## City of Bucklin April 09, 2018 City Hall

## 1. Call to Order

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

Council Present: Luke Knowles, Clay Sellard, Brian Bostelmann, Cody Warden and Stormy Davis, left meeting at 8:05 pm. City Staff in attendance: City Clerk Rikki Hager, City Supervisor Ricky Konrade and City Worker Mark Green. Others present: Larry Kleeman-Ranson Financial, Mollea Wainscott, Joann Knight, Simone Elder, Hunter Hearne, Mike Brummett, .

- 2. Notices and Communications-None.
- 3. Citizen Comments-None.
- 4. Consent Agenda-
  - A. Approval of the minutes from March 26, 2018 Council meeting.
  - B. Approval of Appropriations Ord. No. 925 for \$44,454.22.

Councilman Sellard made a motion to approve the consent agenda as presented. Councilman Warden seconded. Motion carried 5/0.

- 5. Purchase requests and Items needing Council Action
  - A. Municipal loan amount for building-Mayor Fisher wanted to know how much to make this municipal lease for, used the excess budget authority from 2017 for \$58,000.00. Will check on where we're at after building is completed.
  - B. Bond Refinancing-Councilman Warden made a motion to adopt Resolution No. 2018003, to authorize the offering for sale of general obligation refunding bonds, series 2018A and taxable general obligation bonds, series 2018B, of the City of Bucklin, Kansas. Councilman Sellard seconded. Motion carried 5/0. Larry will be back at the April 23, 2018 meeting with bids.
  - C. Bucklin Strategic Plan-Joann Knight went over report and wanted council to know they are here to help get through the action items. Simone stated she was really impressed with the community support and turn out at the meeting. Mollea wants to set up a committee to set short and long term goals. Mollea will go off of who signed up and start setting up committees, will email the groups. Knowles would like to see youth fundraising by doing community work instead of cookies or other items, and to see if Mollea would reach out during the committee meetings to get that going. Bostelmann thought meeting was well received, but we need to also focus on the retail and jobs to bring people back in, getting business base to grow. Knight said there are several programs to get businesses here to grow, but they are long term projects.
  - D. American Legion project-Brummett legion would like to concentrate on Northend of the building, redo the ceiling, and grids, and sheetrock paneling, reusing doors, also would like to replace windows. Est. cost w/o windows \$12-15,000.00, would like the council's approval on, and pass along the funds to cover the project. Mayor Fisher also said that there was also talk of fixing the exterior bricks later on. Councilman Sellard made a motion to approve the legion renovations for the doors, ceiling and walls. Councilman Davis seconded. Motion carried 5/0.

## 6. Committee Reports

- A. Library Board-Appoint Rebecca Breault to Library Board. Councilman Sellard made a motion to accept the appointment of Rebecca Breault to the Bucklin Public Library Board. Councilman Warden seconded. Motion carried 5/0.
- B. Pool –No Report.
- 7. Department Head Reports
  - A. Public Works- Konrade dump truck cylinder is leaking again. Sellard check on repairs and fixing it and also replacing it with a new one. Started running street sweeper, brush won't lift all the way, will be looking into fixing. Hoping pool paint is here this week, after painted, will start concrete patches. City of Mullinville is checking about coming to grate Texas street and some alleys.

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- B. Code Enforcement- Mayor Fisher said we've made some progress on some properties. Code inspector deemed 214 W. Maple as needing to be condemned and torn down, Mayor Fisher doesn't feel this needs torn down, Sellard feels that it needs to run through the process of code enforcement procedures.
- C. Police- No report.
- D. Fire Department- No report.
- E. City Attorney-No report.
- F. City Clerk- No report.
- 8. Executive Session- Councilman Bostelmann motioned to go into executive session for the purpose of non-elected personnel not to exceed 15 minutes at 8:31pm. Councilman warden seconded. Motion carried 4/0.

Returned to open session at 8:46 pm.

No action was taken in executive session.

- 9. Governing Body Comments Warden as cleaning up starts, can we start looking at cleaning up the waterways, have summer help clear out old trees and trash, trim trees. Also trim up tree row around tower and ballfields. Clean up weeds in draw. Trim curbs and not just killing weeds.
- 10. Adjournment

Adjourn at 8:46 PM.

ATTEST:	/s/ Michael R. Fisher
/s/ Rikki M. Hager	Michael R. Fisher, Mayor
Rikki M. Hager, City Clerk	(SEAL)