RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS September 13, 2021

The City Council of the City of Bucklin, Kansas, met in regular session on September 13, 2021, at 5:15 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 Kraig Lindsay, Cody Warden, and Brian Bostelmann. 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 Council President Warden, at 5:15 pm.

CONSENT AGENDA

- 1. Approval of the minutes from August 23, 2021 Regular Council meeting.
- 2. Approval of the Appropriations Ord No. 21-09-13 for \$14,427.02.

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

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

ITEMS OF BUSINESS

1. Library Board Appointment replacement for term ending 2023

Warden shared that Mayor Sellard had a recommendation to appoint Desiree Law to the library board to finish term ending April 2023.

Councilmember Warden motioned to approve the appointment of Desiree Law to the library board for term ending 2023.

Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

2. Economic Development Board Appointment or Repeal of Resolution 2020-003-Tabled to September 27th.

3. Approve renewal CMB Lic. No. 21002 for K&W C-store, backdated to August 24, 2021 CMB License for K&W C-Store needs renewed.

Councilmember Warden motioned to approve the renewal CMB License 21002 for K&W C-store backdated August 24, 2021

Councilmember Bostelmann seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

DEPARTMENT HEAD REPORTS

Goracke shared that the cameras have been installed on kennels. Yellow paint in front of school is painted. Tearing water dock down this week and new building will be put up this weekend. Sprayed mosquitoes last week.

Clerk shared her resignation with council. Clerk also gave resignation for Police Chief James Hager.

COUNCIL UPDATES

None

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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 city clerk resignation, pursuant to K.S.A. 75-4319 (b)(1), non-elected personnel to protect privacy issues, beginning at 5:27 pm; and returning to regular session at 5:32 pm.

Councilmember Bostelmann seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Bostelmann and second by Councilmember Warden the meeting adjourned at 5:33 pm.

/s/ Rikki M. Hager

City Clerk