

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
June 13, 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 May 9, 2018 and May 23, 2018 (budget work session)**
- b. **Approval of Appropriation Ordinance No. 2328 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2329(withholdings)**
- d. **Approval of Appropriation Ordinance No. 2330 (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 utility billing and court clerk – Kristina Zlotow

5. Introduction of new public works utility worker – Eric Arveson

6. Appointment to Chapman library board – Delores Stewart

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

7. Appointment to Chapman national historic site committee – Joshua Smith

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

8. Ord. 1010 – Permitting of fireworks stands and the location thereof

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

9. Ord. 1011 – Fireworks application change of due date

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

10. Application to sell fireworks – Celebrating Freedom LLC d/b/a TNT Fireworks (tabled at May council meeting)

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

11. Application to sell fireworks – Block Buster Fireworks

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

12. Approval of lease agreement between the city of Chapman and BSB Capital – public works 2018 Hustler mower

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

13. City Hall roof repair

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

14. Approval of additional water meter purchase – rural water district

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

15. Approval of recreation advertising contracts

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

16. Approval of 2010 street sweeper lease to purchase agreement

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

17. Easement agreement between the city of Chapman and KCML Holdings, LLC

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

18. Executive session – Non-elected personnel

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

19. Reports

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

20. Council budget work session – Monday, June 18, 2018 5:30pm

21. Adjournment

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