City of Bucklin March 25, 2019 City Hall

1. Call to Order

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

Council Present: Brian Bostelmann, Luke Knowles, Shane Jones, Cody Warden arrived-7:18 pm. Absent: Clay Sellard. City Staff present: Clerk Rikki Hager, Superintendent Ricky Konrade. Citizens Present: Kevin Towry-Government class, Nancy Close, Katrina Pearce.

- 2. Notices and Communications- None.
- 3. Citizens Comments-Nancy and Katrina came to discuss a bill in their name for a property they own.
- 4. Consent Agenda-
 - A. Approval of the minutes from March 11, 2019 Council meeting.
 - B. Approval of Appropriations Ord. No. 942 for \$4,090.89.

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

- 5. Purchase requests and Items needing Council Action
 - A. Insurance-review possibly lowering older vehicles to liability instead of full coverage.
 - B. CMB Ordinance changes-went over changes for the ordinance will send to attorney for approval, and summary for paper, will have for next meeting to final.
 - C. Larry Cecil Building-2 bids-1 for entire building at \$12,500.00 & 1 for around windows, doors & garage doors, fix cracks & holes.

Warden made a motion to accept the bid for \$6,000.00 from Larry Cecil to repair the building. Bostelmann seconded. Motion carried 4/0.

D. Northend-ask Herschel about numbering dumpsters.

6. Committee Reports

- A. Library Board- No Report.
- B. Pool Committee-No report.
- C. Bucklin Housing Committee- No report.

7. Department Head Reports

A. Public Works- Konrade double checked rock price was \$20.00 hauled per ton.

Knowles made a motion to purchase 700 ton of rock from Ford Sand and Gravel @ \$20.00/ton, to be delivered by June 1. Jones seconded. Motion carried 4/0.

Maupins called on oil truck, extra \$600.00-\$800.00 to fix. Mower quotes back from BTI, 1 to fix deck and another to purchase and trade-in.

Bostelmann made a motion to repair the deck for \$1329.00 from BTI. Knowles seconded. Motion carried 4/0.

Pool paint to get 25 gal of pool blue is \$3000.00; 3 gal black \$345.00, total \$3345.00, through TeamLab. Mayor wants to check with MARC chemical. Tool box prices 56" bottom from Birney was \$1000.00.

Bostelmann motion to purchase Montezuma bottom box 56" for \$1000.00 from Birney Motor. Warden seconded. Motion carried 3-1 (Knowles abstained.)

Konrade checked legion foyer. Need professional to look at area that needs fixed. Knowles asked about Mark Davis checking roof for old heating vents, leaving pool of water in scout room. Need sealed/capped somehow.

- B. Code Enforcement- several are being cited to come to court in May.
- C. Court/Police-Chief Hager got car from Topeka, has most everything swapped over. Has PO for camera display, \$595

Warden made a motion to approve the \$595.00 for in-car camera display. Bostelmann seconded. Motion carried 4/0.

Checked a house last week, received a call from landlord of people being in it. Stopped 5 cars, issued 3-citations.

D. Fire Department- Warden said there was a small fire in Northend of town. 1-child locked in car. Has ISO ratings-Konrade did water testing on Wednesday, takes several months to come back.

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- E. City Clerk- Bostelmann asked why there were so many phone bills. United, Birch and United for internet. Stated that Birch was the city hall, police department, & pool landline, city hall fax line. Which in 2015 was a cheaper avenue than AT&T. United Wireless is the city guys cellphones and United Telephone was the internet for the office and shop.
- 8. Governing Body Comments-None
- 9. Executive Session-

Bostelmann made a motion to go into executive session for non-elected personnel not to exceed 5 min at 9:47pm. Warden seconded. Motion carried 4/0.

Council returned to session at 9:52 pm.

No action was taken in executive session.

10. Adjournment -Warden made a motion to adjourn. Bostelmann seconded. Motion carried 4/0 Adjourn at 9:52 PM.

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