

March 15, 2017

The special meeting of the Chapman City Council was held March 15, 2017 at the Chapman City Office. Mayor Jeff Blixt called the meeting to order at 5:30pm. Council members present were Howard Battishill, Lee Wolf, Luan Sparks, Tim Jury, and Jim Murrison. Also in attendance were Interim City Administrator Jay Newton, City Clerk Erin Tilton and City Attorney John Purvis. Carol Lacer was also in attendance.

Mayor Blixt requested an amendment to the agenda. Blixt requested to add 2A for street maintenance program.

Motion by Jury to add 2A to the agenda for the street maintenance program, 2nd Battishill, Vote: yes unanimous. Motion carried.

Mayor Blixt also took time to present Interim City Administrator, Jay Newton, with a thank you from the council. Newton's last day at the city will be March 31st. Blixt wanted to reiterate how wonderful it has been with him being here the last six months and how much everyone appreciates the time and work he has put into his time here.

Agenda #2 Approval of Retail Alcoholic Liquor License – Smokey Hill Retail Liquor

All paperwork and fee had been paid by Smokey Hill Retail Liquor. They presented the city with their state license and their city license was also up for renewal. The state license is a two year license and they choose to do a one year city license, which will then be renewed again in 2018.

Motion by Jury to approve retail alcoholic liquor license for Smokey Hill Retail Liquor, 2nd Murrison, Vote: yes unanimous. Motion carried.

Agenda #2A Street Maintenance Program

Newton explained to the council that they had went and got an additional estimate to include Nicholson Road in the Mastic Seal project discussed at the last council meeting. The addition of Nicholson Road would cost \$7,998.90, making the total project, including Irish Acres, \$35,399.00. Newton believes that this would be a great start for getting a street maintenance program going, where a section of work could easily be done each year. The money will come out of the Special Highway fund and even after this initial section is completed, a good cash balance will remain. Councilman Battishill brought up that he is being questioned as to why the newer area of town in being dealt with, when there are a lot of older streets that are in much worse shape. Newton acknowledged the question as a very realistic question but we have to begin preserving our streets that are in good condition so that hopefully they do not become as detreated as some of the others. The older streets will be dealt with, with much more extensive work that will have to be done in order to repair them

Motion by Sparks to approve the mastic seal project in the amount of \$35,399.00, 2nd Battishill, Vote: yes, unanimous. Motion carried.

Agenda #3 Executive Session

Motion by Sparks to go into executive session until 6:11pm, to include Interim City Administrator Newton, City Attorney John Purvis and City Clerk Erin Tilton, 2nd Jury, Vote: yes, Unanimous Motion carried.

No action taken.

Motion by Sparks to go into executive session until 6:30pm, to include Interim City Administrator Newton, City Attorney John Purvis and City Clerk Erin Tilton, 2nd Jury, Vote: yes, Unanimous Motion carried.

No action taken.

Agenda #4 Adjournment

Motion by Jury to adjourn the meeting, 2nd Battishill. Vote: yes unanimous. Motion carried.