

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

The City Council of the City of Bucklin, Kansas, met in regular session on December 13, 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 and 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 23rd, 2021 Regular Council meeting.**
- 2. Approval of the Appropriations Ord No. 21-12-13 for \$23,985.51**

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 Department** – One application received – Sheriff Carr stated the applicant did not have the qualifications required for the job.
- 2. Blue Cross & Blue Shield Insurance** – The City will remain with the same policy as before
- 3. Personal Action Forms** – Mayor Sellard will have them completed by next Council meeting
- 4. Appoint Joan Fetter as City Treasurer** –
Councilmember Warden motioned to Appoint Joan Fetter as City Treasurer
Councilmember Bostelmann seconded

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

- 5. Should City Clerk Be bonded** - Kim will call Nationwide and check to see who is bonded through them and check on A City Clerk bond.
- 6. Legion Invoice Approval** –
Councilmember Espland motioned to approve the invoice from Melvin Priest for \$1,750.00 for work on the Legion Building
- 7. Amended November 8th 2021 Minutes** –
Councilmember Bostelmann motioned to amend the November 8th 2021 minutes to correct that Mayor Sellard made a motion to buy rock when it was Councilmember Warden.
Councilmember Warden seconded.

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

- 8. Kaylene Black is asking for more time** – Send email to Attorney to see if it is to late to give more time since the Resolution was passed. Table until next Council meeting.
- 9. Jacob Crowell and John Riggins with Kirkham Michael** were here to let Council know what they do and if interested give them a call when accepting bids for projects in Bucklin
- 10. Estimate from Saling Supply for Heater Unit** – Table until nex meeting to look for a bigger heating unit. If one is found sooner an Emergency meeting will be held.
- 11. Estimate from Pearce Arrow** – Table until nex meeting

12. **Code enforcement** – Councilmember Bostelmann mentioned that inoperable vehicles are being moved before court and then brought back after. Have Code Enforcement Officer check next time she comes.

DEPARTMENT HEAD REPORTS

City Superintendent

Heater in new shop – heat exchange bad – red tagged not to be used it can not be fixed
Worked and cleaned out valves, putting gravel in alley's, water ok, sewer ok

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 8:05 pm 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 4/0

Councilmember Warden made a motion to Enter into Executive session a 2nd time beginning at 8:08pm and returning to regular session at 8:35pm

Councilmember Espland 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 Warden and second by Councilmember Espland the meeting adjourned at 8:40 pm.

/s/ Kim Dill

City Clerk