

# Agenda

REGULAR COUNCIL MEETING OF THE CITY OF CHAPMAN, KANSAS TO BE HELD AT CHAPMAN INDIAN HILL GOLF COURSE BANQUET ROOM LOCATED AT  
522 Golf Course Road, 7:00pm, Chapman, Kansas 67431  
November 14, 2018

## 1. Call To Order

**Roll Call:** Battishill \_\_ Vacant\_\_ 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 October 10, 2018**
- b. **Approval of Appropriation Ordinance No. 2343 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2344 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2345 (final bills)**

Action – Consider approval to accept Consent Agenda as presented  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Battishill \_\_ Vacant\_\_ Sparks\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt \_\_

## 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. Senator Randall Hardy

## 5. Appointment of Fire Chief – Cecil Thrush

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

## 6. Approval of Chapman business gift cards for city employees

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

## 7. 2019 salary increases as approved during budget process – 3%

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

## 8. Ordinance 1017 - Electric rate increase as approved during 2019 budget process - \$0.005/kwh

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

## 9. Ordinance 1018 – Sewer lagoon surcharge as approved during the 2019 budget process - \$5/month

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

## 10. Ordinance 1019 - Fireworks grandfathered clause

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

## 11. 2019 Cereal Malt Beverage License Renewal – Chapman Food Mart

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

## 12. 2019 Cereal Malt Beverage License Renewal – Southern Comfort Restaurant

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

## 13. 2019 Cereal Malt Beverage License Renewal – Casey's General Store

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

## 14. Resolution 11142018 - City record retention schedule

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

## 15. City alcohol and drug testing policy

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

## 16. Cummins Planned Generator Maintenance Agreement – Contract authorization and spending authority

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

**17. Mini excavator lease purchase agreement and disposal of backhoe – Discussion only**

**18. 2019 Health insurance renewal**

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

**19. DocuSign contract – Contract authorization and spending authority**

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

**20. 5<sup>th</sup> & Marshall curb & gutter renovation – CA spending authorization**

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

**21. Dickinson County Economic Development Mayor appointment– John Dudte, City Administrator**

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

**22. Holiday request – Monday, December 24<sup>th</sup>**

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

**23. Reports**

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

**24. Adjournment**

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