

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
January 19, 2022

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. Consider Certificate of Election Results

Action – Motion to accept the certificate of election results: Jim Bell (73 Votes) – Council Member, Mary Monasmith (76 Votes) – Council Member, and Tim Jury (74 Votes) – Council Member

Motion_____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

3. Oath of Office (Bell, Monasmith, and Jury)

4. 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 special council meeting on December 8, 2021, and regular council meeting on December 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 ___

5. 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.)

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6. 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 Bill Flanery

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

7. Declare Astra Bank as Official Banking Institute

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

8. Declare Dickinson County News-Times as Official Newspaper

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

9. GAAP Waiver Resolution 01122022

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

10. Resolution 01122022B – Payment to Nowak in the amount of \$116,274.16

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

11. Resolution 01122022C – Authorization of draw-down on temporary note in the amount of \$91,524.16

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

12. Discussion on Contract with Blixt Construction for Residents' Yard Waste Disposal

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

13. Ordinance 1046 – Addition of \$1.00 to Residents Utility Bill for Usage of Blixt Landfill for Yard Waste / Brush Disposal

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

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14. Discussion on Speed Limit for Old Highway 40

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

15. Ordinance 1047 – Establishing Maximum Speed Limits for Business Districts Pursuant to the Standard Traffic Ordinance

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

16. Discussion on one-way signs on Marshall Street between 5th and 4th Street

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

17. Discussion on Renewing Jayhawk Software Contract

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

18. Discussion on Renewing Health Insurance Plan with Total Plan Solutions

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

19. Discussion on Renewing Delta Dental Insurance

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

20. Request to Submit Sewer Line Repairs out to Bid

Motion _____ Second _____

Loy___ Monasmith___ Bell___ Jury___ Johnson___ Mayor Battishill ___

21. Reports

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

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22. Adjournment

Action – Consider Adjournment

Motion _____ Second _____

Loy ___ Monasmith ___ Bell ___ Jury ___ Johnson ___ Mayor Battishill ___