

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
January 9, 2019

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 meetings December 12, 2018, December 17, 2018 (special meeting) and December 31, 2018 (approval of amended budget)**
- b. **Approval of Appropriation Ordinance No. 2349 (payroll)**
- c. **Approval of Appropriation Ordinance No. 2350 (withholdings)**
- d. **Approval of Appropriation Ordinance No. 2351 (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. Consider Certificate of Election Results

Action – Motion to accept the certificate of election results: Howard Battishill (304 votes)- Council Member, Clint Thornton (283 votes) – Council Member and Jeff Blixt (250 votes)- Mayor

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

5. Oath of Office (Blixt, Battishill & Thornton)

6. Appointment to vacant council position – Jan McCormick

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

7. Oath of Office (McCormick)

8. Election of Council President

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

9. Reappointments of City Positions

Approve reappointments of City Attorney John Purvis, Judge John Barker, Municipal Court Attorney Joycelyn Lucas Randle, Chief of Police Kevin Diercks, Fire Chief Cecil Thrush, Treasurer Rich Hite and City Clerk Erin Tilton

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

10. Introduction of new employee – Anita Duncan

11. Declare Astra Bank as Official Banking Institute

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

12. Declare Dickinson County News-Time

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

13. Review and appointment of Mayor appointed committee/board members

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

14. GAAP Resolution No. 01092019

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

15. Ordinance 1020- 2018 Standard Traffic Ordinance

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

16. Ordinance 1021 - 2018 Uniform Public Offense Code

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

17. Enhanced Cereal Malt Beverage License Ordinance Review – Review/1st reading

18. Notification of expenditure – Firetruck emergency repair

19. Approval of recreation fees

Battishill __ McCormick__ Sparks__ Jury__ Thornton__ Mayor Blixt __

20. Sewer Service Contract

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

21. Grant application approval – Kansas SFY 2019 Waste Tire Grant Program (benches and tables)

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

22. 5th & Marshall curb and gutter renovation – CA spending authorization

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

23. Reports

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

24. Adjournment

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