

City of Bucklin  
February 21, 2017  
City Hall

1. Call to Order  
Mayor Michael Fisher called the meeting to order at 6:00 pm.  
Council Present: Luke Knowles, Cody Warden, Clay Sellard, Kirk Esplund and Stormy Davis . Also present City Police Chief Eric Fisher, City Superintendent Jason Woods and City Clerk Rikki Hager.
2. Notices and Communications-no notices.
3. Citizen Comments- no comments.
4. Consent Agenda-
  - A. Approval of the minutes from January 20, 2017 Council meeting.
  - B. Approval of Appropriations Ordinance No. 906.Councilman Warden made a motion to approve the consent agenda. Councilman Esplund seconded. Motion carried 5/0.
5. Purchase requests and Items needing Council Action
  - A. Discuss fee structures for utilities-possible minimum payment for water use/gal-tabled to March meeting for further discussion.
  - B. CCMFOA Spring Conference- Wichita-March 15-17
  - C. Adopt codification of ordinances-  
Councilman Warden made a motion to adopt Ordinance 907 for the codification of ordinances. Councilwoman Davis seconded. Motion carried 5/0.
  - D. Trailer purchase after ice storm-Waiting for President to make declaration and then Ford Co Emergency management will set meeting that City member needs to attend. Mayor Fisher and Councilman Warden will attend when set. Woods gave the clerk numbers for reports.
  - E. Appointments  
Councilman Sellard made a motion to appoint Rikki Hager-City Clerk; Tiffany Carr-Asst. City Clerk; Rikki Hager-Court Clerk; Joan Fetter-Treasurer; Jessica Nagel-Asst. Treasurer; Keith Whitney-Judge; Mark Cowell-City Attorney; Eric Fisher-Police Chief; Bucklin Banner-Official Newspaper- Bucklin National Bank & Farmers State Bank- Official Depositories; Cody Warden-Council President; and Cody Warden-Fire Chief. Councilman Knowles seconded. Motion carried 4/0 (Warden abstained).
  - F. Water Dock- discussed new hose options at water dock.
  - G. Meeting times and dates: Councilman Warden proposed two meetings a month. 2<sup>nd</sup> and 4<sup>th</sup> Monday at 7:00 pm.  
Councilman Warden made a motion to change meeting times to the 2<sup>nd</sup> and 4<sup>th</sup> Monday's at 7:00 p.m.. Councilman Esplund seconded. Motion carried 5/0.
6. Committee Reports
  - A. Library Board- No report.
7. Department Head Reports
  - A. Public Works-City Superintendent Jason Woods gave report for January.  
Councilman Esplund made a motion to have 54 Diesel work on the oil truck for \$1,830.00. Councilwoman Davis seconded. Motion carried 5/0.
  - B. Code Enforcement- clean up vacant lots; painting and roofing; inoperable vehicles
  - C. Police- 1 dog unclaimed city guys took to Dodge City Animal shelter; Mayor Fisher asked about inoperable vehicles-had a list from Vickie the Code Inspector, owners that were in true violation were notified, vehicles on private property will need to be handled through Code Process.
  - D. City Attorney-no report
  - E. City Clerk- reported on items through the meeting with agenda items.
  - F. Fire Department-Chief Warden states that packs will be in on the 25<sup>th</sup> with training to follow. They had 4-ambulance runs; 2- County Fires & 1 City run in January.
8. Governing Body Comments

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9. Executive Sessions-

Councilman Warden made a motion to go into executive session for Personnel matters of non-elected personnel, not to exceed 20 minutes at 7:52 p.m. Councilwoman Davis seconded. Motion carried 5/0.

Regular session resumed at 8:12 p.m. No action was taken in executive session.

Councilman Sellard made a motion to hire John Deweese and Hunter Hearne at \$10.00/hour. Councilman Knowles seconded. Motion carried 5/0.

Councilman Warden made a motion to hire Rachel Servis as the Pool Manager for 2017 at \$12.50/hour. Madison Klusman as Assistant Pool Manager for 2017 @ \$9.50/hour. Hannah Klusman, Rylie Pegelow, Kellie Rhodes, Christen Osborn, Elizabeth Katz, Greyton Wilson, Mackenzie Birney, Arionne Servis and Patricia Hokanson all at \$7.50/hour. Councilman Sellard seconded. Motion carried 5/0.

10. Adjournment

Adjourn at 8:14 p.m.

ATTEST:

/s/ Michael R. Fisher, Mayor

Michael R. Fisher, Mayor

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

(SEAL)