

**Agenda**

REGULAR COUNCIL MEETING OF THE CITY OF CHAPMAN, KANSAS TO BE HELD AT CITY HALL AT 446 N MARSHALL,  
7:00 PM, CHAPMAN, KANSAS 67431  
July 14, 2021

**1. Call to Order**

**Roll Call:** Loy\_\_\_ Monasmith\_\_\_ 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 June 9, 2021**
- 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\_\_\_ Monasmith\_\_\_ 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. Confirmation of Bill Flanery as the City Clerk**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**5. Resolution 07142021 – Payment to Nowak in the amount of \$265,845.43**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**6. Resolution 07142021B – Authorization of draw-down on temporary note in the amount of \$206,738.26**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**7. Resolution 07142021C – Update Credit Card Policy (Add Fire Chief)**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

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**8. Resolution 07142021D – Consideration of Hazard Mitigation Plan**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**9. Consideration of La Hacienda Drinking Establishment License**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**10. Consideration of Common Consumption Area Permit**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**11. Discussion of waste-water treatment plant fix**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**12. Consideration of Change Order (Water Supply to Lagoon, \$133,000.00)**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**13. Consideration of Water Line Contract with Smoky Hill, LLC., in the amount of 129,880.00**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**14. Consideration of adding two signatories for City financial accounts (Substitutes)**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**15. Set date for budget hearing and revenue neutral hearing (Suggested August 25th, 2021)**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

**16. Resolution 07142021E (Levy Property Tax Exceeding Revenue Neutral Rate)**

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

Loy\_\_\_ Monasmith\_\_\_ Bell\_\_\_ Jury\_\_\_ Johnson\_\_\_ Mayor Battishill \_\_\_

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**17. Consideration of Cereal Malt Beverage License for Kansas Coffee and Ice Cream**

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

Loy \_\_\_ Monasmith \_\_\_ Bell \_\_\_ Jury \_\_\_ Johnson \_\_\_ Mayor Battishill \_\_\_

**18. Reports**

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

**19. Adjournment**

Action – Consider Adjournment

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

Loy \_\_\_ Monasmith \_\_\_ Bell \_\_\_ Jury \_\_\_ Johnson \_\_\_ Mayor Battishill \_\_\_