RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS January 11, 2021

The City Council of the City of Bucklin, Kansas, met in regular session on January 11, 2021, at 7:00 p.m., in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with Mayor Sellard presiding. Present were Councilmembers Cody Warden, Kraig Lindsay, Brian Bostelmann, and Toni Dome. Absent-Kirk Esplund. City staff present were City Clerk Rikki Hager, City Maintenance Justin Engel. Others present none.

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Sellard at 7:00 pm.

CONSENT AGENDA

- 1. Approval of the minutes from December 28, 2020 Council meeting.
- 2. Approval of the Appropriations Ord No. 21-01-11 for \$9,617.75.

Councilmember Lindsay motioned to approve the consent agenda. Councilmember Warden seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

ITEMS OF BUSINESS 1. Resolution 2021-001 GAAP

Request to approve Resolution 2021-001 GAAP.

Councilmember Warden motioned to approve Resolution 2021-001 GAAP. Councilmember Dome seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

2. Resolution 2021-002 Appropriations

Request to approve Resolution 2021-002 Appropriations.

Councilmember Dome motioned to approve Resolution 2021-002 Appropriations. Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

3. City Maintenance position-

Keep running ad.

4. DCFC Economic Development Board-

Each year someone from council is appointed as a representative for Bucklin on the DCFC Economic Development Board. Meetings are third Thursday in March, June, September and November at 12:00 noon.

Council appointed Toni Dome to this board.

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DEPARTMENT HEAD REPORTS

Engel shared the lights at school are up. Been sweeping streets, and creating a map as going to get better idea. Alleys were worked last week. Water system is good. Sewer sample is out today. Would like to know plan for concrete behind shop. Get Christmas lights down as soon as possible.

COUNCIL UPDATES

None

EXECUTIVE SESSION

1. Consider entering into executive session to discuss personnel matters of non-elected personnel.

Recess into executive session pursuant to K.S.A. 75-4319 (b)(1), to discuss personnel matters of non-elected personnel at 7:18 pm; returning to regular session at 7:58 pm.

Councilmember Warden made a motion to recess into executive session pursuant to K.S.A. 75-4319 (b)(1), to discuss issues pertaining to non-elected personnel to protect privacy issues, beginning at 7:18 pm; and returning to regular session at 7:58 pm. Councilmember Dome seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Warden and second by Councilmember Dome the meeting adjourned at 7:58 pm.

/s/ Rikki M. Hager

City Clerk