

June 19, 2017

The special/makeup monthly meeting of the Chapman City Council was held June 19, 2017 at the Chapman City Office. Mayor Jeff Blixt called the meeting to order at 7:00pm. Council members present were Howard Battishill, Luan Sparks, Lee Wolf, 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 JoAnn Atkinson, Bobby Kamm, Kevin Diercks and Eyimife Dudte.

Agenda #2 Consent Agenda

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

Agenda #3 City Announcements

No City Announcements.

Agenda #4 Public Comments

No public comments.

Agenda #5 Introduction of new police officer – Alex Wright

Kevin Diercks, Chief of Police, introduced his newest police officer Alex Wright.

Agenda #6 Application for license to sell cereal malt beverages – Tossed N Sauced Pizza

Tilton confirmed all paperwork had been completed, fees paid. City staff confirmed the business is sufficient distance from schools and churches to comply with city code. Clarification was needed on felony question on state form. Tilton called and talked to Carrie Sprouse, applicant, to confirm the applicant did not have felony convictions. City Attorney John Purvis requested Tilton also call the State to get clarification for future applications.

Motion by Jury to accept the application for license to sell cereal malt beverages at Tossed N Sauced Pizza, 2nd Wolf, Vote: yes, unanimous. Motion carried.

Agenda #7 – Consideration of application to sell fireworks – Block Buster Fireworks

Tilton confirmed all paperwork had been completed by the June 1st deadline and the fee had been paid.

Discussion regarding some citizen complaints from last year discussed with the applicants of Block Buster Fireworks. The applicants requested a stronger police presence and although the police can attempt, it was noted that they are running a business and if they have issues and the police aren't around it is their responsibility to call and request police officers to address any issues. It was also requested that city stall request media publication of city code regarding fireworks restrictions.

Motion by Wolf to approve Block Buster Fireworks application to sell fireworks, 2nd Jury, Vote: yes, unanimous. Motion carried.

Agenda #8 Consideration of Labor Day beer garden – Smokey Hill Retail Liquor

Tilton confirmed that all paperwork had been completed. Wolf brought up the option of giving someone else the opportunity and Dudte agreed however, didn't think it was an either/or decision. Additional beer gardens can be approved. Dudte noted that the city showed people that a very successful beer garden can be done but doesn't see the City being in the beer garden business. Sparks suggested maybe someone else/another business would be able to have a beer garden the night of the street dance to keep people downtown longer. Mayor Blixt sees that there is an opportunity for more than just one business to be successful.

Motion by Sparks to approve the Labor Day beer garden b Smokey Hill Retail Liquor, 2nd Jury, Vote: yes, unanimous. Motion carried.

Mayor Blixt asked for an amendment to the agenda, requesting the council to add 9A for North Central Regional Planning Commission pay request.

Motion by Wolf to add 9A, 2nd Sparks, Vote: yes, unanimous. Motion carried.

Agenda #9 Sidewalk Project Pay Request #2 – T&M Concrete Construction

Motion by Jury to approve pay request #2 to T&M Concrete Construction in the amount of \$119,843.33, 2nd Sparks, Vote: yes, unanimous. Motion carried.

Agenda #9A Sidewalk Project Pay Request #2 – North Central Regional Planning Commission

Motion by Jury to approve pay request #2 to North Central Regional Planning Commission in the amount of \$3,750.00, 2nd Wolf, Vote: yes, unanimous. Motion carried.

Agenda #10 Set up time for additional CIP work session & 2018 budget work session

A work session was set for Thursday, July 6th at 5:30pm, City Hall.

Agenda #11 Reports

City Administrator Dudte reported on the following:

Dudte advised city staff will no longer be required to regularly attend city council meetings.

Dudte will be drafting request for proposal's (RFP's) for realtor services to list the properties that the city owns and would like to sell, as well as an RFP for cleaning services at city hall. RFP's will provide the city with information regarding availability, service and price. The city is not obligated to act solely based on the receipt of an RFP.

Additional policies and ordinances are being developed. The council can expect a grass clipping ordinance at the July council meeting.

The beer garden was successful and the city received good reviews from Bike Across Kansas. The city is looking at a little over \$700 in profit and that money will be used for improvements in park/pool.

The lagoon process is moving forward and Dudte is working on a letter to send out to land owners. Around 20 letters will go out within the next week with information.

Dudte is also doing research on additional information to get digital water meters installed at a faster rate. All electric meters have been switched over.

Agenda #12 Adjournment

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