RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS March 14, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on March 14th, 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, Cody Warden and Liz Albert. City staff present was City Clerk Kim Dill, absent City Superintendent Jason Goracke. Others present Kevin Noll and Ricky Hays.

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 28th, 2022 Regular Council meeting.
- 2. Approval of the Appropriations Ord No. 22-03-14 for \$18,098.40

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

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

ITEMS OF BUSINESS

1. Code Enforcement update – Vickie Williamson's resignation.

Councilmember Esplund motioned to accept Vickie Williamson's resignation.

Councilmember Lindsay seconded.

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

- 2. Condemnation Kevin Salzman drew up a Resolution to address the issue
- 3. Insurance renewal Premiums -

Councilmember Esplund motioned to renew the Insurance Premiums with Iron Insurance Partners LLC in the amount of \$36,920.00.

Councilmember Albert seconded.

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

4. Library Board Appointment – Councilmember Warden motioned to Appoint Nancy Stegman To the Library Board.

Councilmember Esplund seconded.

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

- 5. Kirkham-Michael Proposal Councilmembers are working on RFP's
- 6. Lochner Proposal Councilmembers are working on RFP's Councilmember Warden motioned to accept the RFP from Lochner. Councilmember Esplund seconded

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

Purchase Order – Austin Pools & Spas LLC – Pool Chlorine
 Councilmember Warden motioned to purchase pool chlorine from Austin Pools & Spas LLC in the amount of \$2,730.00.
 Councilmember Albert seconded

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

- 8. Application Pool Manager Kasey Copeland declined the position as Pool Manager. Mayor Sellard talked to Rachel Servis to see if she would be willing to manage the pool for the 2022 swim season, she will let Mayor Sellard know what her decision is. Tabled to next meeting.
- 9. Appoint to Cemetery Board Councilmember Warden motioned to Appoint Terry Popp to the Cemetery Board.

Councilmember Lindsay seconded

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

- 10. Kevin Noll A to Z Land Surveying Presented the Survey for Ricky Hays. Will get the final copy for Mayor Sellard and City Clerk Dill to sign.
- 11. Resolution 2022-003 Setting of a Show Cause Hearing to determine if the property at 216 W Oak should be condemned.

Councilmember Warden motioned to approve Resolution 2022-003 Setting a Show Cause Hearing to determine if the property at 216 W Oak should be condemned.

Councilmember Esplund seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

Goracke shared built barricade for meter pit, filed broken meter pit and installed, installing sensors for meters, Vigness Welding is going to install post deck this week, water is good and sewer is good.

City Clerk

None

COUNCIL UPDATES

None

EXECUTIVE SESSION

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

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Esplund and second by Councilmember Lindsay the meeting adjourned at 9:57PM.

/s/ Kim Dill

City Clerk