

City of Bucklin  
July 22, 2019  
City Hall

1. Call to Order  
Mayor Fisher called the meeting to order at 7:00 pm.  
Council Present: Cody Warden, Brian Bostelmann, Shane Jones. Absent: Clay Sellard and Luke Knowles, City Staff present: Clerk Rikki Hager, City Maintenance Bud Green. Citizens Present: None.
2. Notices & Communications-Grant Writing Workshop-November-18-Dodge City, KS
3. Citizen Comments-None.
4. Consent Agenda-
  - A. Approval of the minutes from July 08, 2019 Council meeting.
  - B. Approval of the minutes from July 16, 2019 Budget Workshop.Warden made a motion to approve the consent agenda as presented. Bostelmann seconded. Motion carried 3/0.
5. Purchase requests and Items needing Council Action
  - A. Comm-Tronix alarm dialer-Wells and Lift station-Warden shared the quote for a new alarm computer. Bostelmann made a motion to approve the purchase from comm-tronix for \$600.00. Warden seconded. Motion carried 3/0.
  - B. Ord. No. 948-STO-Bostelmann made a motion to adopt Ord. No. 948 for the STO manual 2019. Warden seconded. Motion carried 3/0.
  - C. Ord. No. 949-UPOC-Warden made a motion to adopt Ord. No. 949-UPOC 2019. Jones seconded. Motion carried 3/0.
- D. Res. No. 2019-003-Fee Schedule – Bostelmann made a motion to adopt Res. No. 2019-003 with corrections given. Warden seconded. Motion carried 3/0.
  - E. LHD-Audit Agreement-2019-2023-tabled to Aug 12 meeting
  - F. LHD-Budget Agreement-2021-2025-tabled to Aug 12 meeting
6. Committee Reports
  - A. Library Board- May & June financial reports.
7. Department Head Reports
  - A. Public Works- Green Minneola streets are done. Randall started cleaning rock today, will start hauling in rock. Hopes to start July 31 to sealing our streets. Has spent tons of hours at lift station, along with Warden. Called JCI to look into.  
Bostelmann made a motion to repair the lift station not to exceed \$5000.00 through JCI. Jones seconded. Motion carried 3/0.  
Green presented the purchase order for a locator through USA Bluebook.  
Warden made a motion to purchase the locator not to exceed \$3,300.00 to include shipping. Jones seconded. Motion carried 3/0.  
Warden took a water sample to Austin pools and got a list of chemicals cost. Green said Muriatic acid pump went out will be going to Dodge city tomorrow to look into. Mayer Specialties coming August 8<sup>th</sup> for sewer cleaning.
  - B. Code Enforcement- No report.
  - C. Court/Police- No report.
  - D. Fire Department- No report.
  - E. City Clerk- No report.
8. Governing Body Comments-Warden told Green he appreciated what he has stepped up to do.
9. Adjournment – Warden made a motion to adjourn. Jones seconded. Motion carried 3/0.  
Adjourn at 8:52 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor  
(SEAL)