

## March 11, 2015

The regular monthly meeting of the Chapman City Council was held March 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, Tim Jury, Dean Hansen, and Jeff Blixt. Jim Murrison was absent. Also in attendance were City Attorney John Purvis, City Administrator Austin St. John and Assistant City Clerk Rich Hite. Others in attendance were: Annette Richards, Carol Lacer, Emil Halfhill, Braxton Burgett, Bobby Kamm, Austin Murphy, Joan Atkinson, Bob Diehl, Renee Jury, Lee Wolf, and Ron Kabat.

### Agenda #3 Consent Agenda

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

### Agenda #4 City Announcements

Bob Diehl announced the St. Patrick's Parade is at 1:00 Friday March 13. The Lions Club will be serving free hot dogs and pepsi.

### Agenda #5 Public Comments

None

### Agenda #6 Mayor Appointment to Recreation Committee

Mayor Weishaar recommended to appoint Jamie Scholz to the Recreation Committee. Motion Jury 2<sup>nd</sup> Sparks to appoint Jamie Scholz to the unexpired term on the Recreation Committee. Vote: yes unanimous. Motion carried.

### Agenda #7 "Branson in Chapman" Proclamation

Mayor Weishaar read the "Branson in Chapman" Proclamation.

### Agenda #8 Fair Housing Proclamation

Mayor Weishaar read the Fair Housing Proclamation.

### Agenda #9 Memorial Tee Signs-Austin Murphy Golf Course Superintendent

Murphy presented to the Council the possibility of purchasing 9 memorial tee signs. He stated 3 people are interested and he would promote the signs. Murphy stated it would be cheaper to ship all 9 in one group as opposed to two groups.

Motion Blixt 2<sup>nd</sup> Hansen to approve the purchase of 9 memorial tee signs after 5 have been pre-purchased and when the remaining 4 are purchased the City will be reimbursed. Vote: yes unanimous. Motion carried.

### Agenda #10 Vehicle Impound Policy Change-Chief Halfhill

Chief Halfhill explained that the City currently has no impounding fee, it has no recourse to get the cost back.

Motion Hansen 2<sup>nd</sup> Sparks to approve Ordinance 972 establishing a daily storage fee of \$30.00 for motor vehicles and other items stored by the City of Chapman. Vote: yes unanimous.

Motion carried.

#### Agenda #11 Standpipe Maintenance

St John recommended Utility Service group for standpipe maintenance, and said the yearly cost the first four years would be \$36,451. The cost for each year that follows would be \$12,675.

Motion Jury 2<sup>nd</sup> Sparks to enter into an agreement with Utility Service for standpipe maintenance.

#### Agenda #12 Pool Filters

St John recommended the purchase of five new sand filters for the swimming pool.

Motion Blixt 2<sup>nd</sup> Jury to accept the bid from Recreation Supply Co. for \$6848 for 5 new sand filters. Vote: yes unanimous. Motion carried.

#### Agenda #13 Reports

Bobby stated it has been a busy month. The next two months will be particularly busy getting ready for the street project. The sewer pump at the lift station has a leak. He is going to get it looked at.

Mary said the golf course memberships are increasing. She also reported that there are only 2 spots left in the main cart storage shed.

Emil said the speed limit signs, north on Rain Road, have been changed. He is working with the county for sharing cost of car cameras. He is waiting to hear back about no smoking area signs.

Austin M said he found a mower for \$8100. It should be coming this month.

Austin S reported the digger truck blew an engine. It will be 18 to 19 thousand to rebuild with a warranty for 1 year. The City office will be switching phones to Eagle Communications with the price comparable to everyone else.

#### Agenda #14 Adjournment

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