sam Budreau, Phillip Chaney and Tim Fairchild.

Staff Present: Todd Newman, City Manager; Ryan Follmer, Assistant City Manager; David Brake, City Attorney; Tina Bailey, City Clerk; Cory Kepley, Chief Finance Officer; and Clint Moore, Parks Director.

INVOCATION

The invocation was given by Commissioner Kevin Berthot.

AGENDA

The Agenda was approved on motion by Commissioner Berthot, 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 – April 11, 2022
- Warrant Register dated April 13, 2022
- Warrant Register dated April 20, 2022
- Review Various Board and Committee Minutes and Reports
- Reappoint One Member to the Parks Advisory Board

Motion made by Commissioner Fairchild, 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 gave his report on City activities and operations. Items reported on included an update on the hiring process for Seasonal positions. He also reported that he would be attending the annual KMU Conference.

NEW BUSINESS

AMENDMENT TO THE RECREATION FACILITY LEASE AGREEMENT

The Parks Advisory Board and Chanute Recreation Commission seeks an amendment to the current Facility Lease Agreement. With the City of Chanute nearing completion on the new ball complex both entities have concerns over the current agreement.

The Parks Advisory Board and the CRC held a Joint Work Session on April 13, 2022 to layout new guidelines under the current agreement. Scheduling conflicts is the major concern as the Parks Advisory Board begins their search for a Sports Director.

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

Motion made by Commissioner Fairchild, seconded by Commissioner Berthot, to approve the amendment to the current ball field portion of the Recreation Facility Lease Agreement as presented. Voting Aye: All. Motion carried unanimously.

SANTA FE BALL COMPLEX RENTAL AGREEMENT

The City of Chanute is nearing completion of its baseball/softball complex. With the separation of the Chanute Recreation Commission and the City of Chanute's Parks Department a new rental fee schedule is needed. The Parks Department has provided a new ball complex rental agreement along with a suggested fee schedule for tournaments and games for the four (4) turf fields.

General discussion was made. Comments were made by City Manager Todd Newman and Parks Director Clint Moore.

Motion made by Commissioner Budreau, seconded by Commissioner Berthot, to approve the Santa Fe Ball Complex Rental Agreement and Fee Schedule as presented. Voting Aye: All. Motion carried unanimously.

CONSIDER REQUEST TO PURCHASE OSA MARTIN SUBDIVISION LOT

The City received a proposal from Kathy Stanislaus for the purchase of Osa Martin Subdivision Lot 4, Block 1 in the amount of \$7,000. Traditionally we have been selling available lots for \$7,500 with the exception of one.

In 2013 the Governing Body made a motion to sell multiple lots in Osa Martin for \$7,500. On April 8, 2019 the Governing Body sold a lot for \$6,250. The majority of these lots have been purchased by one consistent builder but the City is starting to receive additional inquiries.

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

Commission consensus was to amend the contract to include reference to the Osa Martin Height Subdivision Declaration of Covenants and approval of the requested purchase price in the amount of \$7,000.

Motion made by Commissioner Budreau, seconded by Commissioner Fairchild, to approve the purchase of Osa Martin Subdivision Lot in the amount of \$7,000 and amendment to contract to include reference to the Osa Martin Height Subdivision Declaration of Covenants. Voting Aye: All. Motion carried unanimously.

PROPERTY RESOLUTION – 210 NORTH FRANKLIN

PROPERTY RESOLUTION – 811 NORTH WASHINGTON

PROPERTY RESOLUTION – 813 SOUTH STEUBEN #807

PROPERTY RESOLUTION – 16 SOUTH WESTERN

PROPERTY RESOLUTION – 317 SOUTH WILSON

PROPERTY RESOLUTION – 1008 WEST BEECH

PROPERTY RESOLUTION – 1420 SOUTH EVERGREEN

PROPERTY RESOLUTION – 1131 NORTH FOREST

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. 2022-148, No. 2022-149, No. 2022-150, No. 2022-151, No. 2022-152, No. 2022-153, No. 2022-154, and No. 2022-155.

COMMISSION COMMENTS

Commissioner Fairchild commented on the monthly Revolving Loan Fund (RLF) report.

General discussion was made.

City Attorney David Brake provided a brief summary of the RLF.

Commissioner Fairchild reminded everyone that April 25 – April 30, 2022 is the Annual City Clean-Up & Landfill Week.

Commissioner Budreau commented on the Sports Director position.

Commissioner Chaney commented on free dump week and property resolutions.

Commissioner Chaney thanked City staff for their efforts with City projects and that he is grateful for employees that have knowledge and experience to perform the tasks that are placed before them.

Commissioner Berthot echoed Commissioner Chaney's comments and thanked City staff.

Commissioner LaRue commented on the hiring process and that he is impressed that all seasonal positions have been hired.

ADJOURNMENT

Motion made by Commissioner Fairchild, seconded by Commissioner Berthot, to adjourn.
Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:16 p.m.

Tina L Bailey, CMC
City Clerk