

**Agenda**

REGULAR COUNCIL MEETING OF THE CITY OF CHAPMAN, KANSAS TO BE HELD AT CHAPMAN CITY HALL  
LOCATED AT 446 N MARSHALL, 7:00 PM, CHAPMAN, KANSAS 67431

January 8, 2020

**1. Call to Order**

Roll Call: Battishill\_\_McCormick\_\_Bell\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

(Note: The Mayor only votes in the event of a tie)

**2. Consider Certificate of Election Results**

**Action – Motion to accept the certificate of election results: Dana Gaither (112 Votes) – Council Member, Jim Bell (131 Votes) – Council Member, and Tim Jury (154 Votes) – Council Member**

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

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

**3. Oath of Office (Gaither and Jury)**

**4. 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 December 11, 2019 (Special Council Meeting) and December 11, 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\_\_Gaither\_\_Bell\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**5. 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.)

**6. Election of Council President**

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

Battishill\_\_Gaither\_\_Bell\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**7. Reappointments of City Positions**

Approve reappointments of City Attorney John Purvis, Judge John Barker, Municipal Court Attorney John Purvis, Chief of Police Kevin Diercks, Fire Chief Cecil Thrush, Treasurer Anita Duncan, and City Clerk Brittany Phillips

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

Battishill\_\_ Gaither\_\_ Bell\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt\_\_

**8. Review and appointment of Mayor appointed committee/board members**

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

Battishill\_\_ Gaither\_\_ Bell\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt\_\_

**9. Declare Astra Bank as Official Banking Institute**

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

Battishill\_\_ Gaither\_\_ Bell\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt\_\_

**10. Declare Dickinson County News-Times as Official Newspaper**

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

Battishill\_\_ Gaither\_\_ Bell\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt\_\_

**11. Employee Policy and Handbook**

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

Battishill\_\_ Gaither\_\_ Bell\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt\_\_

**12. 2020 Delta Dental Renewal**

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

Battishill\_\_ Gaither\_\_ Bell\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt\_\_

**13. GAAP Waiver Resolution 01082020**

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

Battishill\_\_ Gaither\_\_ Bell\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt\_\_

**14. Update on Lift Station**

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

Battishill\_\_ Gaither\_\_ Bell\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt\_\_

**15. Approval of Land Purchase Contract**

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

Battishill\_\_ Gaither\_\_ Bell\_\_ Jury\_\_ Thornton\_\_ Mayor Blixt\_\_

**16. Executive Session – Non-Elected Personnel 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\_\_Gaither\_\_Bell\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**17. Ordinance 1028 – Electric Rate Increase**

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

Battishill\_\_Gaither\_\_Bell\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**18. Consideration of \$60 Gift Cards to Staff**

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

Battishill\_\_Gaither\_\_Bell\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_

**19. Reports**

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

**20. Adjournment**

Action – Consider Adjournment

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

Battishill\_\_Gaither\_\_Bell\_\_Jury\_\_Thornton\_\_Mayor Blixt\_\_