

January 14, 2015

The regular monthly meeting of the Chapman City Council was held January 14, 2015 at the Chapman City Office. Mayor Phil Weishaar called the meeting to order at 7:00 pm. Council members present were Luan Sparks, Tim Jury, Dean Hansen, Jim Murrison and Jeff Blixt. Also in attendance were City Attorney John Purvis, City Administrator Austin St. John and City Clerk Terra Hummel. Others in attendance were: Joan Atkinson, Bob Diehl, Ryan Hall, Renee Jury and Ron Kabat.

#### Agenda #3 Consent Agenda

Mayor Weishaar pointed out that he called the City Office and spoke with City Clerk Hummel that a coding error had occurred. A bill had been paid from the 31 fund instead of the 32 fund. The coding error was fixed and council has a corrected monthly balance sheet at their seats.

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

#### Agenda #4 City Announcements

Filing for City Council deadline is noon on the 27<sup>th</sup> of January. 3 seats are open.

At the Flint Hills Regional Council meeting an announcement was made that the Army announced it was downsizing. A Listening Session is being held at the Geary County Convention Center (Courtyard by Marriott) on the 9<sup>th</sup> of February at 3:30 they are encouraging the public to attend and speak about why we need Ft. Riley to stay.

#### Agenda #5 Public Comments

None

#### Agenda #6 Employee Recognition

City Administrator Austin St. John stated that he wanted to bring back employee recognition to recognize those employees that had been with the City in 5 year increments. Employees being recognized tonight are Ed Wehrmeister for 20 years, Terra Hummel for 5 years and Ryan Hall for 5 years. Ed Wehrmeister has been with the City for 21 years, Terra Hummel 8 years and Ryan Hall 6 years. The employees were each given a plaque.

#### Agenda #7 Declare Astra Bank as Official Banking Institute & Chapman Enterprise News-Times and Abilene Reflector Chronical as Official Newspaper

Motion Jury 2<sup>nd</sup> Blixt to approve Astra Bank as Official Banking Institute & Chapman Enterprise News-Times and Abilene Reflector Chronical as Official Newspapers. Vote: yes unanimous. Motion carried.

#### Agenda #8 Resolution 01142015 GAAP Waiver

Motion Blixt 2<sup>nd</sup> Hansen to approve resolution 01142015 GAAP Waiver. Vote: yes unanimous. Motion carried.

#### Agenda #9 Zoning Planning Recommendation – Rezone RV Park – Ty Lemon

Minutes from the Zoning Planning meeting were given to the council to review. Lemon stated that when the property came into the City it came in as Agriculture. Some of the questions / concerns that came up during the Zoning Planning meeting were the RV Park becoming a permanent residence and how this could be controlled. One other question was zoning regulations require a fence be constructed along the West border of the Park. At this time the property has a tree line that blocks the view. Ty stated he talked with the property owner that borders the property and he is fine with the tree line though if at some point the trees were to come down then some fencing would need to be constructed. The

recommendation to the Zoning Planning was to rezone the property as B3 Highway Business. The Zoning Planning recommends to the City to approve the request to rezone from Agriculture to B3 Highway Business. The council did ask the Attorney and Ty to research other RV Parks and find out what other Cities have done to stop permanent residences in the RV Park and bring to the next council meeting. They would like something in place before the RV Park opened.

Motion Jury 2<sup>nd</sup> Hansen to rezone the RV Park from Agriculture to B3 Highway Business. Vote: yes unanimous. Motion carried.

#### Agenda #10 Purchase Police Vehicle – Chief Halfhill

Chief Halfhill provided the council with several quotes on vehicles to replace the Crown Vic. Chief Halfhill stated the best deal was through KHP Partners. The vehicle he is requesting to purchase is a 2015 Dodge Ram SSV the cost of the vehicle is \$24,868.22. Council member Murrison asked if it came equipped with light bar and new radios. Chief Halfhill stated it did not. He will be putting in the radar and radio from the Crown Vic. Chief Halfhill stated that there was nothing wrong with the equipment we have so he would reuse it. The purchase of the vehicle is in the 2015 budget and City Administrator said there were funds in the account to cover the purchase. The old vehicle will be placed on Purple Wave. After much discussion a motion was made.

Motion Hansen 2<sup>nd</sup> Sparks to purchase a 2015 Dodge Ram SSV for \$24,868.22 from KHP Partners. Vote: yes unanimous. Motion carried.

#### Agenda #11 Purchase Fairway Mower – Golf course Superintendent Austin Murphy

Austin asked the council for approval to replace the Fairway and tee mower with a mower that would do the job of both of these mowers. He provided the council with a couple of options for mowers. Each mower ranged from \$13,000 to \$13,500. He would like the council to approve a dollar amount so he can have his contacts start looking. Both the mowers he has looked at have been used with low hours. Austin was confident that he could purchase a good mower for \$14,000 or less.

Motion Blixt 2<sup>nd</sup> Jury to allow the purchase of a Fairway mower not to exceed \$14,000. Vote: yes unanimous. Motion carried.

#### Agenda #12 Reports

City Administrator Austin St. John - asked the council if they still wanted to go with curb stops when replacing the water services for the street project. It would cost an addition \$4,300 to purchase them. Murrison stated they were needed. Austin will continue to look at the cost, looking to upgrade the City's phone system to a VOIP and have a savings of \$700.00 a month, received interest in the commercial lots, changed the locks on the City building and implemented a key check out system to keep track of who has keys, set up a guest wireless on the City's WIFI so the press can have access to internet it is password protected if anyone wants the password to let him know, Stephanie from the MAP program has recommended the council pass an ordinance for the pretreatment of waste water he has gotten the information to City Attorney to work on writing the ordinance.

Council member Jury - asked what the status was of the reduced speed north of town. Chief Halfhill stated that he has talked with Brad at the County and he would be getting on the agenda to bring it before the County Commissioners for approval.

City Attorney Purvis - working on the ordinance for the no smoking and should be ready by the next meeting, ordinance for the pretreatment of waste water should be ready by next meeting also.

Council member Hansen - asked for an update on the Storage units. City Attorney stated that it was at the State level and they were handling it on their side.

Council member Murrison - he has been approached by several people wanting the noon whistle they missed it and it told them when to go to lunch. It was stated that when the City Office moved to the new

location that the decision was made to stop blowing the whistle. It was not moved to the new office. Murrison suggested that maybe it could be done wirelessly. He stated that some 15 years ago or so he started to install an automated system but stopped as he was concerned that it may go off at Midnight. He felt that technology was better today.

Public works director Bobby Kamm – New blade worked fantastic in the last couple of snows. He is hoping that it will speed up the snow removal. They did have some troubles with the salt spreader and think the problem is in the connector hopefully they have it fixed.

Golf course Superintendent Austin Murphy – Updated the council on the numbers with the new irrigation in place versus the old system.

Clubhouse manager Mary Stopper – Our golf course has a gotten a great reputation everyone comments on how nice the course is and we have received serval new memberships because of it.

Building Inspector Ty Lemon – The grocery store is stocking dry goods on the shelves.

Mayor Weishaar – need to have a work study or special meeting on the 22<sup>nd</sup> of January. The bid letting is on the 21<sup>st</sup> of January at 3:00 at City Hall. It was decided that a meeting will be on the 22<sup>nd</sup> at 5:00 at City Hall this will be for follow up on the CIP and the bids for the street project.

Agenda #13 Adjournment

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