

Agenda

REGULAR COUNCIL MEETING OF THE CITY OF CHAPMAN, KANSAS TO BE HELD AT CITY HALL AT 446 N MARSHALL,
7:00 PM, CHAPMAN, KANSAS 67431
December 8, 2021

1. Call to Order

Roll Call: Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

(Note: The Mayor only votes in the event of a tie)

2. Consent Agenda

The items on the Consent Agenda are considered by the Governing Body to be routine business items. Agenda items may be approved by a single motion, second and majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any items, at their request it will be removed from the Consent Agenda and considered separately.

- a. **Approval of the minutes of meeting on November 10, 2021**
- b. **Approval of Appropriation Ordinance No. 2349 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2350 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2351 (final bills)**

Action – Consider approval to accept Consent Agenda as presented

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

3. Public Comments

(When addressing the Council, please step to the podium and state your name and address so that it can be recorded in the minutes of the meeting. Please keep comments to 3 minutes or less.)

4. Discussion with Mark Bachamp with OLSSON on ADA Ramp Project at intersection of Marshall and 5th Street

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

5. Approval of budget amendment for 2021

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

6. Resolution 12082021 – Payment to Nowak in the amount of \$43,676.24

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

7. Resolution 12082021B – Authorization of draw-down on temporary note in the amount of \$30,703.23

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

8. Discussion on payment for resident’s usage of Blixt Landfill for brush disposal

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

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9. Discussion on entering contract with Vyve to deliver internet and phone service to City offices

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

10. Application for Historic Economic Asset Lifeline (HEAL) grant for \$75,000.00 to renovate upstairs of City Hall (446 N. Marshall)

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

11. Approval of CMB License for Casey's

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

12. Approval of CMB License for Chapman Food Mart

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

13. Change Order 3 for Lagoon Project (Reduction of 14,143.00 to Project)

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

14. Renewal of contract with SMG for IT services

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

15. Reports

- a. Committees –
- b. Administrator –
- c. City Council –
- d. Mayor –

16. Adjournment

Action – Consider Adjournment

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___