## 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 August 11, 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 July 14, 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. Resolution 08112021 - Payment to Nowak in the amount of \$270,380.83

Motion\_\_\_\_\_Second \_\_\_\_\_

Loy\_\_\_\_Monasmith\_\_\_\_Bell\_\_\_Jury\_\_\_Johnson\_\_\_Mayor Battishill\_\_\_\_

## 5. Resolution 08112021B – Authorization of draw-down on temporary note in the amount of \$210,951.22

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

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

# 6. Ordinance 1041 – Amendment to Chapter 2, Subsection 208 of the City Code (Exempting cats from mandatory impoundment unless certain prerequisites are met)

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

Loy\_\_\_\_Monasmith\_\_\_\_Bell\_\_\_Jury\_\_\_Johnson\_\_\_\_Mayor Battishill \_\_\_\_

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## 7. Reports

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

# 8. Adjournment

Action – Consider Adjournment

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

Loy\_\_\_\_Monasmith\_\_\_\_Bell\_\_\_\_Jury\_\_\_Johnson\_\_\_\_Mayor Battishill \_\_\_