

Agenda

REGULAR COUNCIL MEETING OF THE CITY OF CHAPMAN, KANSAS TO BE HELD AT CHAPMAN CITY HALL LOCATED AT
446 N Marshall 7:00 pm, Chapman, Kansas 67431
August 12, 2015

1. **Call To Order**
2. **Roll Call:** Sparks __ Jury __ Wolf __ Murrison __ Blixt __ Mayor Weishaar __
(Note: The Mayor only votes in the event of a tie)
3. **2016 Budget Public Hearing**
Motion _____ Second _____
Sparks __ Jury __ Wolf __ Murrison __ Blixt __ Mayor Weishaar __
4. **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 item, at their request it will be removed from the Consent Agenda and considered separately.
 - a. **Approval of the minutes of meeting July 8, 2015**
 - b. **Approval of the minutes of the budget work study July 13, 2015**
 - c. **Approval of the minutes of the budget work study July 21, 2015**
 - d. **Approval of Appropriation Ordinance No. 2230 (payroll)**
 - e. **Approval of Appropriation Ordinance No. 2231 (withholdings)**
 - f. **Approval of Appropriation Ordinance No. 2232 (final bills)**Action – Consider approval to accept Consent Agenda as presented
Motion _____ Second _____
Sparks __ Jury __ Wolf __ Murrison __ Blixt __ Mayor Weishaar __
5. **City Announcements**
6. **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.)
7. **Review of completed 2014 Audit-** April Swartz, Varney & Associates, LLC
8. **Dickinson County Economic Development Committee-** Jodie Stickney, Dickinson County Economic Development Director
9. **KPERS 457 Deferred Compensation Plan –** Resolution 08122015
Motion _____ Second _____
Sparks __ Jury __ Wolf __ Murrison __ Blixt __ Mayor Weishaar __
10. **Request for Fireworks –** Sunday, September 5th, 2015- Chapman Lions Club
Motion _____ Second _____
Sparks __ Jury __ Wolf __ Murrison __ Blixt __ Mayor Weishaar __
11. **Butterfield Overland Trail Area Update**
12. **Street Project Update**
13. **Update of City Policies**
 - a. **Procurement Policy**
 - b. **USD 473 Facility Agreements**Motion _____ Second _____
Sparks __ Jury __ Wolf __ Murrison __ Blixt __ Mayor Weishaar __
14. **Reports**
 - a. City Staff –
 - b. City Council –
 - c. Mayor –

15. Adjournment

Action – consider adjournment

Motion _____ Second _____

Sparks __ Jury __ Wolf __ Murrison __ Blixt __ Mayor Weishaar __