#### RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS May 9, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on May 9<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 was Cody Warden. City staff present was City Clerk Kim Dill, and City Superintendent Jason Goracke. Others present Devin Copeland, Aarika Copeland, Terry Malone, Kevin Salzman, Officer Fisher

## 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 April 25<sup>th</sup>, 2022 Regular Council meeting

2. Approval of the Appropriations Ord No. 22-05-09 for \$20,551.24

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. Show Cause Hearing – No action taken

 Charlene Kirkpatrick Councilmember Esplund motioned that the City would help The Main Street Flower Project by paying Headricks or any other flower shop for the flowers and soil, not to exceed \$600.00.

Councilmember Lindsay seconded.

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

3. City Appointments

Councilmember Esplund motioned to appoint Cody Warden as Fire Chief, Joan Fetter as the Treasurer, Kevin Salzman as City Attorney, and Jessica Nagel as Asst Treasurer. Councilmember Albert seconded.

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

Councilmember Lindsay motioned to appoint Cody Warden as Council President and the Bucklin Banner as the Official Newspaper.

Councilmember Albert seconded.

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

Councilmember Esplund motioned to appoint Kim Dill as City Clerk, Keith Whitney as City Judge and GN Bank and Farmers State Bank as Official Depositories. Councilmember Lindsay seconded.

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

Councilmember Lindsay motioned to appoint Kim Dill as Court Clerk Councilmember Esplund seconded

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

4.Code Mower Councilmember Lindsay motioned to hire Dallas Katz mowing at \$50.00 per yard. Councilmember Albert seconded

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

5 Toby Scott's estimate for pool pump house in the amount of 4,750.00 - Need to get a break down of the estimate.

6. Sealed Bid from Joe Davis - \$39,400.00 – Tabled for the time being.

## **DEPARTMENT HEAD REPORTS**

#### City Superintendent

Goracke shared fixed leak on E Maple, swept east side of town, paint pool, bathrooms at park are ready.

Things to do: Mow and spray park before Memorial Day, after school is out take down signs.

#### City Clerk

None

#### COUNCIL UPDATES

None

#### **EXECUTIVE SESSION**

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

Councilmember Lindsay 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 7:07pm; and returning to regular session at 7:19pm with City Attorney Salzman.

Councilmember Albert seconded

With all of the members 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 Esplund and second by Councilmember Albert the meeting adjourned at 7:57pm.

/s/ Kim Dill

City Clerk