

## 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

April 10, 2019

### 1. Call to Order

Roll Call: Battishill\_\_McCormick\_\_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 items, at their request it will be removed from the Consent Agenda and considered separately.

- a. **Approval of the minutes of meeting February 13, 2019.**
- 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 \_\_\_\_\_

Battishill\_\_McCormick\_\_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. Proclamation of April 26, 2019 as Arbor Day

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

### 5. Water System Improvement Presentation by Diana Patton, Waterwise

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

### 6. Approve Resolution to Continue Participation in National Flood Insurance Program (NFIP) in Community Rating System – Hazard Mitigation Planning Processes

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**7. Discussion and Authorization of City Administrator to Enter Contract with RDG Planning not to Exceed \$15,000 for the Purpose of Comprehensive Land Use Plan**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**8. Authorize City Administrator to Enter into Sewer Maintenance Contract with Johnson Service Company**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**9. Authorization of City Administrator to Purchase Police Department Vehicle**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**10. Drinking Establishment License (Pending State Approval)- La Hacienda**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**11. Authorize City Administrator to Renew Lease Agreement for Mower**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**12. Authorize City Administrator to Enter into Agreement for Asphalt Paving at Golf Course**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**13. Ordinance 1024 - Excessive Water Bill Forgiveness**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**14. Authorize City Administrator to enter Contact with Abilene for Code Inspection Service**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**15. Authorize City Administrator to Enter Contract to Purchase Property with Property Owner at 131 E 3<sup>rd</sup> St**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**16. Authorize City Administrator to Enter Draft MOU with Noble Township**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**17. Executive Session - Non-Elected Personnel. Mayor Blixt entertains a Motion to recess the council into executive session to discuss non-elected personnel pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1). The open meeting will resume in the city council chambers at \_\_\_\_\_. The executive session will**

**include \_\_\_\_\_**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**18. Resolution to Enter into New Contract for City Attorney**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**19. Reports**

- a. Committees – Sandy Stevens will replace Jean Gobber. Sandy’s term will be up in 2024. Shawn Monasmith will replace Patty Stout and his term will end in 2023. Craig Janke will replace Traci Lucas, his term ends 2023.
- b. Administrator –
- c. City Council –
- d. Mayor – Remind council members of deadline of June 1<sup>st</sup> to tell County of running for office.

**20. Adjournment**

Action – Consider Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_

Battishill\_\_McCormick\_\_Sparks\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_