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

The City Council of the City of Bucklin, Kansas, met in regular session on March 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 Kirk Esplund, Cody Warden, Brian Bostelmann, 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 March 08, 2021 Council meeting.

2. Approval of the Appropriations Ord No. 21-03-22 \$7,097.08.

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

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

## ITEMS OF BUSINESS

1. Keller Leopold Ins Renewal

Shawn covered the policy council will review.

Councilmember Warden motioned to renew the policy with Keller-Leopold for 04/01/2021-03/31/2022.

Councilmember Bostelmann seconded.

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

#### 2. Library

Esplund asked about the library status. Sellard stated they have hired a part time director Shelly Huelsman.

#### DEPARTMENT HEAD REPORTS

Goracke shared all systems are cleared. Completed compliance for KDHE. Goracke got pool paint PO, pool vacuum was being looked into, checked with Austin pools, they troubleshot it and the gasket and couple other parts instead of buying a \$4,000 new vacuum. Check into new filters and hoses also. Pull sand from filter and put new sand in. Goracke stated him and Engel, passed water certification, they passed it first attempt.

Councilmember Warden motioned to give Jason Goracke a \$1.00/hour raise for water certification.

Councilmember Lindsay seconded.

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

Councilmember Warden motioned to give Justin Engel a \$1.00/hour raise for water certification. Councilmember Lindsay seconded.

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

Councilmember Warden made a motion to increase the raises for certifications to \$1.00/hour for each certificate.

Councilmember Lindsay seconded.

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

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

Councilmember Esplund motioned to purchase pool paint \$2,394.00, plus freight from Team Lab.

Councilmember Warden seconded.

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

# EXECUTIVE SESSION

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

Councilmember Esplund 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 8:07 pm; and returning to regular session at 9:03 pm, Jason Goracke was asked to join at 8:25 pm, left executive 8:47 pm.

Councilmember Lindsay seconded.

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

## COUNCIL UPDATES

#### 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 9:13 pm.

/s/ Rikki M. Hager

City Clerk