

April 14, 2021

The regular monthly meeting of the Chapman City Council was held Wednesday, April 14, 2021 at City Hall at 7:00 pm. Council members present were Mayor Howard Battishill, Christy Loy, Tim Jury, Rick Johnson and Jim Bell. Also in attendance was City Administrator Mark Campbell, City Clerk Brittany Phillips, and City Attorney John Purvis. Others in attendance were Randy Purdue, Liz Berg, Kevin Diercks, William Roberts, Mary Monasmith, Christy Rodriguez, and Austin Murphy.

#2 Consent Agenda

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

#3 Appoint Mary Monasmith to Vacant Council Seat

Motion by Bell to appoint Mary Monasmith to the vacant council seat, 2nd by Loy, vote: yes, unanimous (4-0). Motion carried.

#4 Oath of Office

City Clerk Brittany Phillips administered the oath of office.

Councilwoman Monasmith was welcomed and thanked for her wanting to join the council.

#5 Proclamation of International Clerk's Week

Mayor Battishill proclaimed May 2-8 as International Clerk's Week.

Councilman Johnson extended his gratitude for the work that City Clerk Phillips does.

#6 Public Comments

No Public Comments

#7 Presentation by Flint Hills Regional Council, Christy Rodriguez

Christy Rodriguez gave a presentation regarding what the Flint Hills Regional Council does for our region. She further explained her expectations for this year and next year on how Flint Hills Regional Council can help communities. Their goals as an organization are to identify and support efforts that assist in creating a more resilient region, seek and implement opportunities that support the priorities of our region's largest economic generators, including but not limited to Fort Riley and Kansas State University while also supporting surrounding communities, and work towards becoming a sustainable organization and communication our region's story.

The decision to sign the interlocal agreement with Flint Hills Regional Council has been tabled until May for legal counsel to review the agreement.

#8 Cars & Coffee in Downtown Chapman, May 15

Motion by Bell to approve the closure of Marshall street for cars and coffee in downtown Chapman, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

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#9 Police Body Cameras Proposal

Chief of Police Kevin Diercks proposed the purchase of new body cameras and dash cameras. He explained that in today's world, these are more and more necessary. We currently do have body cameras and dash cameras, however they are becoming unreliable and the company we bought them from, no longer services them. The proposal was for \$15,406.50 and the County Attorney is going to offer \$5,000.00 to the new cameras.

Motion by Bell to approve the purchase of new cameras in the amount of \$15,406.50, 2nd by Loy, vote: yes, unanimous (5-0). Motion carried.

#10 Concrete on 6th and Noble

Director of Public Works & Recreation, Liz Berg wanted to bring to the council's attention an issue regarding the curb and gutter on 6th & Noble. A tree was growing underneath the concrete there and Stan Arveson is removing the tree and offered to fix the city's side of the street as long as we provide the materials. Mrs. Berg said that this is something that needs to happen, and she said she knows Stan, Eric, and Jon Arveson will do a phenomenal job on the concrete work.

A motion by Johnson to approve the concrete work not to exceed \$700, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#11 Ballfield Drive Safety Concern

Director Liz Berg explained that on several occasions she has witnessed children almost get hit by vehicles because the kids are not looking when they are running over to the playground area from the ballfields. She proposed that we put up a blockade of sorts to ensure the safety of the children that walk across the drive and it would prevent from vehicles, unless emergency vehicles, from continuing down that roadway.

Motion by Johnson to approve the ballfield drive improvements, 2nd by Loy, vote; yes, unanimous (5-0). Motion carried.

#12 Preventative Maintenance – Water Wells

Motion by Jury to do the rehabilitation work on Well #6 not to exceed \$8,700.00, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#13 Trenching Box

Motion by Bell to approve purchase of trenching box and spreaders not to exceed \$7,000.00, 2nd by Loy, vote: yes, unanimous (5-0). Motion carried.

#14 Mower Lease – Golf Course

Motion by Jury to approve mower lease with price of \$34,399.00, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#15 Mower Lease- Public Works

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Motion by Jury to approve mower lease with price of \$11,624.52, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#16 Proposal of Short-Term Financing with Astra Bank

Motion by Jury to approve short-term financing with Astra Bank for \$2,400,000, 2nd by Johnson, vote: yes, unanimous (5-0). Motion carried.

Motion by Bell to add Scope Work Amendment to Agenda as 17a, 2nd by Jury, vote: yes, unanimous (5-0).

#17 Kaw Valley Engineering Change Order Proposal

Randy Purdue with Kaw Valley Engineering proposed the first construction change order for the directional drilling and removing the demolition of the lift station. Motion by Jury to approve the change order contingent on CDBG approval, 2nd by Bell, vote: yes, unanimous (5-0).

#17a Scope Work Amendment

In March it was discussed that an additional \$200,000 of sewer line repairs needed to be completed. Randy Purdue was instructed to take the proposal to CDBG to see if we could get the additional \$60,000 that was lost when the lift station project had to be removed from the scope of work. CDBG did not approve the sewer line repairs. Randy Purdue proposed it to the council again to ensure they still wanted to move forward with the repairs.

Motion by Bell to continue with the sewer line repairs in the amount of \$200,000, 2nd by Jury, vote: yes, unanimous. Motion carried.

#18 Resolution 04142021 – Payment to Walters-Morgan

Motion by Bell to approve the payment to Walters-Morgan in the amount of \$104,000.91, 2nd by Johnson, vote: yes, unanimous (5-0). Motion carried.

#19 Resolution 04142021B – Draw on Temporary Note

Due to a clerical error from the previous month, there was no need to draw on the temporary note this month. This item was tabled.

#20 Reports

City Administrator – We have put the street project out to bid for the mill and overlay. We will plan to open the bids on May 31st at 2 p.m. The Municipal Pool is being repainted this year and a new pool cleaner has been purchased as the previous one is no longer functional. Everygy will be replacing a breaker in the substation this fall, it will increase our prices by \$700. There has been more discussion with Kaw Valley Engineering regarding the water leak under the railroad. It is estimated to cost \$100,000. Vyve will be installing for fiber optic lines near Dollar General. City Attorney John Purvis is working on a landlord agreement between the library and the city.

Councilman Jury said thank you and welcome to Mary Monasmith for putting her name in to be on the council.

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Mayor Battishill extended his gratitude for everyone's hard work.

Councilwoman Loy explained that she will not be present at the May council meeting.

City Clerk Phillips explained she will not be present at the May council meeting due to an IIMC Conference.

#21 Adjournment

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