

February 11, 2015

The regular monthly meeting of the Chapman City Council was held February 11, 2015 at the Chapman City Office. Mayor Phil Weishaar called the meeting to order at 7:00 pm. council members present were Luan Sparks, Dean Hansen and Jim Murrison. Tim Jury and Jeff Blixt were absent. Also in attendance were City Attorney John Purvis, City Administrator Austin St. John and City Clerk Terra Hummel. Others in attendance were: Thaniel Monaco, Ronald Kabat, Joan Atkinson, Bob Diehl and Carol Lacer.

Agenda #3 Consent Agenda

Motion Hansen 2<sup>nd</sup> Sparks to approve the consent agenda. Vote: yes unanimous. Motion carried.

Agenda #4 City Announcements

City Administrator asked the Mayor to add a Resolution opposing changing City Elections. It was added after the WAPA Power contract

Agenda #5 Public Comments

None

Agenda #6 Chapman Food Mart update – Doug Thompson

Mr. Thompson was unable to attend the meeting but he sent a letter inviting the Council to come and tour the store and to possibly have a Special Meeting for incentive payment. Mr. Thompson's letter stated that the store would be open on the 16<sup>th</sup> of February with a grand opening on the 21<sup>st</sup> at 9:00 and invited past and present council to attend. Council set a Special meeting for the 18<sup>th</sup> of February at the Chapman Food Mart at 6:00 pm. Mayor advised that Council would not be paid for that meeting. Building Inspector Ty Lemon stated that the vent hood is being installed and they have just a few more small items that they are working to get taken care of. Coolers and freezers have been installed and full of food. Hansen stated that the fresh meats would be coming soon. Sparks stated that the dream has finally become a reality.

Agenda #7 Street Project Bid

Motion Sparks 2<sup>nd</sup> Hansen to award Bayer Construction the bid for CDBG 2014 Street Project Base Bid plus #2, #3 and #4 for a total of \$502,943.15. Vote: yes unanimous. Motion carried.

Motion Sparks 2<sup>nd</sup> Murrison to award Bayer Construction the bid for 2014 Street Maintenance Improvements Base Bid minus 2650 Avenue work. Vote: yes unanimous. Motion carried.

Thaniel did ask the council give the Mayor the authority to sign the contracts so that we didn't have to wait for the next council meeting. Motion Hansen 2<sup>nd</sup> Sparks to allow the Mayor to sign the contracts for the Street Projects. Vote: yes unanimous. Motion carried.

Agenda #8 Appointment to Recreation Committee – Clint Merritt

Mayor asked the council to approve his recommendation to have Clint Merritt on the Recreation Committee.

Motion Murrison 2<sup>nd</sup> Hansen to appoint Clint Merritt to the Recreation Committee. Vote: yes unanimous. Motion carried.

Agenda #9 Drinking Establishment license renewal – American Legion

Motion Hansen 2<sup>nd</sup> Murrison to approve a Drinking Establishment license renewal for the American Legion contingent on appropriate paperwork being completed. Vote: yes unanimous. Motion carried.

Agenda #10 Retail Liquor license renewal – Smokey Hill Retail Liquor

Motion Sparks 2<sup>nd</sup> Murrison to approve a Retail Liquor license renewal for the Smokey Hill Retail Liquor contingent on appropriate paperwork being completed. Vote: yes unanimous. Motion carried.

Agenda #11 CMB License Flo's Place

Motion Murrison 2<sup>nd</sup> Hansen to approve a CMB License to Flo's Place. Vote: yes unanimous. Motion carried.

Agenda #12 No Smoking Ordinance 970

Motion Hansen 2<sup>nd</sup> Sparks to approve Ordinance 970 No Smoking Ordinance. Vote: yes unanimous. Motion carried.

Agenda #13 Pretreatment of Waste Water Ordinance 971

Motion Hansen 2<sup>nd</sup> Murrison to approve Ordinance 971 Pretreatment of Waste Water Ordinance. Vote: yes unanimous. Motion carried.

Agenda #14 WAPA Power Contract

This would extend the contract with WAPA until 2025.

Motion Sparks 2<sup>nd</sup> Hansen to allow City Administrator Austin St. John to sign the WAPA contract. Vote: yes unanimous. Motion carried.

Agenda #15 Resolution Opposing changing dates for City Elections

City Administrator Austin St. John stated that the State Legislature is trying to make Municipal Elections Partisan and moving them to the fall.

Motion Sparks 2<sup>nd</sup> Murrison to approve Resolution 02112015 Opposing the Kansas State Legislatures consideration of making Municipal elections Partisan and moving to the fall.

Vote: yes unanimous. Motion carried.

Agenda #16 Reports

City Administrator – After some previous discussion on remote radio reading he looked into a cost comparison from the way things are done now and what the cost would be going with remote radio reading. Remote reading is a more cost effective way to manage employee time. Murrison pointed out that by not going house to house you miss out on contact with the public. Austin agreed that is true the other thing to look at is returning military personnel from overseas are not happy with people walking in there yards. It was reported to the Chapman Police Department that an individual has been known to train his gun on them. We need to look out for the safety of our employees.

Police Chief – Approximately 8-10 applications were received for the police officer position. The last day accepting applications is the 13<sup>th</sup>. The plan is to review the applications on Tuesday and set up interviews. A police raid of a property in the trailer park revealed a full blown indoor grow operation of marijuana. A Chapman Police Officer made the discovery and contacted Dickinson County Drug Task Force to come and help. The Police truck has been ordered.

Mayor- Austin Murphy Golf course Superintendent approached him about doing Memorial markers at the T Boxes. The overall feeling from Council was receptive and they would like to know more.

Council member Sparks – Thanked to community for the show of support at the Listening meeting for support of keeping Ft. Riley. There were approximately 4,200 people who attended.

Agenda #17 Adjournment

Motion Murrison 2<sup>nd</sup> Hansen to adjourn the meeting. Vote: yes unanimous. Motion carried.