

December 9, 2015

The regular monthly meeting of the Chapman City Council was held December 9, 2015 at the Chapman City Office. Mayor Phil Weishaar called the meeting to order at 5:30pm. Council members present were Lee Wolf, Jeff Blixt, Tim Jury and Jim Murrison. Luan Sparks was absent. Also in attendance were City Attorney John Purvis, City Administrator Austin St. John and City Clerk Erin Tilton. Also in attendance were Bobby Kamm, Thaniel Monaco, Bob Diehl, Joan Atkinson and Carol Lacer.

Agenda #3 Consent Agenda

Motion by Wolf to accept the consent agenda, 2nd Jury, Vote: yes unanimous. Motion carried.

Agenda #4 City Announcements

St. John announced that leaf cleanup is under way and the last phase will be happening on Thursday. The city hasn't received very many calls regarding fallen limbs from the recent ice storm. After consideration, St. John didn't feel Chapman got hit hard enough for the city to go around and pick up fallen limbs unless they were in roadways or causing problems with power lines.

Agenda #5 Public Comments

Bob Diel brought up that the phone books that were just recently distributed didn't have Chapman numbers in them. Mayor Weishaar noted that it was a Yellow Pages book and only included the numbers for those who advertised. Someone may want to look into this and talk to AT&T to see if something additional will also be printed.

Agenda #6 CMB Licenses – Casey's, Indian Hill Golf Course, Southern Comfort Restaurant, Chapman Food Mart

There was discussion on the Indian Hill Golf Course application and how it was filled out. Mary Stopper should not be the applicant, the City of Chapman should be the applicant and Mary would be the manager/agent.

Motion by Blixt to accept the CMB Licenses for Casey's General Store, Southern Comfort Restaurant and Chapman Food Mart, 2nd Wolf, Vote: yes unanimous. Motion carried.

Motion by Blixt to accept the CMB License for Indian Hill Golf Course with the noted changes, 2nd Wolf, Vote: yes unanimous. Motion carried.

Agenda #7 Tree Committee Nomination

Sarah Will has turned in her resignation from the tree committee. Mayor Weishaar nominated Ken Sherraden to take over Will's unexpired term. Sarah was one of the original members that got the tree committee going after the tornado. Wolf also requested a list of all the positions of differing committees that the mayor nominates and the council approves. Mayor Weishaar will get that sent out to everybody. Motion by Jury to accept the resignation of Sarah Will and to accept the nomination of Ken Sherraden as the new member, 2nd Blixt, Vote: yes unanimous. Motion carried.

Agenda #8 Leadership Dickinson County Chapman sign design

Drew Snitker had touched base with Mayor Weishaar regarding ideas for the sign that Leadership Dickinson County is doing. Chapman EDC discussed some ideas at the last meeting they had. The sign would have three different lines and the ideas they came up with and discussed were "Welcome to Chapman", "First County High School – 1888", and "Home of Astronaut Joe Engle". Ideas will be passed on to Drew so a draft of the sign can be drawn up.

Additional Agenda Item- Thaniel Monaco on Bayer Construction Pay Request #3

Thaniel Monaco with BG Consultants went over the pay request Bayer Construction had submitted. Bayer pay request #3 in the amount of \$19,375.25 covers mostly the work that was done out front of City

Hall for the ADA compliant ramp. There will also be request #4 for CDBG funds in the amount of \$7,953.22. When everything is completed the project should come under the contract price by \$15,000.00. Motion by Jury to approve Bayer pay request #3 in the amount of \$19,375.25, 2nd Wolf, Vote: yes unanimous. Motion carried.

Motion by Jury to request \$7,953.22 in CDBG funds, 2nd Wolf, Vote: yes unanimous. Motion carried. Monaco also updated the council on the work being done out by Manor and Kimberly. They will be working on the storm drain, fill in, sidewalk and curb. The notice to proceed will be dated 12/09/2015 so work can continue. After that is complete, work will stop until spring when the rest of the project is picked back up. Monaco did have a discussion with Bayer on the timeline for the rest of the project and both are on the same page.

Monaco also wanted to discuss the sewer issue on Logan Street that was brought to him. He provided the council with an informational memorandum on ways BG would suggest possibly handling the situation in a municipal application. There are additional options that the city could possibly look into that would be private fixes. These private fixes would be smaller in size and not city owned. Monaco will put together a list of those options to distribute out to the council for consideration by the end of the week. Regardless of what decision is made, other issues will likely arise. There are like issues throughout the city.

Agenda #9 Update on sewer rates

St. John has been working on ideas of how the city is going to fund the upcoming projects. He is at a standstill and as he continues to do research feels like he needs to know exactly what the city is looking to do. What direction is the council wanting to go with the project? Money needs to be raised by an increase of rates but the main question is what is the money going to be raised for? Are we looking at the standpipe? Are we looking at the waste water treatment plant? Blixt suggested talking to colleagues, in cities similar to the size of Chapman, to see what they are doing. Do they have a time frame to get up to current KDHE standards? What are their plans and why are they going the route they are going? St. John will continue doing research and send out reports as necessary.

Agenda #10 Reports

Bobby Kamm reported that the Christmas lights had been turned. City crews are in the middle of leaf pickup and should be finished by the end of the week. He also noted that the city lucked out on the ice storm and there was very minimal damage to what could have happened if there would have been wind involved.

No other reports were given by department heads.

Mayor Weishaar announced that he will likely not be running for mayor in the upcoming election. He has been on council and the mayor for nine years and has things he wants to do and places he wants to go while he still can.

Agenda #11 Adjournment

Motion by Jury to adjourn, 2nd Murrison, Vote: yes unanimous. Motion carried.