

# Agenda

REGULAR COUNCIL MEETING OF THE CITY OF CHAPMAN, KANSAS TO BE HELD AT CHAPMAN CITY HALL LOCATED AT  
446 N Marshall 7:00pm, Chapman, Kansas 67431  
December 14, 2016

## 1. Call To Order

**Roll Call:** Battishill \_\_ Wolf\_\_ Sparks\_\_ Jury\_\_ Murrison\_\_ Mayor Blixt \_\_  
(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 item, at their request it will be removed from the Consent Agenda and considered separately.

- a. **Approval of the minutes of meetings November 9, 2016**
- b. **Approval of Appropriation Ordinance No. 2276 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2277 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2278 (final bills)**

Action – Consider approval to accept Consent Agenda as presented

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

Battishill \_\_ Wolf\_\_ Sparks\_\_ Jury\_\_ Murrison\_\_ Mayor Blixt \_\_

## 3. City Announcements

## 4. 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.)

## 5. IT Service Quote and Contract – SMG Unlimited, Salina, KS

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

Battishill \_\_ Wolf\_\_ Sparks\_\_ Jury\_\_ Murrison\_\_ Mayor Blixt \_\_

## 6. Sidewalk Project Contract Amendment/Request #1 – Time Extension Submission

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

Battishill \_\_ Wolf\_\_ Sparks\_\_ Jury\_\_ Murrison\_\_ Mayor Blixt \_\_

## 7. 2016 Audit – Letter of Understanding from Varney & Associates, CPAs, LLC

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

Battishill \_\_ Wolf\_\_ Sparks\_\_ Jury\_\_ Murrison\_\_ Mayor Blixt \_\_

## 8. Ordinance 983 – Amendment Regarding the Operation of Municipal Utilities and Water Rate Increases

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

Battishill \_\_ Wolf\_\_ Sparks\_\_ Jury\_\_ Murrison\_\_ Mayor Blixt \_\_

## 9. Review and Discussion of Sewer Rates

## 10. Review and Discussion of Electric Rates

## 11. KMEA 2017 Power Purchase Agreement Approval

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

Battishill \_\_ Wolf\_\_ Sparks\_\_ Jury\_\_ Murrison\_\_ Mayor Blixt \_\_

## 12. Resolution 12142016 – KMEA Execution of a Power Purchase Agreement

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

Battishill \_\_ Wolf\_\_ Sparks\_\_ Jury\_\_ Murrison\_\_ Mayor Blixt \_\_

## 13. Year End 2016 Budget Review

## 14. Reports

- a. City Staff –
- b. City Council –
- c. Mayor –

## 15. Adjournment

Action – consider adjournment

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

Sparks \_\_ Jury \_\_ Wolf \_\_ Murrison \_\_ Battishill \_\_ Mayor Blixt \_\_