

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
September 27, 2021

The City Council of the City of Bucklin, Kansas, met in regular session on September 27, 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, Brian Bostelmann, . Absent Toni Dome. City staff present were City Treasurer Kim Dill. Others present Jane Baker and Jeannie Rudd.

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 September 13, 2021 Regular Council meeting.**
- 2. Approval of the Appropriations Ord No. 21-09-27 for \$10,318.23.**

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 3/0.

ITEMS OF BUSINESS

- 1. Economic Development Board Appointment or Repeal of Resolution 2020-003-**

Councilmember Warden motioned to Repeal Resolution 2020-003
Councilmember Bostelmann seconded

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

2. Southside Center and Seacat – Trim tree.

3. City Clerk Position

4. Owner of hospital does not have all of items out. Mayor Sellard talked to him and he said Monday

5. Councilmember Warden motioned to remove previous clerk from the bank signature cards.

Councilmember Esplund seconded

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

6. Councilmember Warden made a motion to appoint Nanette Dill as the City Clerk starting pay \$16.00 per hour starting September 27, 2021 and starting date of January 4, 2021 in regards to vacation benefits.

Councilmember Esplund seconded

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

- . 7. Motion to make Nanette Dill Cemetery Clerk

Councilmember Warden
Councilmember Bostelmann seconded

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

DEPARTMENT HEAD REPORTS

Goracke left report with clerk, they tore down the water dock, the new water dock building is plumbing on inside of water dock is done. Toby will wire next week. Fixed service line On Front St. Water and Sewer system OK

COUNCIL UPDATES

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 position, court personnel, pursuant to K.S.A. 75-4319 (b)(1), non-elected personnel to protect privacy issues, beginning at 7:17 pm; and returning to regular session at 7:26 pm.

Councilmember Espland seconded.

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

2. Consider entering into 2nd executive session

Councilmember Warden made a motion to recess into a 2nd executive session to discuss City Clerk Position with Nanette Dill beginning at 7:26pm and returning to regular session at 7:37pm.

Councilmember Bostelmann seconded

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

3. Consider entering into a 3rd executive session

Councilmember Warden made a motion to recess into a 3rd executive session to discuss the City Clerk Position

Councilmember Espland seconded

With all 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 Esplund and second by Councilmember Bostelmann the meeting adjourned at 7:48pm.

/s/ Nanette Dill

City Clerk