

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
February 14, 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 meeting of January 10, 2018**
- b. **Approval of Appropriation Ordinance No. 2316 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2317 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2318 (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. Introduction of new employee – Jon Arveson, Public Works

5. Introduction of new employee – Nathan Tolle, Parks & Recreation Director

6. Appointment of Kayla Hern to Chapman Economic Development Board

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

7. Dickinson County Communication new software and hardware upgrade

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

8. KMEA appointment – Director #2 Vacancy

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

9. Consideration of parking restrictions at 428 Marshall

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

10. Ordinance 1004 - Establishing city committees and boards and defining their general duties

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

11. Charter Ordinance 920- Expanding the size of the Chapman parks and recreation board to seven members

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

12. Collection Bureau of Kansas, Inc. to collect debts owed on behalf of the city of Chapman contract approval

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

13. Ordinance 1005 – Collection Bureau of Kansas, Inc. to collect debts owed on behalf of the city of Chapman

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

14. Executive Session – Non-elected personnel

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

15. Executive Session – Real estate

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

16. Reports

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

17. Adjournment

Action – consider adjournment

Motion _____ Second _____

Battishill __ Wolf __ Sparks __ Jury __ Thornton __ Mayor Blixt __