RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS May 10, 2021

The City Council of the City of Bucklin, Kansas, met in regular session on May 10, 2021, at 7:00 p.m., in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with Council President Cody Warden presiding. Present were Councilmembers Cody Warden, Brian Bostelmann, Kraig Lindsay, Toni Dome, and Kirk Esplund. Absent Mayor Clay Sellard. City staff present were City Clerk Rikki Hager, City Maintenance Justin Engel. Others present Char Kirkpatrick.

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 April 12, 2021 Regular Council meeting.
- 2. Approval of the Appropriations Ord No. 21-04-26 for \$44,127.94.
- 3. Approval of the Appropriations Ord No. 21-05-10 for \$12,155.16.

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

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

ITEMS OF BUSINESS

1. Water Dock-

Estimate from Yancey Construction for water dock building. Ask to redo bid minus, sheetrock and add spray insulation. Tabled until May 24, 2021 meeting.

2. Flowers down Main-Char Kirkpatrick-

Char come to ask for funding for the city pots.

Councilmember Esplund motioned to give Char Kirkpatrick \$500.00 for the flowers on Main St. Councilmember Lindsay seconded.

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

3. Cellular end-point readers

Table until June 14, 2021. Will be looking at ARPA funds to cover costs of replacements.

4. Library Board Appointments-

2 replacements for terms ending 2023 and 1 replacement for term ending in 2022. Discussion was held on appointments, will appoint Tara Ellis and Liz Albert as of now. Will look into a couple other names given.

Councilmember Bostelmann motioned to appoint Tara Ellis to the library board for term ending April 30, 2023.

Councilmember Warden seconded.

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

Councilmember Esplund motioned to appoint Liz Albert to the library board for term ending April 30, 2022.

Councilmember Lindsay seconded.

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

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5. City Appointments

Councilmember Esplund motioned to appoint Cody Warden as Fire Chief and Council President.

Councilmember Dome seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/1-Warden abstained

Councilmember Esplund motioned to appoint Kim Dill as the Treasurer. Councilmember Lindsay seconded.

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

Councilmember Esplund motioned to appoint Rikki Hager as City Clerk; Rikki Hager as Court Clerk; Jessica Nagel as Asst. Treasurer; Keith Whitney as City Judge; Kevin Salzman as City Attorney; James Hager as Chief of Police; Bucklin Banner as Official Newspaper; GNBank and Farmers State Bank as Official Depositories.

Councilmember Dome seconded.

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

Councilmember Esplund motioned to add Kim Dill the Treasurer to signature cards and remove Joan Fetter from signature cards.

Councilmember Bostelmann seconded.

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

6. Economic Development Board Appointments-

Table until May 24, 2021.

7. Lifeguard Application-

Councilmember Esplund motioned to hire Dason Graham at \$7.50/hour as a lifeguard. Councilmember Lindsay seconded.

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

8. Code Mower-

Councilmember Bostelmann motioned to hire Dallas Katz mowing at \$50 per yard. Councilmember Esplund seconded.

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

DEPARTMENT HEAD REPORTS

Engel stated mowing weekly. Sweeper has gone all around town took 3-3.5 days. Water dock bucket was knocked off, back up and running now. Last week and half was pool focus, patched, painted, and filled. Fixed old vacuum. Call Austin Pools to get sand for pump, if available. Warden asked about how much chlorine for pool, shortage and prices are high. Lot has been sprayed for weeds by library. Clerk advised Progressive will be issuing a check to the City for the 89 chevy for \$3,137.23.

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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 to discuss superintendents report, pursuant to K.S.A. 75-4319 (b)(1), non-elected personnel to protect privacy issues, beginning at 7:58 pm; and returning to regular session at 8:16 pm. Councilmember Bostelmann seconded.

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

COUNCIL UPDATES

None

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Warden and second by Councilmember Bostelmann the meeting adjourned at 8:17 pm.

/s/ Rikki M. Hager

City Clerk