

**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  
September 8, 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 August 11, 2021 and special meetings on August 25, 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 09082021 – Approval of 2022 Mill Levy Rate of 44.697 (Exceeding Revenue Neutral Rate)**

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

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

**6. Approval of 2022 Annual Budget**

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

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

**7. Resolution 09082021B – Payment to Walters-Morgan Construction in the amount of \$7,552.65**

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

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

**8. Resolution 09082021C – Payment to Nowak in the amount of \$557,778.02**

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

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

**9. Resolution 09082021D – Authorization of draw-down on temporary note in the amount of \$434,000.02**

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

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

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**10. Consideration of request for Dead End Road sign to be placed on Oakhill Drive**

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

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

**11. Consideration of road closure of East 6<sup>th</sup> Street on October 3<sup>rd</sup> for St. Michaels Church**

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

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

**12. Consideration of road closure from West 5th and Logan to West 5th and Marshall Street; and from West 5th and Marshall Street to West 7th and Marshall Street on 17 September 2021 for the Homecoming Parade**

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

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

**13. Discussion on current mowing agreement with the Housing Authority**

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

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

**14. Renewal of Cereal Malt Beverage (CMB) License for Aid Station Pub and Pizza**

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

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

**15. Ordinance 1042 – Standard Traffic Ordinance**

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

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

**16. Ordinance 1043 – Uniform Public Offense Code**

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

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

**17. Discussion on Street Lights for Parks - Donation from the Root Family**

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 \_\_\_