

**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 Kevin Berthot.

**AGENDA**

The 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 – June 27, 2022
- Warrant Register dated June 29, 2022
- Warrant Register dated July 6, 2022
- Review Various Board and Committee Minutes and Reports

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

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

**PUBLIC COMMENTS**

Chester Williams, 1207 South Santa Fe commented on recent discussion relating to changes with City refuse services.

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

## **CITY MANAGER'S REPORT**

City Manager Todd Newman gave his report on City activities and operations. Items reported on included an update on future Agenda Items for the Osa Martin Housing Project, 14<sup>th</sup> St. between Osa Martin Blvd. and Plummer Ave. Project, and the 14<sup>th</sup> St. & Washington Ave. Project.

City Manager Newman reported that TranSystems Engineer Shawn Turner will provide an update on the 21<sup>st</sup> & Plummer Project at the July 25, 2022 regular meeting. He also reported that the 2021 City Audit will be on the July 25, 2022 Agenda.

## **OLD BUSINESS**

### **221 EAST MAIN – REVIEW PROPERTY RESOLUTION 2022-001**

At their June 27, 2022 regular meeting the Chanute City Commission tabled this item to allow property owner Earl Bartholomew time to provide the City Manager with a copy of his current concrete contractor's license and proof of down payment. Commission consensus was to place this item on the July 11, 2022 Agenda for further review and discussion.

At their June 13, 2022 regular meeting the Chanute City Commission tabled this item to allow property owner Earl Bartholomew time to provide a Project Guarantee Fund Letter and documentation of debris removal expenses occurred to date. Commission consensus was to place this item on the June 27, 2022 Agenda for further discussion.

At their March 14, 2022 regular meeting the Chanute City Commission approved an additional 90 days for abatement of certain nuisances contained within Resolution No. 2022-01 for the property located at 221 East Main. Resolution No. 2022-01 was adopted at the January 10, 2022 meeting.

The Resolution authorizes and orders the City of Chanute and/or its contractors to abate the nuisances from the aforementioned property on or after March 14, 2022.

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

No action taken.

Commission consensus was for City staff to work with Mr. Bartholomew and monitor compliance for abatement of Resolution 2022-01.

## **NEW BUSINESS**

### **GRANT AGREEMENT OFFER FOR THE AIRPORT IMPROVEMENT PROGRAM – CHANUTE MARTIN JOHNSON AIRPORT**

The City has received a Grant Agreement Offer for the Airport Improvement Program (AIP) – Chanute Martin Johnson Airport, Update Airport Layout Plan (ALP) with Narrative, Conduct Airports GIS Survey.

The Governing Body must provide authority to execute the grant. In order for the grant to be valid, execution of the grant and attorney's certification must be completed no later than August 20, 2022.

Garver Engineer Caleb Coltrane provided background information and identified a correction within the Agenda Item and that the City's portion of the project will be \$26,400 if approved.

General discussion was made. Comments were made by City Manager Todd Newman, Assistant City Manager Ryan Follmer, and Garver Engineer Caleb Coltrane.

Motion made by Commissioner Budreau, seconded by Commissioner Berthot, to authorize the City Manager's designee to sign the Grant Agreement Offer with the FAA for the Airport Improvement Program (AIP) at the Chanute Martin Johnson Airport. Voting Aye: All. Motion carried unanimously.

**CHANUTE MAIN STREET INC. AGREEMENT – ANNUAL REVIEW**

During the June 22, 2020 regular meeting the Chanute City Commission approved an Agreement between the City of Chanute and Chanute Main Street, Inc.

Section 7: This agreement shall become effective for a term beginning January 1, 2020, and expiring on December 21, 2022. This agreement shall automatically be renewed annually thereafter beginning in 2021 unless either party gives 30 days written notice prior to August 31st of any year to amend or terminate this agreement for the following year. The governing body may wish to review the agreement.

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

Motion made by Commissioner Fairchild, seconded by Commissioner Berthot, to approve that the City Manager send notice by August 1, 2022 to Chanute Main Street Inc. to amend their Agreement commencing at the end of this year.

Voting Aye: Commissioner Fairchild and Berthot.

Voting Nay: Mayor LaRue and Commissioners Budreau and Chaney.

Motion failed. 3-2

**PROPERTY RESOLUTION – 510 NORTH CENTRAL**

**PROPERTY RESOLUTION – 511 NORTH CENTRAL**

**PROPERTY RESOLUTION – 516 NORTH CENTRAL**

**PROPERTY RESOLUTION – 221 WEST HICKORY**

**PROPERTY RESOLUTION – 218 SOUTH KATY**

**PROPERTY RESOLUTION – 1323 WEST MULBERRY**

**PROPERTY RESOLUTION – 525 WEST OLIVE**

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. 2022-174, No. 2022-175, No. 2022-176, No. 2022-177, No. 2022-178, No. 2022-179, and No. 2022-180.

### **COMMISSION COMMENTS**

Commissioner Chaney requested Ordinance review, specifically “Parking in the Front Yard” and “Feeding Stray Animals”.

Commissioner Chaney announced his resignation from the Chanute Land Bank effective immediately.

Commissioner Chaney commented on City Fiber, Email Utility Billings, Stop Signs, the fence around the train located downtown.

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

Commissioner Berthot commented on the resignation of Commissioner Chaney from the Chanute Land Bank.

Commissioner Budreau commented on City Fiber implementation and maintenance, the 21<sup>st</sup> & Plummer Project, and encouraged everyone to be aware of the heat advisory.

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

Mayor LaRue commented on recently painted cross walks and the baseball complex.

### **ADJOURNMENT**

Motion made by Commissioner Fairchild, seconded by Commissioner Budreau, to adjourn. Voting Aye: All. Motion carried unanimously. Meeting adjourned at 7:26 p.m.

Tina L Bailey, CMC  
City Clerk