

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 10, 2018

1. Call To Order

Roll Call: Battishill __ Wolf__ Sparks__ Jury__ Thornton__ 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 13, 2017 (amended budget hearing) and December 13, 3017**
- b. **Approval of Appropriation Ordinance No. 2313 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2314 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2315 (final bills)**

Action – Consider approval to accept Consent Agenda as presented

Motion _____ Second _____

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. Consider Certificate of Election Results

Action – Motion to accept the certificate of election results: Luan Sparks (157 votes)- Council Member, Tim Jury (158 votes) – Council Member and Lee Wolf (131 votes)- Council Member

Motion _____ Second _____

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

5. Election of Council President

Motion _____ Second _____

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

6. Reappointments of City Positions

Approve reappointments of City Attorney John Purvis, Judge John Barker, Municipal Court Attorney Joycelyn Lucas Randle, Chief of Police Kevin Diercks, Interim Fire Chief Cecil Thrush, Treasurer Rich Hite and City Clerk Erin Tilton

Motion _____ Second _____

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

7. Declare Astra Bank as Official Banking Institute

Motion _____ Second _____

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

8. Declare Chapman Enterprise News-Time and Abilene Reflector Chronical as Official Newspapers

Motion _____ Second _____

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

9. Recognition and thank you to Carol Lacer

10. Review and appointment of Mayor appointed committee/board members

Motion _____ Second _____

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

11. GAAP Resolution No. 01102018

Motion _____ Second _____

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

12. Employee policy and handbook

Motion _____ Second _____

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

13. Increase to monthly CHAP membership fees

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

14. Ord. 1002 - CHAP Contract

Motion _____ Second _____

Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

15. Delta Dental 2018 benefit renewal

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

16. Ord.1003 - IMPC storage container revision

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

17. Sludge truck repairs and purchase options

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

18. Review and discussion of wastewater treatment project

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

19. Reports

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

20. Adjournment

Action – consider adjournment
Motion _____ Second _____
Battishill __ Wolf __ Sparks __ Jury __ Thornton __ Mayor Blixt __