

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

January 13, 2021

1. Call to Order

Roll Call: Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

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

2. Oath of Office (Loy, Johnson, Battishill)

3. 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 9, 2020, December 15, 2020 (special council meeting) and January 5th, 2021 (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 _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

4. 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.)

5. Introduction of New Police Officer, James Reynolds

6. Approval of Change Orders – Lift Station

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

7. Olsson Contract

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

8. Consideration of Historic Society Sign Purchase

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

9. Resolution 01132021 – Payment to Walters-Morgan

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

10. Resolution 01132021B – Draw on Temporary Note

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

11. Election of Council President

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

12. 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 _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

13. Declare Astra Bank as Official Banking Institute

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

14. Declare Dickinson County News-Times as Official Newspaper

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

15. 2021 Delta Dental Renewal

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill___

16. GAAP Waiver Resolution 01132021C

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

17. 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 _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___

18. Reports

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

19. Adjournment

Action – Consider Adjournment_

Motion_____ Second _____

Loy___ Vacant___ Bell___ Jury___ Johnson___ Mayor Battishill ___