

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
May 12, 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 April 14th and April 21 (special council meeting).**
- 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. Nursing Care Week Proclamation – May 9th through May 15

5. Appoint Mike Spohn, Phyllis Cheney, Carrie Sprouse to EDC

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

6. Appoint Mark Campbell to KMEA Director 2 – Term expires April 30, 2022

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

7. Appoint Mark Campbell as Alternate to Flint Hills Regional Council

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

8. Flint Hills Regional Council Interlocal Cooperation and Membership Agreement

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

9. Cars & Coffee Downtown – 3rd Saturday in June-September 8 a.m. – Noon

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

10. Road Closure on West 3rd St – American Legion Open House from 12p.m. – 4 p.m.

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

11. Prom Road Closure – 300-500 Block of W 5th St – 7 pm – 9pm

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

12. PFAS Monitoring – Discussion Only

13. Railroad Agreement

\$2,000 Permit Fee

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

14. Water Line Proposal – Kaw Valley Engineering

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

15. Resolution 05122021 – Payment to Nowak in the amount of \$58,429.28

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

16. Resolution 05122021B – Draw on Temporary Note in the amount of \$54,826.95

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

17. Chapman Public Library Lease

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

18. Consideration of Emergency Transportation Insurance

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

19. Discussion of City Owned Real Estate

20. Reports

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

21. Adjournment

Action – Consider Adjournment

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___