

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
November 9, 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 October 12, 2016 & October 24, 2016**
- b. **Approval of Appropriation Ordinance No. 2273 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2274 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2275 (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. Resolution 11092016 – Supplementing City Resolution No 07132016A – Authorization of Jay Newton

Motion _____ Second _____
Battishill __ Wolf __ Sparks __ Jury __ Murrison __ Mayor Blixt __

6. KMEA 2017 Recommendation and Cost Estimates – Tom Saitta

Motion _____ Second _____
Battishill __ Wolf __ Sparks __ Jury __ Murrison __ Mayor Blixt __

7. CMB 2017 License Renewals – Casey’s, Indian Hill Golf Course, Southern Comfort Restaurant, Chapman Food Mart, Flo’s Place

Motion _____ Second _____
Battishill __ Wolf __ Sparks __ Jury __ Murrison __ Mayor Blixt __

8. Sidewalk Project Bid Review & Award

Motion _____ Second _____
Battishill __ Wolf __ Sparks __ Jury __ Murrison __ Mayor Blixt __

9. 2017 COLA/MERIT Increase Discussion & Motion

Motion _____ Second _____
Battishill __ Wolf __ Sparks __ Jury __ Murrison __ Mayor Blixt __

10. Utility Rates Review & Discussion

11. Council Tablets – Continued Discussion

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 __