

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
May 10, 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 April 12, 2017**
- b. **Approval of Appropriation Ordinance No. 2289 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2290 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2291 (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. Introduction of New City Administrator – M. John Dudte

6. National Nursing Home Week Proclamation

7. Review & Approval of Completed 2016 Audit - April Swartz, Varney & Associates

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

8. Discussion of Appointed City Positions and Appointments to Committees

9. Consideration of Application to Sell Fireworks – TNT Fireworks

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

10. Consideration of Annual WEB Hosting Contract with Advantage Computer/Jayhawk Software

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

11. Discussion of Sidewalk Project

12. Sidewalk Project Pay Request #1 – T&M Concrete Construction

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

13. 2014 Wastewater treatment plan update and set up of work study session – Thaniel Monaco

14. Discussion to proceed with CDBG funding on upcoming sewer projects

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 __