City of Bucklin February 11, 2019 City Hall

1. Call to Order

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

Council Present: Cody Warden, Brian Bostelmann, Clay Sellard, Luke Knowles, Shane Jones joined after oath. City Staff in attendance: Clerk Rikki Hager, Police Chief James Hager, City Maintenance Mark Green. Citizens Present: Mike Brummett.

- 2. Consent Agenda-
 - A. Approval of the minutes from January 28, 2019 Council meeting.
 - B. Approval of Appropriations Ord. No. 940 for \$94,887.36.

Warden made a motion to approve the consent agenda as presented. Sellard seconded. Motion carried 4/0.

- 3. Purchase requests and Items needing Council Action
 - A. New Council Appointment-

Sellard made a motion to appoint Russell Shane Jones to council to fill the vacancy. Knowles seconded, Motion carried 4/0.

B. Legion Bleachers-Mayor spoke with Lisa Hood, they are ready to resume work on legion. Brummett said that storage will go to ceiling, and run about 20 feet along the wall. Funding is through PEMF and BBLF.

Sellard made a motion to start the renovations to the ceiling, lights, and west bleachers. Warden seconded. Motion carried 5/0.

- C. City Hall-Sellard said there's some leaks exposed. That water is getting into building. Need to start making improvements to building. Start with Mike will contact Larry Cecil about estimate.
- D. Dodge City/Ford Co. Economic Development Representative-Shane Jones.
- E. Collections Agreement-ARSI-send to attorney. Council will like list of past dues account numbers and amounts only.
- F. Applications-Lifeguard were hired. Summer help was tabled until February 25, 2019.
- G. Purchase Orders-Warden would like to see a purchase order for items over their limit. Had an example of the form.
- 4. Committee Reports
 - A. Library Board- No Reports.
 - B. Pool –No reports.
 - C. Bucklin Housing Committee- No report
- 5. Department Head Reports
 - A. Public Works- Green presented the 2 quotes to council for street sweeper. Sellard asked if we could coop it with other cities close by. Get more prices, send a representative to talk to other cities. Well went down, got the part and fixed. Chlorine leak, has been fixed. February 26 water tank will be drained and cleaned. Texas Street is still frozen to be bladed, once thawed will start work on it.
 - B. Code Enforcement- 01/31/19 inspections.
 - C. Court/Police-KHP Car should be turned in next week. Do research a part-time officer credentials require.
 - D. Fire Department- No report.
 - E. City Clerk- No report.
- 6. Governing Body Comments none.

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7. Executive Session-

Warden made a motion to go into executive session to discuss personnel matters of non-elected personnel, not to exceed 30 minutes at 8:27pm. Returned to regular session at 8:57 pm. Sellard seconded. Motion carried 5/0.

No action was taken in executive session.

Knowles made a motion to hire Rachel Servis as the pool manager at a rate of \$12.50/hour, to hire Payton Garrison as assistant pool manager at \$8.00/hour, to hire Arionne Servis, Patricia Hokanson, Samantha Towry, Nadia Wilson, Ashleigh Mazerac, Kellie Rhodes, Talon Estes and Mackenzie Birney as lifeguards at \$7.50/hour. Sellard seconded. Motion carried 5/0.

8. Adjournment Knowles made a motion to adjourn. Sellard seconded. Motion carried 5/0. Adjourn at 8:50 PM.

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