

August 12, 2020

The regular monthly meeting of the Chapman City Council was held Wednesday, August 12, 2020 at Indian Hills Golf Course at 7:00pm. Council members present were Mayor Howard Battishill, Dana Gaither, Jim Bell, Tim Jury, and Howard Battishill. Also present was City Administrator John Dudte, City Clerk Brittany Phillips, and City Attorney John Purvis. Others in attendance were Kevin Diercks, Josh Smith, Christy Loy, Rick Johnson, April Swartz, Lucas Sanders, and Randy Purdue.

#2 Consent Agenda

Motion by Jury to approve consent agenda, 2nd by Bell, vote: yes, unanimous (3-0). Motion carried.

#3 Consideration of New Council Member – Christy Loy

Motion by Jury to appoint Christy Loy as council member, 2nd by Bell, vote: yes, unanimous (3-0). Motion carried.

#4 Consideration of New Council Member – Rick Johnson

Motion by Jury to appoint Rick Johnson as council member, 2nd by Bell, vote: yes, unanimous (3-0). Motion carried.

#5 Oath of Office

Oath of office was given by City Clerk Brittany Phillips to both newly appointed council members.

#6 Approval of 2021 Budget

Motion by Jury to approve 2021 Budget, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#7 Public Comments

No public comments

#8 Audit Presentation by April Swartz

April Swartz from Varney & Associates expressed to the council that the 2019 audit was completed and there were no issues with it. She explained that less spending needs to occur and to make sure that invoices were paid out of the correct fund. Her recommendation to the council was that we transfer the Recreation Fund into the General Fund because no fund should have a negative cash balance.

Motion by Bell to accept the 2019 audit, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

#9 Lagoon Update, Engineer Contract – Kaw Valley Engineering, Randy Purdue

Randy Purdue with Kaw Valley Engineering gave an update to the council members regarding the lagoon project. He expressed that things are moving forward but to be prepared for the pump to take up to six months to get here.

#10 Contract – Walters-Morgan

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This is a standard federal contract that allows Walters-Morgan to begin the work for the lagoon project.

Motion by Bell to approve the contract, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

#11 Scope Work – Rural Development

Tabled.

#12 Resolution for Federal Code of Ethics

Motion by Jury to approve for the resolution for federal code of ethics, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#13 City Attorney Contract

Motion by Jury to approve contract, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#14 Legal Services Contract for Lagoon Project

Motion by Bell to approve legal services contract, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

#15 Chapman Coronavirus Relief Fund Resolution – SPARK Funds

Motion by Jury to approve resolution for SPARK funds, 2nd by Loy, vote: yes, unanimous (5-0). Motion carried.

#16 Drinking Establishment License for Indian Hill Golf Course

Motion by Jury to approve drinking establishment license, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#17 American Legion Beer Garden for Labor Day

Motion by Bell to approve beer garden for Labor Day, 2nd by Johnson, vote: yes, unanimous (5-0). Motion carried.

#18 Library Board Appointment – Kim Johnson

Motion by Jury to appoint Kim Johnson to the library board, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#19 EDC Appointment – Kelsey Opat

Motion by Bell to appoint Kelsey Opat to EDC, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

#20 Chapman Housing Board Appointment – Tina Holliman and Delores Stewart

Motion by Jury to appoint Tina Holliman and Delores Stewart to Chapman Housing Authority Board, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

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#21 Reports

City Administrator Dudte – There is money available through the county for small businesses to apply for that were affected by COVID-19. The link has been posted to our Facebook page. Labor Day festivities are moving forward, there will be fireworks, the car show, and the normal golf and fast-pitch tournament.

Councilman Jury – Thank you to the city for helping with the preparation of the After-Harvest Festival over the weekend.

Councilman Bell – Thank you to Christy and Rick for joining city council.

A motion was made by Loy to approve the fireworks display for Labor Day, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

#22 Adjournment

Motion by Bell to adjourn, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.