

**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  
FEBRUARY 8, 2023

**1. Call to Order**

**Roll Call:** Bell\_\_\_ Coyner\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ 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 regular council meeting on January 11, 2023**
- 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 \_\_\_\_\_

Bell\_\_\_ Coyner\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ 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. Appointment of Council President**

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

Bell\_\_\_ Coyner\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_

**5. Presentation of 2021 Audit – April Swartz**

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

Bell\_\_\_ Coyner\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_

**6. Ordinance 1040A – Floodplain Management**

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

Bell\_\_\_ Coyner\_\_\_ Jury\_\_\_ Monasmith\_\_\_ Nelson\_\_\_ Mayor Battishill \_\_\_

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**7. Resolution 02082023 – Show Causing Hearing for Unsafe Structure at 232 E. 1st St.**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**8. Resolution 02082023B – Resolution of Support for Housing Application**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**9. Liquor License Renewal for American Legion**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**10. Appointment of Wesley Phillips to KMEA Board of Directors**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**11. Road Closure – Marshall Street from 4th to 6th Street on 18 March 2023 (0900 – 1600) for St.**

**Patrick’s Day Celebration**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**12. Lead and Copper Testing – Liz Berg**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**13. Indian Hills Golf Course Maintenance Shop – Austin Murphy**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**14. Fitness Center Expenditures**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**15. Part-Time Employee Benefits**

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

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**16. Discussion on Remainder of FEMA Funds**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**17. Committee Assignments**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**18. City Administrator Position**

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_

**19. Reports**

- a. Committees –
- b. Department Heads –
- c. City Attorney –
- d. Administrator –
- e. City Council –
- f. Mayor –

**20. Adjournment**

Action – Consider Adjournment

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

Bell \_\_\_ Coyner \_\_\_ Jury \_\_\_ Monasmith \_\_\_ Nelson \_\_\_ Mayor Battishill \_\_\_