

**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  
October 13, 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 on September 8, 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. Audit Presentation by April Swartz**

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

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

**5. Resolution 10132021 – Payment to Nowak in the amount of \$170,214.73**

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

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

**6. Resolution 10132021B – Authorization of draw-down on temporary note in the amount of \$131,884.35**

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

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

**7. Discussion on property at 105 E. 3rd St (Old Grocery Store)**

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

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

**8. Approval of reduction of cost of the Mill and Overlay Project on Marshall Street Between 6th and 9th (Reduced from \$85,805.00 to \$80,591.00)**

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

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

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**9. Approval of reduction of cost of the Noble Street Water Line Project (Reduced from \$129,880.00 to \$119,725.00)**

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

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

**10. Cost of living pay increase of 3% for city employees effective January 1st, 2022**

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

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

**11. Reports**

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

**12. Adjournment**

Action – Consider Adjournment

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

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