

## May 12, 2021

The regular monthly meeting of the Chapman City Council was held Wednesday, May 12, 2021 at City Hall at 7:00 pm. Council members present were Christy Loy, Mary Monasmith, Tim Jury, Rick Johnson and Jim Bell. Also in attendance was City Administrator Mark Campbell, Utility Clerk Bill Flanery, and City Attorney John Purvis. Others in attendance Kevin Diercks. Mayor Howard Battishill and City Clerk Brittany Phillips were not in attendance.

### **#2 Consent Agenda**

Motion by Bell to approve consent agenda as presented, 2<sup>nd</sup> by Loy, vote: yes, unanimous (5-0). Motion carried.

### **#3 Public Comments**

Chief Diercks presented National Police Week.

### **#4 Nursing Care Week Proclamation**

City Administrator Mark Campbell read the proclamation declaring Nursing Care Week from May 9<sup>th</sup> through May 15.

### **#5 Appoint Mike Spohn, Phyllis Cheney, Carrie Sprouse to EDC**

Motion by Bell to approve appointments, 2<sup>nd</sup> by Loy, vote: yes, unanimous (5-0). Motion carried.

### **#6 Appoint Mark Campbell to KMEA Director 2 – Term Expires April 30, 2022**

Motion by Johnson to approve appointment to KMEA Director 2 position, 2<sup>nd</sup> by Bell, vote: yes, unanimous (5-0), motion carried.

### **#7 Appoint Mark Campbell as Alternate to Flint Hills Regional Council**

Motion by Bell to appoint Mark Campbell as alternate to Flint Hills Regional Council, 2<sup>nd</sup> by Loy, vote: yes, unanimous (5-0). Motion carried.

### **#8 Flint Hills Regional Council Interlocal Cooperation and Membership Agreement**

Motion by Bell to approve the Flint Hills Regional Council Interlocal Cooperation and Membership Agreement, 2<sup>nd</sup> by Johnson, vote: yes, unanimous (5-0). Motion carried.

### **#9 Cars & Coffee Downtown**

Motion by Bell to approve 3<sup>rd</sup> Saturday in June-Saturday from 8 a.m. to noon, 2<sup>nd</sup> by Monasmith, vote: yes, unanimous (5-0). Motion carried.

### **#10 Road Closure on East 3<sup>rd</sup> St**

Motion by Johnson to approve road closure on east 3<sup>rd</sup> street on May 15, 2<sup>nd</sup> by Bell, vote: yes, unanimous, (5-0). Motion carried.

### **#11 Prom Road Closure**

Motion by Bell to close off the 300-500 block of W 5<sup>th</sup> St on May 15 from 7 p.m. – 9 p.m. vote: yes, unanimous, (5-0). Motion carried.

### **#12 PFAS Monitoring**

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City Administrator Mark Campbell explained that there is a free program that the City of Chapman could participate in, which would allow KDHE to come in and test our water wells for PFAS (polyfluoroalkyl substances).

### **#13 Railroad Agreement**

Motion by Johnson to approve the Union Pacific Railroad Agreement with a \$2,000 permit fee, 2<sup>nd</sup> by Bell, vote: yes, unanimous (5-0). Motion carried.

### **#14 Water Line Proposal – Kaw Valley Engineering**

Motion by Bell to approve the contract with Kaw Valley Engineering, 2<sup>nd</sup> by Johnson, vote: yes, unanimous (5-0). Motion carried.

### **#15 Resolution 05122021**

Motion by Bell to approve payment to Nowak in the amount of \$58,429.28, 2<sup>nd</sup> by Loy, vote: yes, unanimous (5-0). Motion carried.

### **#16 Resolution 05122021B**

Motion by Bell to draw on temporary note in the amount of \$54,826.95, 2<sup>nd</sup> by Johnson, vote: yes, unanimous (5-0). Motion carried.

### **#17 Chapman Public Library Lease**

Motion by Bell to approve Chapman Public Library Lease, 2<sup>nd</sup> by Loy, vote: yes, unanimous (5-0). Motion carried.

### **#18 Consideration of Emergency Transportation Insurance**

City Administrator Campbell explained that this service covers helicopters and ambulances, as well as covering everyone in the household. It would cost approximately \$7,500 to have all staff members and volunteer firefighters covered by this insurance, whether you are traveling within the states.

Council Member Johnson inquired about if we offer our employees Aflac, to which City Administrator responded that Aflac is offered to the employees. City Administrator Campbell also explained that with our current insurance plan, the employees have a very high deductible plan.

City Administrator Campbell suggested that purchasing this could potentially lower our premium with our current health insurance. Council Member Johnson requested that Mark continue to look into it with our insurance. This item was tabled until June.

### **#19 Discussion of City Owned Real Estate**

City Administrator Campbell explained that a gentleman had called and was interested in looking at the property next to Dollar General and putting in a Family Dollar. The gentleman then started discussing another property on 4<sup>th</sup> street and offered \$10,000. Campbell suggested negotiating with Family Dollar to use the dirt for the pond behind Astra Bank.

Council Member Jury explained that he does not believe the City of Chapman does not need this business in town. Council Member Bell said that he thinks it could be a good for more businesses.

Tabled until June.

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**#20 Reports**

Chapman Historic Committee invited the Mayor and Council to come on May 15 at 10:00 a.m. on Old 40 and Quail for the new markers and the historic dedication.

City Administrator Campbell discussed the Root family donating money to the city for more lights as a memorial. Campbell suggested putting some on the north side of Sheeran Park. Pool will be opening 29 May. Our recreation department is having success with T-Ball, Softball, and Baseball season. Sidewalks were also discussed in regard to possibly obtaining CDBG funds to replace and obtain new sidewalks in 2023.

Council Member Johnson further discussed the memorial money donated and inquired if it would be possible to put lights near the historic site instead of the park. It was advised that they requested the lights be in the park.

**#21 Adjournment**

Motion by Johnson to adjourn, 2<sup>nd</sup> by Loy, vote: yes, unanimous (5-0). Motion carried.