

August 9, 2017

The regular monthly meeting of the Chapman City Council was held August 9, 2017 at the Chapman City Office. Mayor Jeff Blixt called the meeting to order at 7:00pm. Council members present were Howard Battishill, Lee Wolf, Luan Sparks, Tim Jury, and Jim Murrison. Also in attendance were City Clerk Erin Tilton, City Administrator John Dudte and City Attorney John Purvis. Others in attendance were Bobby Kamm, Alex Wright, Kevin Diercks, Ann Busch, JoAnn Atkinson, Bob Diehl and Eyimife Dudte.

Agenda #2 Consent Agenda

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

Agenda #3 City Announcements

No city announcements.

Agenda #4 Ordinance No. 994 Chapman Food Mart Beer Garden Request-Sunday, September 3, 2017 and Monday, September 4, 2017

City staff spoke with Chapman Food Mart who plan to have the beer garden set up like the city did during Bike Across Kansas. Chapman Food Mart will have food available.

Motion by Jury to approve Ordinance No. 994, 2nd Wolf, Vote: yes, unanimous. Motion carried.

Agenda #5 Ordinance No. 995 American Legion Street Dance and Beer Garden Request-Saturday, September 2, 2017

Motion by Wolf to approve Ordinance No. 995, 2nd Sparks, Vote: yes, unanimous. Motion carried.

Agenda #6 Ordinance No. 996 Revision of code for trade licensing within the City of Chapman

City staff met with legal counsel to revise code. Revisions included additional ways to get tradesman licensed within the City of Chapman. Those not licensed in another city can provide a trade licensing score of 75% or higher. Council requested enforcement of code.

Motion by Jury to approve Ordinance No. 996, 2nd Murrison, Vote: yes, unanimous. Motion carried.

Agenda #7 Final Sidewalk Project Change Order

Project change order noted areas of the project where some proposed sidewalks had not been done and included areas where additional sidewalk was done. Total cost of the project was reduced as a whole.

Motion by Sparks to approve the final sidewalk project change order, 2nd Wolf, Vote: yes, unanimous. Motion carried.

Agenda #8 Final Sidewalk Project Pay Request – T&M Concrete

City staff reported that the project was complete and T&M would come back in the fall to finish seeding.

Motion by Wolf to approve the final sidewalk project pay request from T&M Concrete, 2nd Battishill, Vote: yes, unanimous. Motion carried.

Agenda #9 Executive session – Land negotiations

Motion by Jury to move the city council, city administrator, city attorney and city clerk into executive session to discuss real estate purchase negotiations pursuant to the preliminary discussions relating to the acquisition of real property exception, K.S.A. 75-4319(b)(6). The open meeting will resume in the city council chambers at 7:45pm, 2nd Wolf, Vote: yes, unanimous. Motion carried.

Executive session ended. No action taken.

Agenda #10 Executive session – Non-elected personnel

Motion by Wolf to move the city council, city administrator, city attorney and city HR representative to recess into executive session to discuss non-elected personnel matter except, K.S.A. 75-4319(b)(1). The open meeting will resume in the city council chambers at 8:01pm, 2nd Jury, Vote: yes, unanimous. Motion carried.

Executive session ended. No action taken.

Agenda #11 Reports

Committees:

Bob Diehl, Chapman EDC, reported 18 vendors signed up for Labor Day. The closer it gets, the more they expect to get signed up.

City Administrator:

- Electricity rate increase will go in front of the council in September
- CHAP rate increase will go in front of the council in late fall after legal counsel and city staff review
- City pool party will be August 18th to thank all of those who keep it running smoothly through the summer
- No fireworks will be done at Labor Day this year due to safety concerns
- A request has been submitted to Chapman EDC for funding on advertisement opportunities
- Street repairs are a high priority and will be started on 7th and 3rd in the next week or so. City staff is working on building a maintenance plan
- City staff will be working on a hydrant flushing and valve exercising plan to ensure it's done on a regular basis
- The state recently inspected the old city dump site, no issues were found
- KMEA was out and reviewed the city's system recently, no major issues found. City staff is working to evaluate capacity load during the recent extreme hot spell
- Police department is working to gather information on a new patrol vehicle, information to council at September council meeting
- Well #2 is up and running
- City staff is working on getting prices and information on a school zone warning light for the grade school, conversation ongoing with USD 473 to split cost as done in the past

Council:

Sparks asked if restriping was going to be redone. City staff stated there was no legal reason it has to be done. The line was originally put for the opportunity for no parking but additional ordinances were not put in place to enforce. City staff suggested putting up no parking signs in the grade school zone area as a cheaper alternative.

Agenda #12 Adjournment

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