

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Commissioners Present: Mayor Phillip Chaney and Commissioners Tim Fairchild, Randy Galemore, and Jacob LaRue. Commissioner Sam Budreau was present via telephone.

Staff Present: Jeff Cantrell, City Manager; David Brake, City Attorney; Tina Bailey, City Clerk; Rick Willis, Interim Chief Finance Officer; Kevin Jones, Fire Chief; and Todd Newman, Cemetery and Parks Director.

INVOCATION

The invocation was given by Commissioner Tim Fairchild.

AGENDA

The Agenda was approved on motion by Commissioner Galemore, seconded by Commissioner LaRue. 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 – January 8, 2018
- Warrant Register dated January 10, 2018
- Warrant Register dated January 17, 2018
- Uncollectible Accounts

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

PUBLIC COMMENTS

None

CITY MANAGER'S REPORT

City Manager Jeff Cantrell gave his report on City activities and operations. Items reported on included CIP Programming, Power Plant generation, and upcoming Kansas Legislative action.

OLD BUSINESS

PROPERTY RESOLUTION – 1012 N GARFIELD

General discussion was made.

Motion made by Commissioner Galemore, seconded by Commissioner LaRue, 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. 2018-05

CONSIDERATION OF FORMAL DEVELOPMENT AGREEMENT FOR TACO JOHN'S

On September 25, 2017, Jerry Frese appeared before the Commission and renewed his request for various incentives associated with development of 2909 S Santa Fe. The Commission offered support for the project and consensus determined that the Developer would receive land, subsidized fiber rate and dedication of up to \$45,000 in city services for various improvements. Further clarification was necessary to resolve undefined legal descriptions, resolve potential conflicts arising from our scope of work and explore other matters that weren't fully vetted at the time of presentation.

The City Manager recently met with the applicant and has received clarification on several items. To clarify obligations of the parties, and to avoid future confusion over other long term issues, City staff provided a development agreement to the Commission for review and consideration.

General discussion was led by City Manager Jeff Cantrell. Comments were made by CRDA Executive Director Matt Godinez and City Attorney David Brake.

Motion made by Commissioner Galemore, seconded by Commissioner Fairchild, to approve the Development Agreement as presented. Voting Aye: All. Motion carried unanimously.

NEW BUSINESS

AUTHORIZE MAYOR TO EXECUTE FEDERAL FUND EXCHANGE SUPPLEMENTAL AGREEMENT

During their March 27, 2017, regular meeting the Commission authorized the Mayor to sign a supplemental agreement with KDOT regarding the Federal Fund Exchange Program.

A supplemental agreement reflecting modifications to the Federal Fund Exchange Program was provided to the Commission for review and consideration.

General discussion was made. Comments were made by City Manager Jeff Cantrell, City Attorney David Brake, and Interim Chief Finance Officer Rick Willis.

Motion made by Commissioner Budreau, seconded by Commissioner LaRue, to authorize the Mayor to execute the Federal Fund Exchange Supplemental Agreement. Voting Aye: All. Motion carried unanimously.

PROPERTY RESOLUTION – 823 N GARFIELD

Motion made by Commissioner Fairchild, seconded by Commissioner Galemore, 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. 2018-06

PROPERTY RESOLUTION – 823 S GRANT

Motion made by Commissioner Galemore, seconded by Commissioner Fairchild, 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. 2018-07

COMMISSION COMMENTS

Commissioner Budreau commented on the proposed detour for the 169 Hwy Project that was discussed at the recent Coffee with Commissioners.

Commissioner Fairchild welcomed the new Commissioners and thanked the outgoing Commissioners for their service.

Commissioner LaRue commented on potential lighting for the highway exit located at Love's.

City Manager Jeff Cantrell reported that KDOT would be installing lighting at this location.

Commissioner LaRue commented on the delineators located at 3rd and Santa Fe.

General discussion was made. Comments were made by City Manager Jeff Cantrell and City Attorney David Brake.

Mayor Chaney requested follow-up on previously requested Special Parks/Recreation Expenditure Report for both the Katy Park Project and the Highland Park Project. Parks Director Todd Newman will provide this information to the City Manager for distribution to the Commission.

Mayor Chaney requested a report showing 2016/2017 Utility Comparison of old and new utility rates.

General discussion was made. Comments were made by City Manager Jeff Cantrell and Interim Chief Finance Officer Rick Willis. Mr. Willis will provide this report to the City Manager for distribution to the Commission.

Mayor Chaney commented on the Sewer I&I Fund.

General discussion was made. Comments were made by City Manager Jeff Cantrell and Interim Chief Finance Officer Rick Willis.

Mayor Chaney commented on previously discussed buildings located on Main Street that are missing frontage or have holes in the back of the building and requested the status of repair.

General discussion was made. Comments were made by City Manager Jeff Cantrell.

Mayor Chaney commented on CIP Programming and also the City's Capital Improvement Fund No. 1 Ordinance and Capital Improvement Fund No. 2 Ordinance.

General discussion was made. Comments were made by City Manager Jeff Cantrell and City Attorney David Brake.

Mayor Chaney commented on the new sign located at Santa Fe Park.

ADJOURNMENT

Motion made by Commissioner Fairchild, seconded by Commissioner LaRue, to adjourn. Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

Tina L Bailey, CMC
City Clerk