

City of Bucklin
November 26, 2018
City Hall

1. Call to Order

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

Council Present: Cody Warden, Brian Bostelmann, Luke Knowles and Stormy Davis-arrived at 7:06 pm. Absent: Clay Sellard. City Staff in attendance: Clerk Rikki Hager, City Supervisor Ricky Konrade and City Maintenance Bud Green. Citizens Present: Emily Evans, Kevin Knolls came in at 8:16 pm.

2. Notices and Communications-None.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from October 22, 2018 Council meeting.

B. Approval of Appropriations Ord. No. 933, for \$19,735.43.

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

5. Purchase requests and Items needing Council Action

A. Adopt Ord No. 934 Standard Traffic Ordinance 2018 edition.

Councilman Warden made a motion to adopt Ordinance No. 934 Standard Traffic Ordinance 2018 edition. Councilman Bostelmann seconded. Motion carried 3/0.

B. Adopt Ord No. 935 Uniform Public Offence Code 2018 edition.

Councilman Bostelmann made a motion to adopt Ordinance No. 935 Uniform Public Offence Code 2018 edition. Councilman Warden seconded. Motion carried 3/0.

C. A to Z Land Surveying-Land on Day Road- Kevin Knoll came in to talk to council about, paying for some costs to cover engineering sewer extension. \$20,000 to cut road and put in manholes across the street, possibly put in a lift station in. KDHE regulation states that homes within 400 ft of a sewer line should be on city sewer. Kevin will bring in bids/specs on what the options will be.

Councilman Warden made a motion to annex the property into the City of Bucklin. Councilwoman Davis seconded. Motion carried 4/0.

D. Holiday One Time Payroll Adjustments

Councilman Warden made a motion to give all Full-time employees a one-time payroll adjustment of \$250.00. Councilwoman Davis seconded. Motion carried 4/0.

E. Legion Lease-draw up renewal.

F. City Attorney-Accept Cowell resignation and appoint Andrew Stein.

Councilman Warden made a motion to accept the resignation of Mark Cowell as city attorney. Councilwoman Davis seconded. Motion carried 4/0.

Councilman Knowles made a motion to appoint Andrew Stein as city attorney. Councilman Davis seconded. Motion carried 4/0.

6. Committee Reports

A. Library Board- No report.

B. Pool -No Report.

C. Bucklin Housing Committee- No report.

7. Department Head Reports

A. Public Works- Konrade asked if we could get crushed concrete or rock for Texas street. Got street sweeper back and went to use wasn't picking up sand, small holes in tubing, been trying to fix holes. Blue truck needs new tires and bed won't lift anymore. Sewer ponds are getting full, should be able to drain after freeze, January. Had to change chlorine bottle at well #8. Christmas lights are hung, would like to do something different. Put on calendar to look into during spring. Been working on dump. Kansas Gas Service has line and meter in, Slater is starting on the line inside. Review placement of dumpsters, gave city guys choice to find best place.

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- B. Code Enforcement-2 dog tickets issued for running at large. 2, possibly 3 cases are going to court for judge review.
 - C. Police- Mayor Fisher has discussed the school zone lights working again. Wants council opinion on lights. Issued some tickets for speeding.
 - D. Fire Department- No report.
 - E. City Attorney-No report.
 - F. City Clerk- No report.
8. Governing Body Comments – none.
Executive Session- Councilman Warden made a motion to go into executive session for non-elected personnel not to exceed 20 minutes at 8:11 pm. Councilwoman Davis seconded. Motion carried 4/0.
Return from executive session at 8:31 pm.
No action was taken in executive session.
9. Adjournment
Adjourn at 8:56 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor

(SEAL)