

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 10th, 2024

1. Call to Order

Roll Call: Coyner___ Johnson___ 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:

Mary Monasmith (118 Votes) – Council Member

Rick Johnson (86 Votes) – Council Member

Tim Jury (78 Votes) – Council Member

Motion_____ Second _____

Coyner___ Johnson___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

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

4. Appointment of Council President

Motion_____ Second _____

Coyner___ Johnson___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

5. 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 13, 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 _____

Coyner___ Johnson___ Jury___ Monasmith___ Nelson___ Mayor Battishill ___

6. 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.)

7. Substation Discussion with KMEA/EVERGY – Mike Schmaderer

8. American Legion Memorial Day Services Discussion – Matt Hutzenbiler

9. Fire Department Discussion

10. 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 _____

Coyner___ Johnson___ Jury___ Monasmith___ Nelson___ Mayor Battishill _____

11. Declare Astra Bank as Official Bank

Motion_____ Second _____

Coyner___ Johnson___ Jury___ Monasmith___ Nelson___ Mayor Battishill _____

12. Declare Dickinson County News-Times as Official Newspaper

Motion_____ Second _____

Coyner___ Johnson___ Jury___ Monasmith___ Nelson___ Mayor Battishill _____

13. Resolution 01102024 – GAAP Waiver

Motion_____ Second _____

Coyner___ Johnson___ Jury___ Monasmith___ Nelson___ Mayor Battishill _____

14. Resolution 01102024B - Neighborhood Revitalization Program

Motion_____ Second _____

Coyner___ Johnson___ Jury___ Monasmith___ Nelson___ Mayor Battishill _____

15. Ordinance 1065 – Dog Park Regulations

Motion_____ Second _____

Coyner___ Johnson___ Jury___ Monasmith___ Nelson___ Mayor Battishill _____

16. Renewal of Health Insurance Plan with Total Plan Solutions

Motion_____ Second _____

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17. Youth Center Discussion

18. Old Grocery Store Discussion

19. Fitness Center Discussion

20. Discussion on Adoption of Updated International Building Code – Cecil Thrush

21. Reports

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

22. Adjournment

Action – Consider Adjournment

Motion_____ Second _____

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