

City of Bucklin  
March 14, 2017  
City Hall

1. Call to Order

Mayor Michael Fisher called the meeting to order at 7:00 pm.

Council Present: Luke Knowles, Cody Warden, Clay Sellard and Kirk Esplund. Absent Stormy Davis. Also present City Employees Jason Woods, Ricky Konrade and City Clerk Rikki Hager, Pool Manager Rachel Servis. Bucklin Public Library Board: Shannen Deweese, Tiffany Carr, Karen Minnis, Teresa Commerford and Librarian Kathy Leon.

2. Notices and Communications-no notices.

3. Citizen Comments- no comments.

4. Consent Agenda-

A. Approval of the minutes from February 21, 2017 Council meeting.

B. Approval of Appropriations Ordinance No. 908.

Councilman Warden made a motion to approve the consent agenda, but would like to see breakdown of Meters and Firstbank Card items. Councilman Sellard seconded. Motion carried 4/0.

5. Purchase requests and Items needing Council Action

A. Discuss fee structures for utilities-possible minimum payment for water use/gal- Councilman Sellard motioned to change the WATER rates to be tiered starting at \$2.50 per 1,000 gallons for the 1<sup>st</sup> 10,000 gallons; \$2.00 per 1,000 gallons for the 2<sup>nd</sup> 10,000 gallons and \$1.00 per 1,000 gallons after 20 gallons for ALL residential meters INCLUDING the residents with a separate sprinkler meter. Councilman Warden seconded. Motion carried 4/0.

B. Street- Mayor Fisher wanted council to look into sealing Kansas street. Councilman Sellard would also like to see the rest of Colorado street finished to Day street. Asked council to check out both roads and let know the next meeting.

C. Pool- Rachel asked council to hire Daulton Warden. He has his certification. Councilman Sellard made a motion to hire Daulton Warden at \$7.50/hour. Councilman Esplund seconded. Motion carried 3/1, Warden abstained.

6. Committee Reports

A. Library Board- Shannen Deweese thanked council for the help to finish out the 2016 fiscal year. Per council request to bring budgets to March meeting. Librarian Kathy Leon went over the 2017 & 2018 budgets. Next library meeting is the 20<sup>th</sup> at 6:30 pm. Councilman Warden made a motion to have the city take care of lawn maintenance and snow removal if needed for 2017. Councilman Sellard seconded. Motion carried 4/0.

7. Department Head Reports

A. Public Works-City Superintendent Jason Woods gave report for February. City of Minneola is still wanting to work something out for sealing their streets. Councilman Sellard suggested they have a person here at our next meeting. Alan Littrell-EBH to look at the sewer lagoons. Councilman Warden would like the sand in the pool filter to be replaced this year. Look into pricing for project.

B. City Clerk- reported on items through the meeting with agenda items.

C. Fire Department-Chief Warden states that packs are in and will go into service. They had a fire outside of city limits that the city trucks were used for since all other trucks in county were tied up with other fires around us.

8. Governing Body Comments

9. Adjournment

Adjourn at 9:00 p.m.

ATTEST:

/s/ Michael R. Fisher, Mayor

Michael R. Fisher, Mayor

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

(SEAL)