

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Commissioners Present: Mayor Sam Budreau and Commissioners Phillip Chaney, Tim Fairchild, and Randy Galemore.

Commissioners Absent: Commissioner Jacob LaRue.

Staff Present: Jeff Cantrell, City Manager; David Brake, City Attorney; Tina Bailey, City Clerk; Cory Kepley, Chief Finance Officer; Rick Willis, IT Director; Ryan Follmer, Community Services Director; and Todd Newman, Cemetery and Parks Director.

INVOCATION

The invocation was given by Pastor Kathy Carlson, First Baptist Church.

AGENDA

The Agenda was approved on motion by Commissioner Galemore, 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 – July 9, 2018
- Warrant Register dated June 12, 2018
- Warrant Register dated June 18, 2018
- Request for Use of Santa Fe Park/Hike & Bike Trail to Hold a “One Day at a Time Scavenger Hunt Fundraiser”

Motion made by Commissioner Fairchild, seconded by Commissioner Galemore, 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 a lightning strike that caused additional control issues at the Wastewater Treatment Plant, an update on the design phase for the 21st & Plummer intersection, and an update on the Water Treatment Plant SCADA Project.

Commissioner Galemore requested an update on an e-mail that was sent to the Commission concerning a Light Pole located on Highland.

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

Commission consensus was for the City Manager to provide the Commission with an internal update for this item.

OLD BUSINESS

PRESENTATION OF 2017 AUDIT

Neil Phillips with Jarred, Gilmore and Phillips, PA presented the 2017 Audit to the Commission. He reported that the Audit did not identify any deficiencies in internal control that are considered to be material weaknesses.

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

Motion made by Commissioner Chaney, seconded by Commissioner Galemore, to adopt the 2017 Audit as presented. Voting Aye: All. Motion carried unanimously.

NEW BUSINESS

CONSIDER PUBLIC HEARING DATE FOR 2019 MUNICIPAL BUDGET

Pursuant to K.S.A. 79-2933, the City is required to hold a budget hearing prior to August 15th.

The budget establishes the allocation of financial resources expected to be available to deliver municipal services for 2019.

IT Director Rick Willis distributed a copy of the notice form to the Commission for review.

General discussion was made. Comments were made by IT Director Rick Willis, City Attorney David Brake, and City Manager Jeff Cantrell.

Motion made by Commissioner Fairchild, seconded by Commissioner Chaney, to designate August 13, 2018 as the date for the 2019 Budget Hearing. Voting Aye: All. Motion carried unanimously.

GRANT OFFER FOR AIRPORT IMPROVEMENT PROGRAM – REHABILITATE THE PARALLEL TAXIWAY AND T-HANGAR TAXILANES PROJECT

Community Services Director Ryan Follmer provided a brief summary of the Grant Offer for the Airport Improvement Program to Rehabilitate the Parallel Taxiway (South of the Apron) and T-Hangar Taxilanes Project. A copy of the Grant Offer was provided to the Commission for review.

General discussion was made. Comments were made by Community Services Director Ryan Follmer and City Manager Jeff Cantrell.

Motion made by Commissioner Chaney, seconded by Commissioner Galemore, to authorize the City Manager to sign the Grant Agreement Offer with the FAA for the Airport Improvement Program (AIP) at the Chanute Martin Johnson Airport as presented. Voting Aye: All. Motion carried unanimously.

PROPERTY RESOLUTION – 501 W 1st

PROPERTY RESOLUTION – 309 S TENNESSEE

Motion made by Commissioner Galemore, seconded by Commissioner Chaney, 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. 2018-38 and No. 2018-39.

COMMISSION COMMENTS

Commissioner Chaney requested future review of the rates for the City swimming pool.

General discussion was made. Comments were made by Parks Director Todd Newman.

Mr. Newman reported that the Park Advisory Board will be reviewing this item.

Mayor Budreau commented on previous discussion for a 2020 Secondary Water Supply Source CIP Item and requested that the City Commission consider taking the initial steps for preliminary engineering and permitting for this item during next year's budget.

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

Commissioner Galemore suggested that the Commission consider researching the use of a water well as a secondary water supply source.

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

Mr. Cantrell reported that previous lab reports were not favorable for this type of water supply source for Chanute due to contaminated soil issues.

Commission consensus was for the City Manager to contact Wilson & Company and request a cost estimate for probable engineering of a Secondary Water Supply Source and to bring this item back at the next meeting for review and further discussion.

ADJOURNMENT

Motion made by Commissioner Fairchild, seconded by Commissioner Galemore, to adjourn.
Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:33 p.m.

Tina L Bailey, CMC
City Clerk