

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

February 12, 2020

1. Call to Order

Roll Call: Battishill__Gaither__Bell__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 January 8, 2020**
- 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__

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 KMEA Board of Directors – John Dudte (Director 1), Jacob Oppenheimer (Director 2), Tim Jury (Alternate)

Motion_____ Second_____

Battishill__Gaither__Bell__Jury__Thornton__Mayor Blixt__

5. Appointment of KRWA Delegate – John Dudte and Jacob Oppenheimer (Alternate)

Motion_____ Second_____

Battishill__Gaither__Bell__Jury__Thornton__Mayor Blixt__

6. Appoint Lee Wolf to vacant position on zoning board

Motion_____ Second_____

Battishill__Gaither__Bell__Jury__Thornton__Mayor Blixt__

7. Selection of Lift Station Contractor

Motion _____ Second _____

Battishill__ Gaither__ Bell__ Jury__ Thornton__ Mayor Blixt__

8. Consider Extension of Contract with Chris McMahon

Motion _____ Second _____

Battishill__ Gaither__ Bell__ Jury__ Thornton__ Mayor Blixt__

9. Reports

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

10. Adjournment

Action – Consider Adjournment

Motion _____ Second _____

Battishill__ Gaither__ Bell__ Jury__ Thornton__ Mayor Blixt__