RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS February 22, 2021

The City Council of the City of Bucklin, Kansas, met in regular session on February 22, 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, Kirk Esplund, Kraig Lindsay. Absent 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 February 08, 2021 Council meeting.
- 2. Approval of the Appropriations Ord No. 21-02-22 for \$22,963.05.

Discussion on #2 about item on appropriations for mosquito spray. Goracke stated he was getting an early hand on products for spring/summer. Amount was \$887.84. No PO was done. Councilmember Esplund stated we "need to do things by the book" so if it's over \$750, a PO needs done and submitted to council.

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

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

ITEMS OF BUSINESS

1. None.

DEPARTMENT HEAD REPORTS

Goracke shared he wanted to explain water issue. Took 2 tests last month came back positive for Coliform. 1 test was taken outside, and the other the aerator screen wasn't removed when test was taken. This screen has since been removed and cleaned. KDHE required a retest which was 6 samples, 1 up stream and 1 downstream, and 1 from positive tests. 1 test out of 6 came back positive for E. Coli, which is from an inside kitchen swivel faucet with sprayer attached of a house downstream of a positive coliform site. KDHE said those are the worst faucets to test from. They are sending 5 more samples for March, 2 routine and 3 to clear the 1 positive E. coli test. Wells have also been tested and results were negative and are ok. Warden stated that a policy should be set in place on notifying council of positive results. Victory electric is replacing lights in the park today and tomorrow. Water dock is up and going again. Rebuilt gate at park after some damage to it. Mayor will meet with Goracke about water dock building.

EXECUTIVE SESSION

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

Councilmember Bostelmann 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 7.47 pm; and returning to regular session at 8:25 pm. Councilmember Warden seconded.

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

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COUNCIL UPDATES

Mayor Sellard went over letter from the city attorney about mayor-residency issue. Asked council about allowing him to continue to be mayor of Bucklin. Bostelmann, Warden, Lindsay, Esplund agreed there was no vacancy and that he could continue his term.

<u>ADJOURNMENT</u> There being no further business to come before the Council, on a motion duly made by Councilmember Warden and second by Councilmember Esplund the meeting adjourned at 8:29 pm.

/s/ Rikki M. Hager

City Clerk