

# 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  
March 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 February 14, 2018 and February 28, 2018 (work session)**
- b. **Approval of Appropriation Ordinance No. 2319 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2320 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2321 (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. March for Meals Month Proclamation

## 5. Appointment of Jim Carroll to Chapman Tree Committee

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Wolf \_\_ Sparks \_\_ Jury \_\_ Thornton \_\_ Mayor Blixt \_\_

## 6. Signage – Sheeran park/tennis court fence policy

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Wolf \_\_ Sparks \_\_ Jury \_\_ Thornton \_\_ Mayor Blixt \_\_

## 7. Resolution 0314208 – Recreation and parks credit card usage

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Wolf \_\_ Sparks \_\_ Jury \_\_ Thornton \_\_ Mayor Blixt \_\_

## 8. First Impressions – KSU Research and Extension

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Wolf \_\_ Sparks \_\_ Jury \_\_ Thornton \_\_ Mayor Blixt \_\_

## 9. Varney & Associates contract renewal for auditing services (2018-2021)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Wolf \_\_ Sparks \_\_ Jury \_\_ Thornton \_\_ Mayor Blixt \_\_

## 10. Ordinance 1007 – Establishment of Chapman Parks & Recreation Department

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Wolf \_\_ Sparks \_\_ Jury \_\_ Thornton \_\_ Mayor Blixt \_\_

## 11. Golf course equipment purchase

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Wolf \_\_ Sparks \_\_ Jury \_\_ Thornton \_\_ Mayor Blixt \_\_

## 12. Executive session – real estate

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Wolf \_\_ Sparks \_\_ Jury \_\_ Thornton \_\_ Mayor Blixt \_\_

## 13. Reports

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

## 14. Adjournment

Action – consider adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Wolf \_\_ Sparks \_\_ Jury \_\_ Thornton \_\_ Mayor Blixt \_\_