

## **May 25, 2017 – Special Meeting**

A special meeting of the Chapman City Council was held May 25, 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 City Clerk Erin Tilton, City Attorney John Purvis and Public Works Director Bobby Kamm.

### **Agenda #2 Ordinance 987- Review and approval of Indian Hill Golf Course/City of Chapman Special Events Permit – Bike Across Kansas Beer Garden**

Dudte stated that it was brought to him by Economic Development member, Lance Tilton, that he couldn't find a business in town that had the time or means to do a beer garden during the Bike Across Kansas this year. He asked Mayor Blixt and Dudte if they thought the city would be able to help out. Dudte did research on a special event permit and would like to host the beer garden in Sheeran Park on June 14<sup>th</sup>. Dudte put together a map of where it would be, Tilton will order wristbands and there will be ID checkers so that no one under the age of 21 is allowed in the fenced off area. Economic Development has willing hands that will likely help serve. Money raised will go towards pool and park improvements. After talking to a couple other businesses during this process, likely in the future other businesses will take it over.

Motion by Jury to approve Ordinance 987, 2<sup>nd</sup> Wolf, Vote: yes 4-0-1 with Battishill abstaining. Motion carried.

**Agenda #3 Ordinance 988- Consideration to move regularly scheduled June council meeting**  
Due to the fact that Biking Across Kansas will be coming through town on the 14<sup>th</sup> and the City is hosting the beer garden, Dudte asked Purvis to draft up an ordinance to move the regular meeting to Thursday, June 15<sup>th</sup>, the day after it was regularly was scheduled for.

Motion by Sparks to pass Ordinance 988, 2<sup>nd</sup> Wolf, Vote: yes, unanimous. Motion carried.

### **Agenda #4 Adjournment**

Motion by Wolf to adjourn, 2<sup>nd</sup> Battishill, Vote: yes, unanimous. Motion carried.

Following the special meeting the city council held a special work session on the City of Chapman Capital Improvement Plan and Thaniel Monaco went over updates on the wastewater treatment plan and progression timeline to move forward.

Dudte spent time going through each department and explained that he had spent time discussing with department heads the needs of each of their departments. Based off of what he had seen in the past and what their concerns were he adjusted the capital improvement plan to reflect those needs. Dudte also spent time removing some of the operational items that had previously been noted in the plan but should only be taken out of the daily operating budget. Some of the main items Dudte presented to the council were a rotation plan for police vehicles and lease purchase ideas for a new street sweeper and a public works vehicle. The council will meet again to tie up some loose ends prior to working on the 2018 budget.

Monaco went through the 2014 wastewater treatment plan and the updates that were made to get the plan up-to-date. Monaco went through four different options with the council and moving forward. Those included updates to the existing wastewater treatment facility, a new mechanical

plant and two non-discharging lagoons (depending on sensitive or non-sensitive ground water areas). Monaco also presented funding options and rate structures for each of the plans. Council was in agreeance that moving forward with lagoon options is likely the way to proceed forward. Monaco will focus his direction on moving forward with that and getting more concrete information. He will also set up meetings with Tilton and Dudte to go through figures based on current water rate structures. The council and Dudte will need to start looking at land options. Monaco had a map of the surrounding area, ideally no more than three miles out, that showed the sensitive water areas vs the non-sensitive water areas. Additional work sessions will be set up after land is looked at.