

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
January 10, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on January 10th, 2022 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, Kirk Esplund.and Liz Albert. 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 27th, 2021 Regular Council meeting.**
2. **Approval of the Appropriations Ord No. 22-01-10 for \$15,368.97**

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 4/0.

ITEMS OF BUSINESS

- 1 Swear in Re-elected Councilmember Cody Warden and Elected Councilmember Elizabeth Albert

- 2 .Police Department – No new applicants – will put on Agenda when new applicants come in

3. Resolution 2022-001 GAAP
Request to approve Resolution 2022-001 GAAP

Councilmember Esplund motioned to approve Resolution 2022-001 GAAP
Councilmember Warden seconded

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

4. Resolution 2022-002 Appropriations
Request to approve Resolution 2022-002 Appropriations

Councilmember Warden motioned to approve Resolution 2022-002 Appropriations
Councilmember Lindsay seconded

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

5. Pay Adjustment Policy –

A policy will be put in the Employee Manual stating the first Council meeting in December Councilmembers will evaluate the Cost of Living and Merit percentage pay adjustment for employees.

Councilmember Warden motioned to approve a 5.9% Cost of Living pay adjustment for all full time employees
Councilmember Esplund seconded

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

Councilmember Lindsay motioned to approve a 1.5% Merit pay adjustment for all full time employees
Councilmember Esplund seconded

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

Nanette K Dill - Pay adjustment - \$1.18 to \$17.18 per hour
Jason Goracke – Pay adjustment - \$1.44 to \$20.84 per hour
Casey Stout – Pay adjustment - \$1.12 to \$16.12 per hour

6. Employment applications – tabled until next meeting

7. Pool – Kim will put an ad in the Bucklin Banner and on Bucklin City website advertising for a Pool Manager.

8. Brian Affordable Painting Estimate for Legion in the amount of \$2,000.00.

Councilmember Esplund motioned to approve the Estimate from Brian Affordable Painting in the amount of \$2,000.00 to paint the Legion.
Councilmember Warden seconded

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

DEPARTMENT HEAD REPORTS

City Superintendent

Water good, sewer good, New heater will be installed on the 18th, Christmas lights coming down.

City Clerk

Things are going good, End of year is done

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 7:24 pm and returning to regular session at 7:33 pm.
Councilmember Esplund 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 Lindsay the meeting adjourned at 8:02 pm.

/s/ Kim Dill

City Clerk