

# 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  
September 13, 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 meeting August 9, 2017 (budget hearing) and August 9, 2017 (regular meeting)**
- b. **Approval of Appropriation Ordinance No. 2301 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2302(withholdings)**
- d. **Approval of Appropriation Ordinance No. 2303 (final bills)**

Action – Consider approval to accept Consent Agenda as presented

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**\*\*Additional discussion of monthly fund summary report produced by new software\*\***

## 3. 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.)

## 4. Resolution 091317 – BSB lease agreement on Bobcat Skid-Steer Loader

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 5. Ordinance No. 997- Customer rates for electrical use

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 6. Economic Development Committee appointment – Eyimife Dudte

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 7. Memorandum of Understanding – Special signage between VFW, Lions Club, American Legion & Knights of Columbus

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 8. Ordinance No. 998-Property management code

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 9. Easement for sidewalk at Chapman Valley Manor/Racing Museum – discussion only

## 10. Police vehicle discussion and consideration for approval on lease to purchase agreements

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 11. Indian Hill Golf Course golf cart discussion and consideration for approval on lease to purchase agreement

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 12. Property purchase from Memorial Health System to the City of Chapman

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 13. Discussion and consideration of approval to move forward with waste water treatment feasibility study

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 14. Legislative letter/invitation to Mayor and City Council from Randall Hardy on issues affecting Chapman

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

## 15. Executive Session – Non-elected personnel

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**16. Reports**

- a. Committees –
- b. Administrator –
- c. City Council –
- d. Mayor –

**17. Adjournment**

Action – consider adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_

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