# RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS February 28, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on February 28<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 Cody Warden absent Liz Albert. City staff present was 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 Clay Sellard, at 7:00 pm.

#### **CONSENT AGENDA**

- 1. Approval of the minutes from February 16<sup>th</sup>, 2022 Regular Council meeting..
- 2. Approval of the Appropriations Ord No. 22-02-28 for \$104,965.56

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

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

#### **ITEMS OF BUSINESS**

- 1. Code Enforcement update Waiting to hear back from the City of Dodge City and waiting for update on Vickie Williamson.
- 2. Condemnation Table to next meeting.
- 3. Purchase order for Team Lab for Pool Paint for \$2,640.00 Councilmember Esplund motioned to purchase pool paint from Team Lab in amount of \$2,640.00.

Councilmember Warden seconded.

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

4. Application – Pool Manager

Councilmember Warden motioned to hire Kasey Copeland to be the Pool Manager for \$13.00 an hour.

Councilmember Lindsay seconded.

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

Councilmember Warden motioned to hire Araceli Wallace-Carmona to be Assistant Pool Manager at \$12.75 an hour.

Councilmember Esplund seconded.

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

5. Add Clay Sellard to CD#18568, 21431, 21615, 21856 – Mayor Sellard stated he would like to add Council President Cody Warden on the CD's as well.

Councilmember Esplund motioned to add Mayor Clay Sellard and Council President Cody Warden to CD #'s18568, 21431, 21615, 21856.

Councilmember Lindsay seconded.

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

- 6. Library Board Kim will get with Shelly Huelsman and inform her on who is eligible to be a board member.
- 7. Sealed bid for 910 A Z Track Council accepted the sealed bid from Jason Goracke for the 910 A Z Track in the amount of \$250.00.

#### **DEPARTMENT HEAD REPORTS**

# City Superintendent

Goracke shared the Water system is good, Sewer system is good, replacing and packing bearings in trailers, fixed water main on East Oak, Meter sensors are in – we are going to be working on getting them in, Main street – Sweep twice a week,

#### City Clerk

None

# **Fire Department**

Fire Chief Warden stated the Fire Department is in need of a new Gas Power Blower and a Stihl Rescue Saw

Councilmember Esplund motioned to have Fire Chief Warden get a new Gas Powered Blower from MES in the amount of \$2,500.00.

Councilmember Lindsay seconded.

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

Councilmember Lindsay motioned to have Fire Chief Warden get a new Rescue Saw from BTI in the amount of \$1,460.24.

Councilmember Esplund seconded.

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

#### **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 7:53pm; and returning to regular session at 8:08 pm. Councilmember Esplund 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 Warden and second by Councilmember Lindsay the meeting adjourned at 8:15pm.

/s/ Kim Dill

City Clerk