

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
January 11, 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 December 14, 2016**
- b. **Approval of Appropriation Ordinance No. 2279 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2280 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2281 (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. Declare Astra Bank as Official Banking Institute

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Murrison__ Mayor Blixt __

6. Declare Chapman Enterprise News-Time and Abilene Reflector Chronical as Official Newspaper

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Murrison__ Mayor Blixt __

7. Discussion of Utilities from Shamrock Estates, LLC to the City of Chapman

8. KDHE Director, Rod Giesler and City Engineer, Thaniel Monaco to discuss wastewater treatment issues facing the community and options for addressing the problem

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Murrison__ Mayor Blixt __

9. Discussion of requirements for Water and Wastewater Treatment Operator certification and the need to employ a qualified person to fill the position

10. Consider Approval of Ordinance 984 – Amending Sewer Rates

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Murrison__ Mayor Blixt __

11. Discuss a proposal to use the building located at 413 Marshall owned by Memorial Health Systems as a City of Chapman exercise and fitness center

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Murrison__ Mayor Blixt __

12. 103 E 3rd St., Chapman, KS – condemnation and demolition and removal of debris

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Murrison__ Mayor Blixt __

13. Progress update and discussion for proceeding with 409 N Marshall, Chapman, KS

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Murrison__ Mayor Blixt __

14. Contractor License – Prometrics – Ty Lemon

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Murrison__ Mayor Blixt __

15. Reports

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

16. Adjournment

Action – consider adjournment

Motion _____ Second _____

Sparks __ Jury __ Wolf __ Murrison __ Battishill __ Mayor Blixt __