RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS November 09, 2020

The City Council of the City of Bucklin, Kansas, met in regular session on November 09, 2020, at 7:00 p.m., in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with the Council President Cody Warden presiding. Present were Councilmembers Kirk Esplund, Cody Warden, Brian Bostelmann, Kraig Lindsay, and Toni Dome. City staff present were City Clerk Rikki Hager. Others present none.

CALL TO ORDER

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

CONSENT AGENDA

- 1. Approval of the minutes from October 26, 2020 Council meeting.
- 2. Appropriations Ord. No. 20-11-09 for \$15,335.29.

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

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0.

ITEMS OF BUSINESS

1. Sparks Funds-Software/Hardware-

Councilmember Esplund motioned to approve the purchase of a new desktop for \$1,020.00 from Way Out Here Solutions, LLC.

Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0.

2. K&W Liquor relocation approval for their ABC License-

Councilmember Bostelmann motioned to approve the relocation of the liquor store. Councilmember Dome seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0.

DEPARTMENT HEAD REPORTS

Warden shared that the boaring company for the fiber optic, hit the line into the alarm dialer. Bobcat needs tires still.

Councilmember Esplund motioned to approve the purchase of 12ply tires not to exceed \$800.00, from Bucklin Automotive.

Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0.

COUNCIL UPDATES

Put ads out for Full-time city maintenance and part-time deputy city clerk.

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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 7:19 pm; returning to regular session at 7:33 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 7:19 pm; and returning to regular session at 7:33 pm. Councilman Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0.

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Bostelmann and second by Councilmember Esplund the meeting adjourned at 8:08 pm.

/s/ Rikki M. Hager

City Clerk