RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS July 12, 2021

The City Council of the City of Bucklin, Kansas, met in regular session on July 12, 2021, at 7:00 p.m., in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with Mayor Clay Sellard presiding. Present were Councilmembers Kirk Esplund, Cody Warden, Brian Bostelmann, Kraig Lindsay. Absent Toni Dome. City staff present were City Clerk Rikki Hager. Others present Sue Scott, Jane Baker, and Edward Frost.

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 June 30, 2021 Regular Council meeting.
- 2. Approval of the Appropriations Ord No. 21-07-12 for \$28,923.62.

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. Water Dock-

Bid from Ben Vigness to replace water dock for \$8,100.00, other will need to tear down and install electrical and spray insulation. Sellard will talk to Goracke.

2. Library Appointment replacement for term ending 2023-tabled 07/26.

3. Economic Development Board Appointments-Tabled 07/26.

Need 8 appointments-3 to a 1 year term ending 12/2021; 3 to a 2 year term ending 12/2022; and 2 to a 3 year term ending 12/2023.

4. Bucklin Hospital Board-Sue Scott, Jane Baker and Edward Frost-

Mayor Sellard introduced Sue Scott. Sue said they have been in discussion about old hospital building. Issue is tearing down the building, board was split didn't think they could pay for full cost of hold building, especially with no plan in place.

Councilmember Esplund motioned for Mayor Sellard to offer \$3000.00 for the lots 8-12, westside addition 1, of the City of Bucklin, from Robert Nelson.

Councilmember Warden seconded.

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

5. Code Enforcement-

Council asked about list and if caught up. Clerk advised yes and new rechecks today.

DEPARTMENT HEAD REPORTS

Goracke left report with clerk, cleaned curb and gutter in front of old hospital, cut trees by lift station, behind ballfields and around town. Replaced some stop and yield signs around town. Start sealing this Wednesday, Travis with KDOT will bring truck to demonstrate. Southwest Truck parts-1200-1600 to fix cylinder on our dump truck. Waiting to hear about generators. Well #11 generator still waiting on regulator and breaker parts-operates sometimes on manual.

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EXECUTIVE SESSION

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

Councilmember Warden made a motion to recess into executive session to discuss non-elected personnel regarding court personnel, pursuant to K.S.A. 75-4319 (b)(1), non-elected personnel to protect privacy issues, beginning at 8:12 pm; and returning to regular session at 8:27pm. Councilmember Esplund seconded.

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

COUNCIL UPDATES

Library provided budget. Sellard asked about full-time police position. Bostelmann stated he felt it was a good idea. Sellard stated will need to review for budget meeting tomorrow.

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Warden and second by Councilmember Lindsay the meeting adjourned at 9:31 pm.

/s/ Rikki M. Hager

City Clerk