The regular monthly meeting of the Chapman City Council was held Wednesday, September 8, 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 and City Clerk Bill Flanery. Others in attendance were Kevin Diercks, James Reynolds and Elizabeth Berg.

Motion by Jury to add agenda items 17a (appointment of Taylor Cole to the Library Board) and 17b (Discussion on Dates for Fireworks Display) to the agenda, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#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

None

#4 Audit Presentation by April Swartz

Mrs. Swarts was unavailable. The audit presentation will be moved to the council meeting on October 13, 2021.

#5 Resolution 09082021 – Approval of 2022 Mill Levy Rate of 44.697 (Exceeding Revenue Neutral Rate)

Motion by Jury to approve resolution 09082021, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#6 Approval of 2022 Annual Budget

Motion by Jury to approve the annual budget for 2022, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#7 Resolution 09082021B – Payment to Walters-Morgan Construction in the amount of \$7,552.65

Motion by Jury to approve resolution 09082021B for payment to Walters-Morgan Construction in the amount of \$7,552.65, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#8 Resolution 09082021C - Payment to Nowak in the amount of \$557,778.02

Motion by Bell to approve resolution 09082021C for payment to Nowak in the amount of \$557,778.02, 2nd by Johnson, vote: yes, unanimous (5-0). Motion carried.

#9 Resolution 09082021D – Authorization of draw-down on temporary note in the amount of \$434,000.02

Motion by Bell to approve resolution 09082021D for authorization of draw-down on temporary note in the amount of \$434,000.02, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

#10 Consideration of request for Dead End Road sign to be placed on Oakhill Drive

Councilman Jury asked which side of the road the sign would be placed. There is already a Children Playing sign on the northwest corner of the road.

Motion by Bell to place a Dead-End Road sign on the Northwest corner of Oakhill Drive, 2nd by Loy, vote: yes, unanimous (5-0). Motion carried.

#11 Consideration of road closure of East 6th Street on October 3, 2021, for St. Michaels Church

Motion by Jury to approve the road closure of East 6th Street on October 3, 2021, for St. Michaels Church's annual bizarre, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#12 Consideration of road closure from West 5th and Logan to West 5th and Marshall Street; and from West 5th and Marshall Street to West 7th and Marshall Street on 17 September 2021 for the Homecoming Parade

Motion by Jury to approve the road closure from West 5th and Logan to West 5th and Marshall Street; and from West 5th and Marshall Street to West 7th and Marshall Street on 17 September 2021 for the Homecoming Parade, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#13 Discussion on current mowing agreement with the Housing Authority

Elizabeth Berg, Public Works Director, stated that the length of time mowing under current agreement is taking a lot more time than originally expected. This is causing a delay in mowing and completing other higher priority locations within the City. Mrs. Berg recommended the City not renew the contract upon its expiration at the end of December. Mrs. Berg also stated that the City will be required to mow around the new lagoon next year.

Motion by Johnson to give the Housing Authority 30-day notice that the City will not renew the mowing contract, 2nd by Monasmith, vote: yes, unanimous (5-0). Motion carried.

#14 Renewal of Cereal Malt Beverage (CMB) License for Aid Station Pub and Pizza

Motion by Bell to approve the Cereal Malt Beverage License for Aid Station Pub and Pizza, 2nd by Johnson, vote: yes, unanimous (5-0). Motion carried.

#15 Ordinance 1042 – Standard Traffic Ordinance

Motion by Jury to adopt the 48th Edition of the Standard Traffic Ordinance for Kansas Cities, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#16 Ordinance 1043 - Uniform Public Offense Code

Motion by Bell to adopt the 37th Edition of the Uniform Public Offense Code for Kansas Cities, 2nd by Jury, vote: yes, unanimous (5-0). Motion carried.

#17 Discussion on Street Lights for Parks – Donation from the Root Family

Mark Campbell, City Administrator, stated that the Root family had donated \$25,000.00 three years ago for the purchase of some new lights. Mr. Campbell received quotes from StressCrete, Visco, and Brandon Industries and recommended the Council select the quote from Visco for \$18,000.00. The quote from Visco is all inclusive and cast iron. That will leave \$7,000.00 for the concrete, wiring and installation.

The plan is to install two lights on the north side of Sheeran Park and the remaining six would be installed at the City Park.

Motion by Bell to accept the bid from Visco in the amount of \$18,000.00 and proceed with the lighting project, 2nd by Johnson, vote: yes, unanimous (5-0). Motion carried.

#17a Appointment of Taylor Cole to the Library Board

Motion by Jury to appoint Taylor Cole to the Library Board, 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

#17b Discussion of Dates for Fireworks Display

Mark Campbell, City Administrator, stated that rain had prevented the City from shooting off fireworks during the Labor Day celebration. Kevin Diercks, Police Chief, stated the fireworks crew from White City may be available on Veteran's Day weekend. The crew from White City is not available on New Years or Thanksgiving. More locations to shoot the fireworks from will be available after harvest. The location used a couple of years ago may be available after harvest. Mayor Battishill stated David Mills was the executor of the estate of the property where the fireworks were set up previously. The fireworks crew normally does not shoot fireworks on Fridays and it takes about 12 hours to set them all up.

Motion by Johnson to set date for the fireworks display on Veterans' Day weekend (November 13th, 2021) and set an alternate date as St. Patrick's Day weekend (March 19th, 2022), 2nd by Bell, vote: yes, unanimous (5-0). Motion carried.

Motion by Bell to add a discussion on removing both of the one-way street signs from the alleys in the 400 block of Marshall Street to the agenda as item #17c, 2nd by Loy, vote: yes, unanimous (5-0). Motion carried.

17c Discussion on removing the one-way street signs from both alleys in the 400 block of Marshall Street

Councilwoman Loy stated she had been approached by a couple of residents about the one-way street signs in the alleys in the 400 block of Marshall and if the alleys needed to be one-way. Chief Diercks stated that the one-way signs did not really a serve a purpose.

Motion by Bell to remove the one-way street signs from both alleys in the 400 block of Marshall Street, 2nd by Loy, vote: yes, unanimous (5-0). Motion carried.

#18 Reports

City Administrator Report:

- The City is working on new sidewalk and road permits.
- The City has reached out to the gentleman who owns the old supermarket building. A letter was sent but we have not heard anything back as of yet.
- The lagoons are filling with water.
- The sales tax is holding for the year at about 10.26% and there has been a mild increase in sales tax.

Councilwoman Monasmith stated she had received a lot of negative feedback about the Labor Day events. There wasn't as much going on as in previous years and the street dance wasn't in the street but was more of a guitar in the park. Manhatchet did not show up and the parade was very short. The bank was

sponsoring the Manhatchet event. The car show was a great event with over 150 cars. Mark Campbell, City Administrator, mentioned that Abilene held the Chisolm Trail event during the same weekend and Salina also hosted an event. Councilman Jury stated we need to start working on the event for next year now and that we need to try to make it more interesting. The City used to have a carnival during the Labor Day event. Junction City has a carnival around the 4th of July and the City may be able to get a couple of the smaller rides. The City will consider creating a committee to assist in preparing for Labor Day and will look at getting a carnival and a band.

#19 Adjournment

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