

**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; Tina Bailey, City Clerk; David Brake, City Attorney; Cory Kepley, Chief Finance Officer; and Jeff Mitchell, Fire Chief.

**INVOCATION**

The invocation was given by Commissioner Phillip Chaney.

**AGENDA**

Mayor LaRue requested the addition of Item 5E – Request for Temporary Street Closure – New Life United Brethren in Christ. The amended Agenda was approved on motion by Commissioner Berthot, seconded by Commissioner Fairchild. 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 – September 12, 2022
- Warrant Register dated September 14, 2022
- Warrant Register dated September 21, 2022
- Review Various Board and Committee Minutes and Reports
- Request for Temporary Street Closure for Public Auction – October 16, 2022
- Request to Temporarily Block Certain Streets – Neosho County Health Department Drive-Thru Flu Clinic
- Request for Temporary Street Closure and Approval to Sell/Serve/Consume Alcohol during the Annual Oktoberfest Event
- Request for Temporary Street Closure – New Life United Brethren in Christ

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

## **PUBLIC COMMENTS**

Jane Brophy, Chanute Chamber of Commerce & Office of Tourism Executive Director reported on upcoming projects and activities. Ms. Brophy also thanked City staff for their support.

## **CITY MANAGER'S REPORT**

City Manager Todd Newman gave his report on City activities and operations. Items reported on included an update on the annual Federal Fund Exchange program.

City Manager Newman provided a brief overview of known 2022 Budget Amendments.

General discussion was made. Comments were made by City Manager Newman and Chief Finance Officer Cory Kepley.

City Manager Newman provided an update on the Santa Fe Ball Complex Project.

General discussion was made.

## **NEW BUSINESS**

### **ORIZON'S REQUEST FOR CITY CONSENT TO SUBLEASE**

Pursuant to the Industrial Revenue Bond Agreement, the City of Chanute holds title to the Orizon real estate as security for the bond holders. Orizon is requesting the City consent to a sublease for the facility, which Orizon states will not affect the security for the bond holders as title to the real estate is still held by the City of Chanute.

The City of Chanute is not responsible for repayment of the Orizon Industrial Revenue Bonds. The City's bond counsel has reviewed the proposed Consent to Sublease and has no objection to the City giving its consent.

Orizon CEO Charlie Newell and CFO Mark Dual provided a brief presentation of the Chanute facility, upcoming projects, and their request.

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

Motion made by Commissioner Chaney, seconded by Commission Budreau, to grant Orizon's request for Consent to Sublease as presented. Voting Aye: All. Motion carried unanimously.

Orizon CFO Mark Dual reported that Orizon plans to pay the City early for the lease payment of \$225,000 for the property located at 615 West Cherry.

### **FIRE PROTECTION TOWNSHIP CONTRACTS - 2023**

In 2003, the City Commission approved a process to increase the Township fire service fees. In order to not severely affect the townships, the cost has been gradually increased to cover expenses of providing that service. In 2018, the City Commission approved a 2.5% increase and we have asked for a 2.5% increase each year after. A spreadsheet was included for review, proposing a 2.5% increase.

General discussion was led by Fire Chief Jeff Mitchell.

Motion made by Commissioner Budreau, seconded by Commissioner Fairchild, to approve the 2023 Fire Protection Contract Price reflecting a 2.5% increase for Tioga, Big Creek, and Canville Townships. Voting Aye: All. Motion carried unanimously.

**NEIGHBORHOOD REVITALIZATION APPLICATION - STANISLAUS**

Katherine Stanislaus has submitted an application under the Neighborhood Revitalization Program. It has been verified that the property listed under the scope of the application, 1029 South Denman, parcel identification number 067-049-30-0-10-06-008.00-0 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.

The application is now being submitted to the City Commission for consideration and approval. The application will be void one year from the date of the application being approved unless the construction is finished before then. The applicant is to notify the County Appraiser of the commencement of construction within ten (10) days after starting the project.

Motion made by Commissioner Fairchild, seconded by Commissioner Berthot, to approve the Neighborhood Revitalization Application – Katherine Stanislaus. Voting Aye: All. Motion carried unanimously.

**PROPERTY RESOLUTION – 528 NORTH EVERGREEN**

**PROPERTY RESOLUTION – 602 NORTH WASHINGTON**

**PROPERTY RESOLUTION – 1116 SOUTH SANTA FE**

**PROPERTY RESOLUTION – 115 SOUTH LARSON**

**PROPERTY RESOLUTION – 207 SOUTH CENTRAL**

**PROPERTY RESOLUTION – 901 WEST 7<sup>TH</sup> & 905 WEST 7<sup>TH</sup>**

**PROPERTY RESOLUTION – 106 SOUTH WILSON**

**PROPERTY RESOLUTION – 1810 SOUTH ASHBY**

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

Motion made by Commissioner Berthot, seconded by Commissioner Budreau, 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. 2022-218, No. 2022-219, No. 2022-220, No. 2022-221, No. 2022-222, No. 2022-223, No. 2022-224, and No. 2022-225.

**COMMISSION COMMENTS**

Commissioner Fairchild commented on the Artist Alley Event.

Commissioner Chaney commented on the Santa Fe Lake spillway.

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

Commissioner Chaney commented on the City Fiber project and current promotions.

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

City Manager Newman reported that he would provide the Commission with an update for this item in his weekly bulletin.

Commissioner Chaney commented on stop signs, City projects, and this past weekend events.

Commissioner Berthot commented on this past weekend events and the Fireworks Display.

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

Mayor LaRue thanked the Chamber of Commerce and Office of Tourism, Main Street Chanute, and City staff for their support with this past weekend's events and community pride.

**ADJOURNMENT**

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

Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:23 p.m.

Tina L Bailey, CMC  
City Clerk