

July 14, 2021

The regular monthly meeting of the Chapman City Council was held Wednesday, July 14, 2021 at City Hall at 7:00 pm. Mayor Howard Battishill was present. Council members present were Christy Loy, Mary Monasmith, Tim Jury, Jim Bell, and Rick Johnson. Also in attendance was City Administrator Mark Campbell, City Clerk Bill Flanery, and City Attorney John Purvis. Others in attendance were James Reynolds, Elizabeth Berg, Randy Purdue, Lance Tilton, and Rose Lindsey.

#2 Consent Agenda

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

#3 Public Comments

No Public Comments.

#4 Confirmation of Bill Flanery as the City Clerk

Motion by Bell to approve Bill Flanery as the City Clerk, 2nd by Johnson, vote: yes, unanimous (5-0). Motion carried.

#4a Mayor Battishill requested an addition to the agenda to approve adding Jenna Jenkins to the Library Board

Motion by Johnson to approve adding Jenna Jenkins to the Library Board, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

#5 Resolution 07142021 – Payment to Nowak in the amount of \$265,845.43

Motion by Jury to approve resolution 07142021 for payment to Nowak in the amount of \$265,845.43, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#6 Resolution 07142021B – Authorization of draw-down on temporary note in the amount of \$206,738.26

Motion by Jury to approve resolution 07142021B to draw-down the temporary note in the amount of \$206,738.26, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#7 Resolution 07142021C – Update Credit Card Policy (Add Fire Chief)

Motion by Jury to approve resolution 07142021C to add the Fire Chief to authorized users for the City credit card, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#8 Resolution 07142021D – Consideration of Hazard Mitigation Plan

Motion by Jury to adopt the Kansas Homeland Security Region F Hazard Mitigation Plan as the City of Chapman's official Hazard Mitigation Plan, 2nd by Johnson, vote: yes, unanimous (5-0). Motion carried.

#9 Consideration of La Hacienda Drinking Establishment License

Motion by Jury to approve a Liquor License for La Hacienda Restaurant, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

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#10 Consideration of Common Consumption Area Permit

Motion by Jury to approve a Common Consumption Area Permit for Sheeran Park and 402 through 598 N. Marshall, 2nd by Monasmith, vote: yes, unanimous (5-0). Motion carried.

#11 Discussion of Waste-Water Treatment Plan Fix

Randy Purdue discussed issues with ensuring the waste water plant is in compliance with KDHE standards until the completion of the lagoon project. Randy reached out to three contractors for bids on the work needed to bring the plant in compliance. Only one contractor made a bid, Walter's Morgan, and the offer was \$38,400. Randy recommended the City not accept the offer as the waste water plant will only be operational for a few more months. Council decided to continue to work with public works and KDHE on ensuring the waste water plant was in compliance and not go forward with the bid from Walter's Morgan.

#12 Consideration of Change Order (Water Supply to Lagoon, \$133,000.00)

Randy Purdue stated that a water line under the railroad near Noble Street had been damaged. As a result, the City is unable to provide the necessary amount of water needed to fill the lagoons. The Change Order under consideration would allow the contractor to supply 35,000,000 gallons of water via Chapman Creek.

Motion by Jury to approve a Change Order in the amount of \$133,000.00 in Scope of Work, 20-PF-021, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#13 Consideration of Water Line Contract with Smoky Hill, LLC., in the amount of \$129,880.00

Randy Purdie stated there were two bidders for the project of replacing the water line under the railroad near Noble Street (Nowak and Smoky Hill, LLC.). Smoky Hill was the lowest bidder with a bid of \$129,880.00.

Motion by Jury to award the Water Line Contract to Smokey Hill, LLC., in the amount of \$129,880.00, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#14 Consideration of Adding Two Signatories for City Financial Accounts (Substitutes)

City Administrator Mark Campell recommended the City add two alternates as signature authorities to the City financial accounts. These alternates would be able to sign checks in the event one of the primary members was unavailable to sign.

Motion by Jury to add Council members Rick Johnson and Mary Monasmith as alternate signature authorities to the City financial accounts, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#15 Set Date for Budget Hearing and Revenue Neutral Hearing (Suggested August 25th, 2021)

City Administrator Mark Campbell recommended the City schedule a Budget Hearing and a Revenue Neutral Hearing on August 25th, 2021.

Motion by Bell to set the revenue neutral hearing for 6:45pm on August 25th, 2021, and set the budget hearing for 7:00pm on August 25th, 2021. 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

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#16 Resolution 07142021E (Levy Property Tax Exceeding Revenue Neutral Rate)

Motion by Bell to approve Resolution 07142021E (Levy Property Tax Exceeding Revenue Neutral Rate), 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

#17 Consideration of Cereal Malt Beverage License for Kansas Coffee and Ice Cream

Motion by Bell to approve the Cereal Malt Beverage License for Kansas Coffee and Ice Cream, 2nd by Loy, vote: yes, unanimous (5-0). Motion carried.

Councilwoman Loy departed the meeting.

#18 Reports

City Administrator Mark Campbell stated the City would be receiving the first portion of ARPA money (approximately 102,000) in the next couple of weeks. This money will help pay for the water line under the railroad project. The mill and overlay project on Marshall is expected to begin next Monday (19 July 2021). Plan to use Irish Drive and Nicholson Road as detours during the construction. The fireworks for Labor Day will be set-off at the Golf Course this year due to corn being planted in the location used last year. The American Legion and Southern Comfort will not be having a beer garden this year.

Councilman Jury thanked Elizabeth Berg and the Public Works team for their hard work and efforts. He also stated the police have been doing a wonderful job.

#19 Adjournment

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