

Agenda

REGULAR COUNCIL MEETING OF THE CITY OF CHAPMAN, KANSAS TO BE HELD AT INDIAN HILL GOLF COURSE LOCATED AT 522 GOLF COURSE RD, 7:00 PM, CHAPMAN, KANSAS 67431

July 8TH, 2020

1. Call to Order

Roll Call: Vacant__ Gaither__ Bell__ Jury__ Thornton__ Mayor Battishill__

(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 June 10th and July 1st (Special Council Meeting)**

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 _____

Vacant__ Gaither__ Bell__ Jury__ Thornton__ Mayor Battishill __

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. Approval to Publish 2021 Budget Hearing

Motion _____ Second _____

Vacant__ Gaither__ Bell__ Jury__ Thornton__ Mayor Battishill __

5. Consideration of Resolution 07082020 – Waiver of PILOT

Motion _____ Second _____

Vacant__ Gaither__ Bell__ Jury__ Thornton__ Mayor Battishill __

6. Appointments to Library Board – Amy Johnson and Merle Brown

Motion _____ Second _____

Vacant__ Gaither__ Bell__ Jury__ Thornton__ Mayor Battishill __

7. Ordinance 1033 – Keeping Animals

Motion _____ Second _____

Vacant__ Gaither__ Bell__ Jury__ Thornton__ Mayor Battishill __

8. Car Show Request – July 25th and August 29th (7am-12pm)

Motion _____ Second _____

Vacant__ Gaither__ Bell__ Jury__ Thornton__ Mayor Battishill __

9. After Harvest Festival – August 8th beginning at 6pm

Motion _____ Second _____

Vacant___ Gaither___ Bell___ Jury___ Thornton___ Mayor Battishill ___

10. 2019 Audit Discussion

11. Approval of Finance Contracts for Lagoon

Motion_____ Second _____

Vacant___ Gaither___ Bell___ Jury___ Thornton___ Mayor Battishill ___

12. Consideration to Approve to Apply for KDHE Brown Field Funding

Motion_____ Second _____

Vacant___ Gaither___ Bell___ Jury___ Thornton___ Mayor Battishill ___

13. Replace AC Unit at Fire Station/Library

Motion_____ Second _____

Vacant___ Gaither___ Bell___ Jury___ Thornton___ Mayor Battishill ___

14. Executive Session – Non-Elected Personnel Executive Session - Non-Elected Personnel. Mayor Battishill 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 _____

Vacant___ Gaither___ Bell___ Jury___ Thornton___ Mayor Battishill ___

15. Reports

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

16. Adjournment

Action – Consider Adjournment

Motion_____ Second _____

Vacant___ Gaither___ Bell___ Jury___ Thornton___ Mayor Battishill ___