

# 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  
February 8, 2017

## 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 January 11, 2017 (special), January 11, 2017 (regular), January 18, 2017 (special)**
- b. **Approval of Appropriation Ordinance No. 2272 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2281 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2282 (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. March for Meals Month Proclamation – Chapman Senior Center, Jan McCormick

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

## 6. GAAP Resolution No. 02082017

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

## 7. Consider approval of sale of the north 75 feet of Lot 16, Block 11, City of Chapman to TCT

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

## 8. Consider a request from the Recreation Commission for a modest increase in the CHAP program fee to support youth soccer program

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

## 9. Executive Session – Non-Elected Personnel

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

## 10. Establish a date and time for a work study session to discuss wastewater treatment facilities

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

## 11. Executive Session – Land Purchase

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

## 12. Reports

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

## 13. Adjournment

Action – consider adjournment

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