

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

The City Council of the City of Bucklin, Kansas, met in regular session on December 27, 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.- on Zoom Present were Councilmembers Kraig Lindsay, Cody Warden, Brian Bostelmann, Kirk Esplund.and 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 December 13th, 2021 Regular Council meeting.**
2. **Approval of the Appropriations Ord No. 21-12-27 for \$9,119.91**

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

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

ITEMS OF BUSINESS

1. **Police Department** – No new action.
2. Personal Action Forms – Mayor Sellard has them done, will give them to Kim to enter and will approve them at next council meeting.
3. Kaylene Black is requesting March 2022 to get the rest of the condemned building torn down.

Councilmember Bostelmann motioned that Kim will write her a letter stating she has until March 11th, 2022 to finish the work. If the work is not finished at that time the City will not notify her but demolish the building and she will be responsible for all charges to do so.

Councilmember Lindsay seconded

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

4. Purchase order from Pearce Arrow –
Councilmember Warden motioned to approve the bid for Pearce Arrow to install the Gas furnace for the new shop in the amount of \$1,965.00.
Councilmember Bostelmann seconded

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

5. Purchase order from Grainger –
Councilmember Bostelmann motioned to approve the purchase of a new heating unit from Grainger in the amount of \$2,578.26.
Councilmember Esplund seconded

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

6. Justin Engel's resignation –
Councilmember Warden motioned to accept Justin Engel's resignation
Councilmember Esplund seconded

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

7. Paint estimate for the Legion – Delivered to incorrect place. Will deliver it to the correct person

DEPARTMENT HEAD REPORTS

City Superintendent

Put new radio on lift station after storm, maintained water through outage, fixed gravel part of Colorado, cut tree in park that blew over

City Clerk

None

COUNCIL UPDATES

None

EXECUTIVE SESSION

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

Councilmember Bostelmann 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 7:30 pm and returning to regular session at 7:38 pm.

Councilmember Warden 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 Bostelmann and second by Councilmember Dome the meeting adjourned at 7:46 pm.

/s/ Kim Dill

City Clerk