RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS December 28, 2020

The City Council of the City of Bucklin, Kansas, met in regular session on December 28, 2020, 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, Kirk Esplund and Toni Dome. City staff present were City Clerk Rikki Hager, City Superintendent Jason Goracke. 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 14, 2020 Council meeting.

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

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

ITEMS OF BUSINESS

1. Equipment-Trailer-

Request to purchase a dump trailer. Four (4) bids were received.

Councilmember Warden motioned to purchase the 16' dump trailer from BS Trailer for \$8,800. Councilmember Esplund seconded.

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

2. Shop Addition-

Request to put office in at new shop building. Three bids were received. Tabled to budget hearing next July.

3. Deputy Clerk-

Councilmember Warden motioned to appoint Nanette 'Kim' Dill to the position of part-time deputy clerk at the rate of \$14.00 per hour.

Councilmember Lindsay seconded.

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

4. Legion-

Sellard shared that there was a \$2,225.00 quote to fix legion door, and an additional \$400.00 for Pearce Arrow to remove AC unit.

Councilmember Esplund motioned to replace back door at legion not to exceed \$3000.00. Councilmember Dome seconded.

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

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DEPARTMENT HEAD REPORTS

Goracke burned pile at dump. Repaired some signs. Been working alleys. Ponds running good.

Clerk wanted to thank Councilman Warden for helping to get all the laptops setup.

Chief asked clerk if council would ok with remaining 2020 budget to make an extra payment on the patrol car.

Councilmember Warden motioned to approve the extra payments up to 2 on the patrol car. Councilmember Lindsay seconded.

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

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 7:35 pm; returning to regular session at 8:22 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 7:35 pm; and returning to regular session at 8:22 pm. Councilmember Esplund 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 Warden and second by Councilmember Dome the meeting adjourned at 8:32 pm.

/s/ Rikki M. Hager

City Clerk