

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  
FEBRUARY 14TH, 2024

**1. Call to Order**

**Roll Call:** Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ 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 regular council meeting on January 10, 2024, and special council meeting on January 30, 2024.**
- 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 \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ 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. Disc Golf Course Update – Marc Riegel**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_

**5. Lagoon Discussion – Randy Purdue, KAW Valley**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_

**6. Mutual Aid Agreement with Enterprise Fire Department – Cecil Thrush**

Motion\_\_\_\_\_ Second \_\_\_\_\_

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**7. Booster Pump Replacement for Lift Station – Wesley Phillips**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_\_\_

**8. Renewal of Delta Dental Insurance**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_\_\_

**9. Renewal of Surency Vision Insurance**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_\_\_

**10. Renewal of Advantage – Jayhawk Software**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_\_\_

**11. Chapman Logo Design**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_\_\_

**12. Tree Removal from City Park**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_\_\_

**13. Substation Discussion**

**14. City Hall Roof Replacement**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_\_\_

**15. Fitness Center Plan – Tori Heller**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_\_\_

**16. Generator Registration with KMEA**

Motion\_\_\_\_\_ Second \_\_\_\_\_

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**17. Benefits for Part-Time Employees**

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_

**18. Term Limits for Governing Body**

**19. Police Chief Position**

**20. Reports**

- a. Committees –
- b. Department Heads –
- c. City Attorney –
- d. Administrator –
- e. City Council –
- f. Mayor –
- g.

**21. Adjournment**

Action – Consider Adjournment

Motion\_\_\_\_\_ Second \_\_\_\_\_

Coyner\_\_\_ Johnson\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_