

## **August 9, 2023**

The scheduled monthly meeting of the Chapman City Council was held Wednesday, August 9, 2023, at City Hall at 7:00 pm. Mayor Howard Battishill was present. Councilmembers Jim Bell, Tim Jury, and Dale Nelson were present. Also in attendance were City Attorney Brad Jantz, City Administrator Bill Flanery, Director of Public Works Edward Wehrmeister, Golf Superintendent Austin Murphy, Golf Clubhouse Manager Dorrie Atkinson, Police Officer Brian Pryor, Jerry Lovett, Mark Lovett, Douglas Kiessling, Jeffery Wenger, Dusty Heller, Kory Owen, Christy Loy, and April Swartz of Varney and Associates.

### **#2 Consent Agenda**

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

### **#3 Public Comments**

None

### **#4 Presentation of 2022 Audit (Varney and Associates)**

April Swartz stated there were no issues or concerns with the 2022 audit. The City of Chapman reports under the Kansas Municipal Audit and Accounting Guide (KMAAG) model which is a cash-basis model. The city's financial statements are fairly stated in all material respects. With the exception of the recreation fund, all funds ended the year with more cash than they started with. The recreation fund has a balance of negative \$177,774.00. There is a plan in place to transfer money over the next couple of years to bring the recreation fund balance to zero. In 2022, the city issued a General Obligation Bond in the amount of \$3,368,000 and the city paid off 2.5 million in temporary notes. At the end of 2022, the city had \$4,390,000 in outstanding bonds.

Motion by Bell to accept the 2022 Audit as presented by April Swartz of Varney and Associates, 2nd by Nelson. Vote: yes, unanimous (3-0). Motion carried.

### **#5 Discussion on Providing Water to Trailer Court on Quail Road (Mark and Jerry Lovett)**

Jerry Lovett requested the city council consider providing water to the trailer parks located west and north of town. The city could also annex the trailer courts and place them in the city limits. There may be grants available to assist with funding. The trailer park north of Interstate 70 has a very large lagoon that could be used if the city needs more lagoon space. Both trailer parks would add approximately 150 people to the city's population. The roads in the trailer parks are blacktop. If the city annexed the trailer parks, the city would be responsible for maintaining the roads.

No action taken by Council.

### **#6 Agreement with Ty Prosser on Old Grocery Store**

No action taken by Council.

**Motion by Nelson to change agenda item 7 to agenda item 19A, 2<sup>nd</sup> by Bell. Vote: yes, unanimous (3-0). Motion carried.**

## **August 9, 2023**

### **#8 Proclamation of September 4th as Arbor Day**

Mayor Battishill proclaimed September 4th as Arbor Day in Chapman. The Tree Committee will plant a tree in Sheeran Park on Monday, September 4th.

No action taken by Council.

### **#9 Resolution 08092023 – Beer Garden for Kansas Coffee and Ice Cream on 3-4 September 2023**

Motion by Bell to approve Resolution 08092023 (Beer Garden for Kansas Coffee and Ice Cream on 3-4 September 2023), 2nd by Jury. Vote: yes, unanimous (3-0). Motion carried.

### **#10 Resolution 08092023B – Beer Garden for 1855 Retail Liquor on 3 September 2023**

Motion by Bell to approve Resolution 08092023B (Beer Garden for 1855 Retail Liquor on 3 September 2023) contingent upon state approval of a temporary liquor license and approval to join the Chapman common consumption area, 2nd by Jury. Vote: yes, unanimous (3-0). Motion carried.

### **#11 Resolution 08092023C – Beer Garden for American Legion on 4 September 2023**

Motion by Nelson to approve Resolution 08092023C (Beer Garden for American Legion on 4 September 2023), 2nd by Jury. Vote: yes, unanimous (3-0). Motion carried.

### **#12 Resolution 08092023D – Road Closure in Front of American Legion on 4 September 2023 for Cornhole Tournament**

Motion by Bell to approve Resolution 08092023D (Road Closure in Front of American Legion on 4 September 2023), 2nd by Nelson. Vote: yes, unanimous (3-0). Motion carried.

### **#13 Renewal of CMB for Aid Station Pub and Pizza**

Motion by Nelson to approve the CMB for Aid Station Pub and Pizza, 2nd by Bell. Vote: yes, unanimous (3-0). Motion carried.

### **#14 Ordinance 1060 Adopting 2023 Uniform Public Offense Code**

Motion by Jury to approve Ordinance 1060 (Adopting 2023 Uniform Public Offense Code), 2nd by Bell. Vote: yes, unanimous (3-0). Motion carried.

### **#15 Ordinance 1061 Adopting 2023 Standard Traffic Ordinance**

Motion by Bell to approve Ordinance 1061 (Adopting 2023 Standard Traffic Ordinance), 2nd by Jury. Vote: yes, unanimous (3-0). Motion carried.

### **#16 Discussion on Golf Cart for Public Works / Parks Area Beautification**

Motion by Bell to approve the purchase of a 2019 Golf Cart for Public Works in the Amount of \$7,500 using ARPA funds, 2nd by Jury. Vote: yes, unanimous (3-0). Motion carried.

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**#17 Road Closure on Friday, 6 October 2023, for Chapman Middle School Color Run (11:00am – 12:00pm)**

The middle school will be hosting a color run on 6 October. A large portion of the run will be on Marshall Avenue, and the run will be in the middle of the day. The police department will coordinate traffic and close one lane on Marshall during the run. A resolution will be prepared and discussed again at the September council meeting.

No action taken by Council.

**#18 Fencing for Dog Park**

Motion by Bell to accept the quote from A1 Fence Company in the amount of \$11,222.26 for the dog park, 2nd by Jury. Vote: yes, unanimous (3-0). Motion carried.

**#19 Committee Assignments**

Kim Johnson is the only remaining member of the Economic Development Committee.

No action taken by Council

**#19a Motion by Bell to recess into executive session to discuss contract negotiations pursuant to the attorney client privilege exception, K.S.A. 75-4319(b), 2nd by Nelson. Vote: yes, unanimous (3-0). Motion carried. The executive session included the Council, Mayor, City Attorney, and the City Administrator/City Clerk. The regular meeting will resume at 7:50pm.**

The regular council meeting resumed at 7:50pm. No action taken by Council.

**#20 Reports**

**Director of Public Works Ed Wehrmeister**

Wesley Phillips attended the Water/Wastewater course. The sidewalk in front of the Senior Center has been completed. Two patches in the bricks on 5th Street were filled in with concrete. Ryan Hall is serving as the city's water operator.

**Golf Superintendent Austin Murphy**

A tournament is scheduled for Labor Day weekend. The golf course is over \$70,000 ahead in revenue when compared to last year.

**Police Officer Brian Pryor**

The police department hosted a movie in the park.

**City Administrator Bill Flanery**

A resident filed a complaint with KDHE about the dog park being built at the location of the old city dump. Kevin Heit from KDHE stated there are no issues with the city putting a dog park at that location. The RNR and budget hearing is scheduled for 13 September 2023.

**Councilmember Dale Nelson**

Commended the volunteer staff at the Senior Center. The Senior Center serves approximately 20 people daily for lunch during the week. Individuals may request additional meals be prepared for the weekend.

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**#21 Adjournment**

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

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Howard Battishill, Mayor

ATTEST:

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Bill Flanery, City Clerk