

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 11, 2016

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. 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 13, 2016 & April 26, 2016**
- b. **Approval of Appropriation Ordinance No. 2255 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2256 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2257 (final bills)**

Action – Consider approval to accept Consent Agenda as presented

Motion _____ Second _____

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

4. Consider Certificate of Election Results

Action – Motion to accept the certificate of election results: Jeff Blixt – Mayor, Jim Murrison – Council Member and Howard Battishill- Council Member

Motion _____ Second _____

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

5. Adjourn to Sine Die

Motion _____ Second _____

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

6. New Mayor call the meeting to order with the new council

7. City Announcements

Recognition of Service for Mayor Phil Weishaar

8. 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.)

9. Election of Council President

Motion _____ Second _____

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

10. Reappointments of City Positions

Approve reappointments of City Attorney John Purvis, Judge John Barker, Municipal Court Attorney Joycelyn Lucas Randle, Chief of Police Emil Halfhill, Fire Chief Jamie Reynolds, Treasurer Rich Hite and City Clerk Erin Tilton

Motion _____ Second _____

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

11. Consider Appointments and Reappointments to Committees

Motion _____ Second _____

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

12. Review of completed 2015 Audit – April Swartz, Varney & Associates

13. Nicholson & 7th Stop Sign – Lacey Sell, USD 473 Superintendent

Motion _____ Second _____

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

14. Elementary School Storm Shelter – Lacey Sell, USD 473 Superintendent

Motion _____ Second _____

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

15. Bayer Pay Request

Motion _____ Second _____

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

16. Tobacco Free Pool & Parks (Discussion only) – Wayne Darsow

17. Article 3; Section 2-302 Potbellied Pigs (Discussion only) – Brandon McAdams, Chapman resident

18. GAAP Resolution No. 05112016

Motion _____ Second _____

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

19. Application to Sell Fireworks – TNT Fireworks

Motion _____ Second _____

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

20. Purchase of Golf Course Sprayer – Austin Murphy

Motion _____ Second _____

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

21. Celebrate Arbor Day Proclamation

22. Discussion and Update on Sewer Rates (Discussion only)

23. Update on Code Book (Discussion only)

24. The Austin Peters Group, Inc. – Recruitment Services Proposal

Motion _____ Second _____

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

25. Reports

a. City Staff –

b. City Council –

c. Mayor –

26. Executive Session – Non-elected personnel

27. Adjournment

Action – consider adjournment

Motion _____ Second _____

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