# RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS November 08, 2021 Amended Minutes

The City Council of the City of Bucklin, Kansas, met in regular session on November 23, 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 Kraig Lindsay, Cody Warden, Brian Bostelmann, and Kirk Espland Toni Dome.was absent. City staff present were City Clerk Kim Dill, City Superintendent Jason Goracke.was absent 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 November 8th, 2021 Regular Council meeting.
- 2. Approval of the Appropriations Ord No. 21-11-23 for \$6,497.39 and \$414.37

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

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

## ITEMS OF BUSINESS

- 1. **Police** Bill Carr has
- 2. Kansas Department for Children and Families Agreement will be tabled until next meeting.
- 3 .Annual Continuing Disclosure for outstanding bonds Email Lisa Axman with Lewis, Hooper & Dick to see how much they would charge to file the report.
- 4. Resolution 2021-005 condemnation and demolition of structures at 217 and 221 W Maple St.

Councilmember Bostelmann motioned to approve Resolution 2021-005 condemnation and demolition of structures at 217 and 221 W Maple St Councilmember Lindsey seconded

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

5. Legion Veterans Day

Councilmember Warden motioned to help the Legion for Veterans Day with \$750.00. Councilmember Espland seconded

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

# **DEPARTMENT HEAD REPORTS**

#### **City Superintendent**

Jason Goracke shared the cleaning radius of gutters, Christmas lights are ready, Justin's pickup needs tires, the Dodge needs seat repaired and need AB3 rock.

Councilmember Espland motioned to get Cooper AT3 tires for \$1,106.79

Councilmember Warden seconded

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

Councilmember Espland motioned to have the seat repaired for \$712.25.

Councilmember Bostelmann seconded

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

Councilmember Warden motioned to get 4 loads of AB3 rock at a total cost of \$2,000.00 Councilmember Espland seconded

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

#### **City Clerk**

Kim discussed when people move out of a residence and they do not let the City know, how long we let the utilities remain on going. It was decided if it is a rental, as soon as we know for sure they have moved out we can put the utilities back into the owners name and if they own the home we can cancel the utilities and after 3 utility billing cycles, if the bill remains unpaid, we can send them to set off.

## **COUNCIL UPDATES**

None

## **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 pursuant to K.S.A. 75-4319 (b)(1) to discuss issues pertaining to non-elected personnel to protect privacy issues, beginning at 7:55pm and returning to regular session at 8:07 pm.

Councilmember Bostelmann seconded.

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

# **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 8:10 pm.

/s/ Kim Dill

City Clerk