# RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS February 16, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on February 16<sup>th</sup>, 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, Kirk Esplund and Liz Albert., absent Cody Warden City staff present was 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 Clay Sellard, at 7:00 pm.

## **CONSENT AGENDA**

- 1. Approval of the minutes from January 10th, 2022 Regular Council meeting.
- 2. Approval of the Appropriations Ord No. 22-01-24 for \$9,681.86 was done virtually Those approving were Councilmember Cody Warden, Kraig Lindsay and Liz Albert.
- 3. Approval of the Appropriations Ord No. 22-02-16 for \$103,326.54

Councilmember Esplund motioned to approve the consent agenda. Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

## **ITEMS OF BUSINESS**

1.Applications – Councilmember Esplund motioned to hire Gunnar Warren Hearne as part time help for \$10.50 an hour.

Councilmember Albert seconded

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

.Kim will set up interviews for Pool manager applicants and City maintenance applicants.

- 2. Lifeguard & summer help ads Kim will place an ad in the Bucklin Banner for Lifeguard and . Summer help
- 3. Estimate from Ben Vigness to repair the Water Dock –

Councilmember Esplund motioned to have Ben Vigness repair the Water Dock in the amount of \$2,179.91.

Councilmember Albert seconded

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

4. Add Nanette K Dill and remove Rikki Hager on CD#'s18568, 21431, 21615, 21856, 22527,22528 and savings account #4505

Councilmember Lindsay motioned to add Nanette K Dill and remove Rikki Hager on CD#'s18568, 21431, 21615, 21856, 22527, 22528 and savings account #4505. Councilmember Albert seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

- 5. Code Enforcement Due to illness Vickie Williamson will no longer be the Code Enforcement Officer. Mayor Sellard is talking with the City of Dodge City to see if We can lease a Code Enforcement Officer.
- 6. Condemnation No action was taken. Will discuss at next meeting.

- 7. Grocery Store Mayor Sellerd will attend the meeting and will discuss it with Council at next Meeting.
- 8. KDOT Grant Mayor Sellard is talking to Contractors to arrange bids on the Main Street Project will discuss more as information becomes available.

## **DEPARTMENT HEAD REPORTS**

## **City Superintendent**

Goracke shared that the new heater is in shop, fixed water line on S Ford, working alleys, cleaned up dirt from main break on Dellinger, serviced equipment after storm, sealing budget – need to know if we are sealing – Minneola is doing 12 blocks this year, picked up limbs in park, pool paint - \$2,640 – Team Lab, need to call on chlorine for pool, the bid from Vigness welding is installation of new poles for waterdock – Casey and I would install piping – would have to rent a lift or scissor lift, water and sewer system OK

## City Clerk

None

# **COUNCIL UPDATES**

None

## **EXECUTIVE SESSION**

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

Councilmember Esplund 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 7:33pm; and returning to regular session at 7:53 pm. Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

Councilmember Esplund made a motion to recess into a second executive session not to exceed 5 minutes at 7:54pm and returning to regular session at 7:59pm.

Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

# **ADJOURNMENT**

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

/s/ Kim Dill

City Clerk