

City of Bucklin
July 10, 2017
City Hall

1. Call to Order

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

Council Present: Clay Sellard, Cody Warden and Luke Knowles. Absent: Stormy Davis and Kirk Esplund. Also present Clerk Rikki Hager, Superintendent Jason Woods, Maintenance Ricky Konrade. Caleb Fulton, Garrin Stimpert, Trivitt Varnell, Zeb Buckley, Tyler Burnett, Paul Petrowsky, Jim Thompson, Roger Stimpert and Shannen Deweese.

2. Notices and Communications-none to report.

3. Citizen Comments- no comments.

4. Consent Agenda-

A. Approval of the minutes from June 26, 2017 Council meeting.

Councilman Warden made a motion to approve the consent agenda. Councilman Sellard seconded. Motion carried 3/0.

5. Purchase requests and Items needing Council Action

A. Air conditioner at City Hall. Mayor Fisher spoke with Dave Slater, thinks the coil has a leak. Can replace coil only for about \$600 or just the air conditioning unit for under \$2000. Get quotes/bids from others to replace coil and entire system.

6. Committee Reports

A. Library Board-Shannen Deweese, brought P&L up to May 2017. Petition with help of Mark Cowell, Library board has the petition, and then Glen Kerbs is to approve it so they can present it to the public. Debbie Cox said that it would take 90 days to get the petition on the ballot, so they are trying to get meetings set up in Sodville, Ford and Bucklin. She stated building, contents and land are owned by the Bucklin Library Foundation.

7. Department Head Reports

A. Public Works- Woods presented the report for June. Sealing streets got seven blocks in town, ran out of sand, waited for Larry Randall, he's behind. Had rock for Kansas street, brought in 13 loads of dirt and crowned that road. Sealed with 2 loads of rock. Got sand Thursday or Friday, was to be in Minneola there this week. Had complaint on water looking rusty, test the iron and manganese, both are fine. Will need a seal replaced on oil truck. Trees are done in park, but life broke some concrete, will need to have that fixed.

B. Code Enforcement-No report.

C. Police- Chief Fisher - No report.

D. Fire Department- Radios are ordered, need to get tracking number.

E. City Attorney-No report.

F. City Clerk- Clerk stated there was a request to close part of the street by the Bucklin Community Church, for vacation bible school.

Councilman Warden made a motion to all vacation bible school to close the street by the church. Councilman Sellard seconded. Motion carried 3/0.

8. Governing Body Comments-

9. Executive Session

Councilman Sellard made a motion to go into Executive Session to discuss issues pertaining to non-elected personnel to protect privacy issues, not to exceed 10 minutes @ 7:39pm. Councilman Warden seconded. Motion carried 3/0.

No action was taken in executive session.

10. Adjournment

Adjourn at 8:00 pm.

ATTEST:

/s/ Michael R. Fisher, Mayor

Michael R. Fisher, Mayor

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

(SEAL)