

City of Bucklin
September 11, 2017
City Hall

1. Call to Order

Mayor Fisher called the meeting to order at 7:02 pm.

Council Present: Clay Sellard, Cody Warden, Luke Knowles and Kirk Esplund; Absent: Stormy Davis. City Staff present City Clerk Rikki Hager, City Superintendent Jason Woods.

2. Notices and Communications-none to report.

3. Citizen Comments- none.

4. Consent Agenda-

A. Approval of the minutes from August 28, 2017 Council meeting.

B. Approval of Appropriations Ord. 917 for bills totaling \$17,465.22.

Councilman Warden made a motion to approve the consent agenda. Councilman Knowles seconded. Motion carried 4/0.

5. Purchase requests and Items needing Council Action

A. Legion Renovation- Paige Estes Memorial Foundation donating funds specifically for the renovation of the women's bathroom in the Community Building.

Councilman Warden made a motion to accept the funds from the Paige Estes Memorial Foundation for the Community Building renovations to be completed by Woods Construction per the Foundation. Councilman Esplund seconded. Motion carried.4/0.

B. Adopt Ordinance 915 Standard Traffic Ordinance 2017 edition.

Councilman Esplund made a motion to adopt Ordinance No. 915. Councilman Knowles seconded. Motion carried 4/0.

C. Adopt Ordinance 916 Uniform Public Offense Code 2017 edition.

Councilman Warden made a motion to adopt Ordinance No. 916. Councilman Knowles seconded. Motion carried 4/0.

6. Committee Reports

A. Library Board-no report.

7. Department Head Reports

A. Public Works- Woods presented backhoe is down, rebuilt 1 cylinder and still have 1 left. Asked Mayor Fisher if school was done with the pool. Yes, ok will close pool. Woods gave notice he was leaving. Will send out ads to Globe, Kiowa County papers and municipal websites. Knowles asked about generators, Woods said all have been checked.

B. Code Enforcement- Mowing will be turned over to the city guys. Mayor Fisher will inform current mower. Warden wants letter to owner of old hospital on broken window and inoperable vehicles.

C. Police- Chief Fisher - No report.

D. Fire Department- No report.

E. City Attorney-No report.

F. City Clerk- No report.

8. Executive Session- Councilman Warden made a motion to go into executive session to go over personnel issues regarding non-elected personnel not to exceed 30 mins @ 7:26pm. Councilman Knowles seconded. Motion carried 4/0.

Council returned at 7:56 pm. No action was taken.

9. Governing Body Comments- none.

10. Adjournment

Adjourn at 8:04 pm.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher, Mayor

Michael R. Fisher, Mayor

(SEAL)