

## April 8, 2015

The regular monthly meeting of the Chapman City Council was held April 8, 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, Jeff Blixt, and Jim Murrison. Also in attendance were City Attorney John Purvis, City Administrator Austin St.John, and Assistant City Clerk Rich Hite. Others in attendance were: Mary Stopper, Terra Hummel, Ty Lemon, Renee Jury, Bobby Kamm, Carol Lacer, Lee Wolf, Tony Geiger, and Emil Halfhill.

Mayor Weishaar said he would like to amend the agenda. He would like to add item #8 a resolution to extend temporary note for street project, and item #9 quotes for swimming pool deck work.

Motion Hansen 2<sup>nd</sup> Blixt to amend the agenda. Vote: yes unanimous. Motion carried.

### 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

Mayor Weishaar reported starting April 1st the sales tax went up to 8.65%. It went up one half cent because of the county election, last November, for roads and bridges. The Mayor also commented there will probably not be a spring clean-up this year. This only occurs when the county has a free week at the transfer station.

### Agenda #5 Public Comments

None.

### Agenda #6 Proclamation H.O.P.E. Center

Mayor Weishaar read the H.O.P.E. Center 2015 Week of Emphasis Proclamation.

### Agenda #7 KMEA-Appointment of Director #1, Director #2 and Alternate

Mayor stated the appointments are made for a two year period with the current term expiring April 30. Nominations are: Director 1 Bobby Kamm, Director 2 Austin St John, and Alternate Tim Jury.

Motion Hansen 2<sup>nd</sup> Blixt to nominate Bobby Kamm Director 1, Austin St John Director 2, and Tim Jury Alternate. Vote: yes unanimous. Motion carried.

### Agenda #8 Resolution Authorizing the Sale, Issuance, and Delivery of the City's Temporary Note for the 2015 Street Project

Resolution number is 04082015. The original amount was \$680,000 and the new amount is \$825,000.

Motion Jury 2<sup>nd</sup> Hansen to adopt Resolution 04082015 to authorize the sale, issuance, and delivery of the City's temporary note for the 2015 Street Project. Vote: yes unanimous. Motion carried.

### Agenda #9 Swimming Pool Deck Expansion.

St. John recommended to accept the lowest of three bids given to the City. The bid was \$5,984 from 5A Concrete of Junction City. St John said the pool work will be done in time for summer swimming season.

Motion Jury 2<sup>nd</sup> Blixt to accept the low bid of 5A Concrete for the swimming pool deck expansion. Vote: Sparks yes, Jury yes, Hansen no, Murrison no, and Blixt yes. Motion carried 3-2.

#### Agenda 10 KDHE-Bureau of Environmental Field

St. John stated the City recently had the waste water plant inspected by KDHE. The inspector urged the City to move forward with their waste water plans of either upgrade, complete change out or a lagoon system. St. John said we need to move forward because we will not be able to meet qualifications of a new permit that will come out in 5 years. The project will run from 1½ million to 4 million. The council needs a work study to look at the options. The meeting would include the KDHE inspector, a representative from KWRA, the City Engineer, and possibly other experts. The meeting would be an informational meeting. The meeting is set tentatively for April 21 at 6:30 provided the outside people can make it.

#### Agenda 11 Reports

Administrator said we have received an unofficial draft of the updated Code-Ordinance Book. It will be a long process to go through and get book finalized. Each council member received a copy.

Bobby Kamm reported the new filters are in at the swimming pool. Some plumbing needs to be done with them yet. A lift pump was leaking, that has been pulled out serviced and put back in. He also said he hoped to have his digger truck back by the end of the week. The new leased mower has arrived. The RV Park is connected and has water.

Ty Lemon reported the RV Park has gravel they are laying down and hope to be open by mid May.

Chief Halfhill said he accepted the resignation of Brandon Burgett. Jamie Reynolds has been hired as a new officer and will start May 1.

Mary said her and Austin M having been busy getting the course ready for the first tournament of the year. The tournament is the yearly seniors golf tournament.

Mayor talked about the recent election. Luan Sparks and Tim Jury were again elected to the Council and Lee Wolf was elected to his first term. He congratulated all three of them. The Mayor also thanked Terra Hummel for her 10 years of service to the City. Mayor also gave out, to the City Council, the City Administrator's evaluation form.

Administrator said he has received 5 applications for the vacant City Clerk job.

Sparks said the Kansas Sampler will be at Wamego on May 2 and 3. Four people will be there representing Chapman.

Hansen asked about the county EDC. The Administrator said they are in the setup process.

Mayor thanked Dean Hansen for his service to the City. This is his last meeting as a Council member.

#### Agenda #12 Adjournment

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