

**May 28, 2015**

A work study session was called to order by Mayor Weishaar at 5:40P.M. at the Chapman City Office. Council members present were Lee Wolf, Luan Sparks, Jeff Blixt, Tim Jury and Jim Murrison. Also in attendance was City Administrator Austin St. John, City Clerk Erin Tilton, County Attorney John Purvis, Vice President of BG Consultants, Inc. Thaniel Monaco, and Nichole McDaniel with North Central Regional Planning Commission/Department of Commerce.

Thaniel Monaco, with BG Consultants, Inc. presented a preliminary engineering report on proposed community facilities improvements for the City of Chapman. This proposal lined out and addressed the community's sidewalk facilities. After he presented the council with the proposal Nichole addressed the city council with the resolutions needed to be adopted for the proposed sidewalk improvement grant that will be submitted by June 1<sup>st</sup>.

The purpose of the work study was to finalize the application and proposal for the sidewalk improvement grant. Two resolutions needed to be adopted to continue forward with the grant application.

There was a motion by Jeff Blixt to accept the Application Packet and Administration Agreement with corrections to show an agreed cost of \$16,800.00 from the City of Chapman, Luan Sparks seconded it and the vote: yes unanimous. Motion carried.

Resolution 05282015 a resolution certifying legal authority to apply for the 2015 Kansas Small Cities Community Development block grant program from the Kansas Department of Commerce and Authorizing the Mayor/Commission to sign and submit such application. Motion by Tim Jury, seconded by Jim Murrison and the vote: yes unanimous. Motion carried.

Resolution 05282015A a resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the sidewalk system to be financed with community development block grant funds. Motion by Tim Jury with an annual upkeep amount of \$500, second by Lee Wolf and the vote: yes unanimous. Motion carried.

The final motion was to approve the agreement with BG Consultants, Inc. Jeff Blixt made a motion to accept the agreement contingent on attorney approval, Luan Sparks second it, vote: yes unanimous. Motion Carried.

Meeting was adjourned by Mayor Weishaar.