

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 11, 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. Consider Certificate of Election Results

Action – Motion to accept the certificate of election results:

Howard Battishill (244 Votes) – Mayor

Dale Nelson (229 Votes) – Council Member, Sheryl Coyner (209 Votes) – Council Member

Motion_____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

3. Oath of Office (Battishill, Coyner, and Nelson)

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 regular council meeting on December 14, 2022**
- 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 ___

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. Reappointment of City Positions

Approve reappointments of City Attorney Brad Jantz, Municipal Judge John Barker, Municipal Court Attorney Brad Jantz, Chief of Police Kevin Diercks, Fire Chief Cecil Thrush, Treasurer Jennifer Helmer, and City Clerk/Administrator Bill Flanery

Motion _____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

7. Resolution 01112023 - GAAP Waiver

Motion _____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

8. Ordinance 1059 – Expanding Area for Library Board Membership

Motion _____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

9. Renewal of Advantage Computer Jayhawk Software Contract

Motion _____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

10. Renewal of Health Insurance Plan with Total Plan Solutions

Motion _____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

11. Renewal of Delta Dental Insurance

Motion _____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

12. Renewal of Surency Vision Insurance

Motion _____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

13. Renewal of iWorQ Software Contract

Motion _____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

14. Declare Astra Bank as Official Banking Institute

Motion _____ Second _____

Bell___ Coyner___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

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15. Declare Dickinson County News-Times as Official Newspaper

Motion _____ Second _____

Bell ___ Coyner ___ Jury ___ Monasmith ___ Nelson ___ Mayor Battishill ___

16. Reports

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

17. Adjournment

Action – Consider Adjournment

Motion _____ Second _____

Bell ___ Coyner ___ Jury ___ Monasmith ___ Nelson ___ Mayor Battishill ___