

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
December 9, 2020

1. Call to Order

Roll Call: Loy__ Gaither__ Bell__ Jury__ Johnson__ 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 November 12, 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 _____

Loy__ Gaither__ Bell__ Jury__ Johnson__ 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. Discussion of 20 mph Speed Limit

5. Signage for Oakhill Dr

Motion_____ Second _____

Loy__ Gaither__ Bell__ Jury__ Johnson__ Mayor Battishill__

6. Consideration of Variance for Swimming Pool Fence Requirement at 205 W 3rd St

Motion_____ Second _____

Loy__ Gaither__ Bell__ Jury__ Johnson__ Mayor Battishill__

7. Consideration of Contract with KDWP&T

Motion_____ Second _____

Loy__ Gaither__ Bell__ Jury__ Johnson__ Mayor Battishill__

8. Flood Insurance Assessment Presentation

9. Flood Insurance Promotion Policy

10. Construction Certificate Management Procedures Policy

11. Ordinance 1038 - 2018 International Building Code

Motion_____ Second _____

Loy__ Gaither__ Bell__ Jury__ Johnson__ Mayor Battishill__

12. Resolution 12092020 – Hazard Mitigation Plan

Motion_____ Second _____

Loy__ Gaither__ Bell__ Jury__ Johnson__ Mayor Battishill__

13. Resolution 12092020B – Payment to Walters-Morgan

Motion _____ Second _____

Loy ___ Gaither ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___

14. Resolution 12092020C – Draw on Temporary Note

Motion _____ Second _____

Loy ___ Gaither ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___

15. Ordinance 1039 – Renewable Parallel Generation Electric Rate Schedule

Motion _____ Second _____

Loy ___ Gaither ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___

16. Ordinance 1040 – Renewable Parallel Generation Interconnection Standards

Motion _____ Second _____

Loy ___ Gaither ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___

17. Lexipol Contract

Motion _____ Second _____

Loy ___ Gaither ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___

18. Casey's CMB Renewal

Motion _____ Second _____

Loy ___ Gaither ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___

19. Chapman Food Mart CMB Renewal

Motion _____ Second _____

Loy ___ Gaither ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___

20. Cost of Living Pay Increase for Employees – 3%

Motion _____ Second _____

Loy ___ Gaither ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___

21. Reports

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

22. Adjournment

Motion _____ Second _____

Loy ___ Gaither ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___