

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
August 8, 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 July 11, 2018 and June 16, 2018 (special budget meeting)**
- b. **Approval of Appropriation Ordinance No. 2334 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2335 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2336 (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. Appointment to library board – Verlene Jackson (replacement for Rossi Fisher)

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

5. Ord. 1012 - Consideration of Labor Day Beer Garden (Sunday, September 2nd) – Chapman Food Mart

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

6. Application for Kansas Liquor License – Indian Hill Golf Course

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

7. Updated city of Chapman procurement policy

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

8. Updated city of Chapman credit card policy – Resolution 08082018

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

9. Property disposal policy – discussion only

10. Interlocal agreement with USD 473 re: increase access to recreational activities maintained by each party

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

11. KDOT grant application process approval

Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __

12. Reports

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

13. Adjournment

Action – consider adjournment
Motion _____ Second _____
Battishill __ Wolf__ Sparks__ Jury__ Thornton__ Mayor Blixt __