

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
November 23, 2021

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. Absent Toni Dome. City staff present were City Clerk Kim Dill, Absent City Superintendent Jason Goracke. 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 Warden motioned to approve the consent agenda.
Councilmember Espland seconded.

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

ITEMS OF BUSINESS

1. **PoliceDept -** Bill Carr has posted the job specification on Ks Association of Chief of Police and other sites.
2. **Kansas Department for Children and Families Agreement –** The City will not be participating in the program.
3. **Annual Continuing Disclosure for outstanding bonds –** Ranson Financial Group LLC will file the Bond Disclosure for outstanding bonds for the past three years for \$1,500.00.
Councilmember Warden motioned to have the Ranson Financial Group LLC file the Bond Disclosure for outstanding bonds for the last three years for \$1,500.00.
Council member Bostelmann seconded.

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

4. **One time payroll adjustment –**A one time payroll adjustment in the amount of \$300.00 to all full time employees.
Councilmember Warden motioned to give a \$300.00 one time payroll adjustment to all full time employees.
Councilmember Espland seconded

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

5. **Lance Feikert - wood chipping at the landfill –** The council agreed that he could take branches from the landfill but there would be no chipping done on site and he must get the landfill key from City Hall Office during business hours.
6. **Appoint Treasurer –** Mayor Sellard will Check with Joan Fetter to see if she would be interested in being City Treasurer.
7. **Court Clerk –**
Councilmember Espland motioned to appoint Kim Dill the Court Clerk.
Councilmember Bostelmann seconded

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

8. Kim will check with Lewis, Hooper & Dick to see if the Purchase Policy can be changed from requiring a PO at \$250.00 to \$750.00 to requiring a PO for purchases \$750.00 and over.
9. Santa street closing on Ford Street from Cedar to Grace.
Councilmember Warden motioned to close Ford Street from Cedar to Grace for Santa
Councilmember Espland seconded

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

DEPARTMENT HEAD REPORTS

City Superintendent

Finished curb and gutters, Christmas lights up/turning on November 24th, working alley's, doing a lot of Dig Safe for TML/Ideatek, AB3 rock in., Going to start cleaning out valve casings and working valves, fix bad alleys with AB3, Patch some streets with asphalt mix

City Clerk

None

COUNCIL UPDATES

None

EXECUTIVE SESSION

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

Councilmember Espland 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 7:50pm and returning to regular session at 7:56 pm.

Councilmember Warden seconded.

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

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Bostelmann and second by Councilmember Espland the meeting adjourned at 8:02 pm.

/s/ Kim Dill

City Clerk