

**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; and Cory Kepley, Chief Finance Officer.

**INVOCATION**

The invocation was given by Commissioner Sam Budreau.

**AGENDA**

The Mayor requested the addition of an Executive Session to Discuss Non-Elected Personnel. The amended Agenda was approved on motion by Commissioner Budreau, 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 – May 9, 2022
- Warrant Register dated May 11, 2022
- Warrant Register dated May 18, 2022
- Review Various Board and Committee Minutes and Reports
- Appoint Three Members to the Chanute Public Library Board of Trustees
- Consider Request for Temporary Street/Alley Closure – First United Methodist Church

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

**PUBLIC COMMENTS**

Travis West, 21280 Oakwood Place commented on the available lots in the Osa Martin Heights Subdivision.

General discussion was made.

Kathy Stanislaus, 310 Hillside Drive commented on the available lots in the Osa Martin Heights Subdivision.

**CITY MANAGER’S REPORT**

City Manager Todd Newman gave his report on City activities and operations. Items reported on included an update upcoming operating hours for all Public Works and Utility Departments. He provided the Commission with the remaining scheduled Budget Work Session dates.

**NEW BUSINESS**

**NEOSHO COUNTY AMATEUR RADIO CLUB REQUEST USE OF SANTA FE PARK TO HOLD ANNUAL FIELD DAY EXERCISE**

Bernie Hamsher, Field Day Chairman, is requesting permission for the Neosho County Amateur Radio Club to use Santa Fe Park from 11:00 a.m., June 25, 2022 thru 12:00 p.m., June 26, 2022.

The NCARC will be holding its annual “Field Day” amateur radio disaster preparedness exercise. The Club encourages the public to attend and meet Radio Club members and learn how the Club would function in the event of a Neosho County disaster.

Mr. Hamsher was present and provided a brief overview of the club and upcoming event. He also provided his contact information for anyone wanting additional information.

General discussion was made.

Motion made by Commissioner Chaney, seconded by Commissioner Fairchild, to approve overnight permission for the NCARC event as presented. Voting Aye: All. Motion carried unanimously.

**NEIGHBORHOOD REVITALIZATION APPLICATION – THE GREEN LIVING FOUNDATION**

The Green Living Foundation has submitted an application under the Neighborhood Revitalization Program. It has been verified that the property listed under the scope of the application, 1729 13th Street Circle, parcel identification number 067-049-30-0-10-15-001.03-0 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.

Green Living Foundation Executive Director Anna Methvin provided a brief summary of their request.

Motion made by Commissioner Fairchild, seconded by Commissioner Berthot, to approve the Neighborhood Revitalization Application from The Green Living Foundation for 1729 13th Street Circle. Voting Aye: All. Motion carried unanimously.

**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, 1614 W 11th Street, parcel identification number 067-049-30-0-10-10-007.00-0 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 Berthot, to approve the Neighborhood Revitalization Application from ASH Real Estate LLC for 1614 W 11th Street. Voting Aye: All. Motion carried unanimously.

**CONSIDER REQUEST TO PURCHASE REMAINING OSA MARTIN HEIGHTS SUBDIVISION LOTS – ASH REAL ESTATE**

ASH Real Estate LLC would like to purchase the remaining (13) thirteen lots in Osa Martin Heights Subdivision for a price of \$5,000.00 per lot. ASH's plan is to build these lots out in an (18) eighteen-month time frame with single family homes.

To date ASH Real Estate LLC has constructed 23 homes throughout the Osa Martin Heights Subdivision.

City Manager Todd Newman reported that the City received notification from Orizon Aerostructures today and that they are not willing to release the 9 lots available to them per the Development Agreement between Orizon Aerostructures and the City of Chanute. Mr. Newman also reported the City received confirmation from Ms. Kathy Stanislaus that she no longer wishes to purchase Lot 4, Block 1 of the Osa Martin Subdivision that the Commission approved at their April 25, 2022 regular meeting.

ASH Real Estate LLC representative Darin Luebbering provided a brief overview of their request.

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

Motion made by Commissioner Berthot, seconded by Commissioner Budreau, to table this item and place it on the Agenda at the June 13, 2022 regular meeting for further review and discussion and charging the City Manager with contacting Orizon. Voting Aye: All. Motion carried unanimously.

**EXECUTIVE SESSION – DISCUSSION OF NON-ELECTED PERSONNEL**

Motion made by Commissioner Chaney, seconded by Commissioner Berthot, that the City Commission recess into executive session to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the City Commission Chambers at 7:50 p.m. Voting Aye: All. Motion carried unanimously.

The City Commission returned to open session at 7:10 p.m.

No action taken.

Motion made by Commissioner Chaney, seconded by Commissioner Berthot, that the City Commission recess into executive session to discuss an individual employee's performance

pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) and for with the City Attorney. The open meeting will resume in the City Commission Chambers at 8:05 p.m. Voting Aye: All. Motion carried unanimously.

The City Commission returned to open session at 8:05 p.m.

No action taken.

### **COMMISSION COMMENTS**

Commissioner Chaney commented on the "Code Red" program and review of the contract between the City of Chanute and Neosho County.

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

Commission consensus was that the County should pay for this program.

Commissioner Chaney commented on the Orizon Development Agreement and that Orizon is good for Chanute and glad that they are in Chanute.

Commissioner Fairchild commented on the Orizon Development Agreement.

Commissioner Fairchild commented on the Osa Martin Heights Subdivision and the need for housing.

Commissioner Fairchild encouraged everyone to register to vote.

Commissioner Fairchild commented on the upcoming Budget Work Sessions and funding for Outside Agencies.

General discussion was made.

Commissioner Budreau commented on the Osa Martin Heights Subdivision.

Mayor LaRue reminded everyone that school is out and to watch for children.

### **ADJOURNMENT**

Motion made by Commissioner Fairchild, seconded by Commissioner Budreau, to adjourn. Voting Aye: All. Motion carried unanimously. Meeting adjourned at 8:18 p.m.

Tina L Bailey, CMC  
City Clerk