

February 10, 2021

The regular monthly meeting of the Chapman City Council was held Wednesday, February 10, 2021 at Indian Hill Golf Course at 7:00 pm. Council members present were Mayor Howard Battishill, Christy Loy, Jim Bell, Rick Johnson, and Tim Jury. Also in attendance was Interim City Administrator John Deardoff, City Clerk Brittany Phillips, and City Attorney John Purvis. Others in attendance were Bill Flanery, Mike Spohn, and James Reynolds.

Motion by Jury to add 11a for Right-of-Way Certificate, 2nd by Bell, vote: yes, unanimous (4-0). Motion carried.

#2 Consent Agenda

Motion by Jury to approve consent agenda, 2nd by Bell, vote: yes, unanimous (4-0). Motion carried.

#3 Public Comments

Mike Spohn came before the council to request putting up flags on all of the city light posts. He requested help from the city employees to put the flags up. Mr. Spohn was advised to submit a request to be put on the agenda to have a discussion regarding it.

#4 Public Hearing for Ordinance 1040 – Floodplain Management Amendment

Motion by Bell to open the public hearing, 2nd by Jury, vote: yes, unanimous (4-0). Motion carried.

There were no public comments regarding the Floodplain Management Amendment.

Motion by Bell to close the public hearing, 2nd by Loy, vote: yes, unanimous (4-0). Motion carried.

#5 Ordinance 1040 – Floodplain Management Amendment

Utility Clerk Bill Flanery was present to explain the changes that were being done to the floodplain ordinance that the City had in place. The purpose of amending the ordinance was to maintain the floodplain insurance discount that consumers currently get because of the City participating in the program.

#6 American Legion Drinking Establishment License Renewal

Motion by Bell to approve the renewal for the American Legion Drinking Establishment License, 2nd by Jury, vote: yes, unanimous (4-0). Motion carried.

#7 KMEA Director Appointments

Motion by Johnson to appoint Liz Berg as Director One and Tim Jury as the alternate, 2nd by Bell, vote: yes, unanimous (4-0). Motion carried.

#8 Resolution 02102021 – UPRR

Interim City Administrator John Deardoff expressed to the council that this contract with the Union Pacific Rail Road is to fix the major water leak underneath the railroad.

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Motion by bell to approve Resolution 02102021, 2nd by Loy, vote: yes, unanimous (4-0). Motion carried.

#9 Resolution 02102021B – Payment to Walters-Morgan

Motion by Bell to approve payment to Walters-Morgan in the amount of \$101,031.25, 2nd by Johnson, vote: yes, unanimous (4-0). Motion carried.

#10 Resolution 02102021B – Draw on Temporary Note

Motion by Bell to approve draw on temporary note in the amount of \$120,374.49, 2nd by Johnson, vote: yes, unanimous (4-0). Motion carried.

#11 KRWA Voting Delegate – Elizabeth Berg

Motion by Jury to appoint Elizabeth Berg as the KRWA Voting Delegate, 2nd by Bell, vote: yes, unanimous (4-0). Motion carried.

#11a Right-of-Way Certificate

City Clerk Brittany Phillips explained that this had to be approved by council for all the right-of-way easements that the City had to obtain for the force main-lagoon project.

Motion by Jury to approve the right-of-way certificate, 2nd by Bell, vote: yes, unanimous (4-0). Motion carried.

#12 Reports

Just a reminder of the upcoming council meetings, February 16th at 6:30 p.m. and February 22nd at 6:00 p.m.

Councilman Bell stated he would be gone for the March 10, 2021 meeting.

Interim City Administrator Deardoff requested an amendment to his current contract with the city. Motion by Bell to amend the contract, 2nd by Jury, vote: yes, unanimous (4-0). Motion carried.

#13 Adjournment

Motion by Johnson to adjourn, 2nd by Bell, vote: yes, unanimous (4-0). Motion carried.

February 16, 2021

A special council meeting of the Chapman City Council was held on February 16, 2021 at Indian Hill Golf Course at 6:30 p.m. Council members present were Christy Loy, Jim Bell, Tim Jury, Rick Johnson, and Mayor Howard Battishill. Also in attendance were Interim City Administrator John Deardoff and City Clerk Brittany Phillips attended via telephone. Others in attendance were Don Osenbaugh.

#2 Executive Session – Non-Elected Personnel

Motion by Bell to recess the council into executive session to discuss non-elected personnel pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1) to resume at 7:15 p.m. to include Mayor, Council, and Don Osenbaugh, 2nd by Johnson, vote: yes, unanimous (4-0). Motion carried.

Open session resumed at 7:15 p.m. and no action was taken.

Motion by Bell to recess the council into executive session to discuss non-elected personnel pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1) to resume at 7:35 p.m. to include Mayor, Council, and Don Osenbaugh, 2nd by Loy, vote: yes, unanimous (4-0). Motion carried.

Open session resumed at 7:35 p.m. and no action was taken.

#3 Adjourn

Motion to Johnson to adjourn, 2nd by Bell, vote: yes, unanimous (4-0). Motion carried.

February 22, 2021

A special council meeting of the Chapman City Council was held on February 22, 2021 at Indian Hill Golf Course at 6:00 p.m. Council members present were Christy Loy, Jim Bell, Tim Jury, Rick Johnson, and Mayor Howard Battishill. Also in attendance were Interim City Administrator John Deardoff, City Attorney John Purvis, and City Clerk Brittany Phillips. Others in attendance were William Roberts and Randy Purdue.

#2 Consideration of Bid Recommendation – Nowak Construction

Motion by Jury to approve Nowak Construction's bid at \$2,161,626.10, 2nd by Bell, vote: yes, unanimous (4-0). Motion carried. Council requested Kaw Valley Engineering to come back for the March 10 meeting to discuss additional sewer work.

#3 Adjourn

Motion to Jury to adjourn, 2nd by Loy, vote: yes, unanimous (4-0). Motion carried.

February 23, 2021

A special council meeting of the Chapman City Council was held on February 23, 2021 at City Hall, 446 N Marshall St, Chapman, Kansas at 1:30 p.m. Council members present were Christy Loy, Jim Bell, Tim Jury, Rick Johnson, and Mayor Howard Battishill. Also in attendance were Interim City Administrator John Deardoff and City Clerk Brittany Phillips. Others in attendance were Don Osenbaugh.

#2 Executive Session – Non-Elected Personnel

Motion by Bell to recess the council into executive session to discuss non-elected personnel pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1) to resume at 7:00 p.m. to include Mayor, Council, and Don Osenbaugh, 2nd by Loy, vote: yes, unanimous (4-0). Motion carried.

Open session resumed at 7:00 p.m. and no action was taken.

Motion by Bell to recess the council into executive session to discuss non-elected personnel pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1) to resume at 7:15 p.m. to include Mayor, Council, and Don Osenbaugh, 2nd by Johnson, vote: yes, unanimous (4-0). Motion carried.

Open session resumed at 7:15 p.m. and no action was taken.

#3 Adjourn

Motion to Bell to adjourn, 2nd by Johnson, vote: yes, unanimous (4-0). Motion carried.