

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
May 23, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on May 23rd, 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 was 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 Sellard, at 7:00 pm.

CONSENT AGENDA

- 1. Approval of the minutes from May 9th, 2022 Regular Council meeting**
- 2. Approval of the Appropriations Ord No. 22-05-23 for \$5,751.68**

Councilmember Warden 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. Ideatek Contract –

Councilmember Esplund motioned to accept Ideatek's contract of converting wireless internet to fiber for the City Hall building and the Maintenance Shop to the south of City Hall and for the City Pool, which includes phone service for \$190.00 a month.

Councilmember Lindsay seconded.

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

2. Toby Scott Estimate -

Councilmember Warden motioned to have Toby Scott rewire pump house for the pool not to exceed \$4,750.00.

Councilmember Esplund seconded.

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

3. Claim regarding 216 W Oak – Tabled to next meeting.

4. PO for Don Spotts Lumber Company -

Councilmember Warden motioned to accept Purchase Order #22-003 to Don Spotts Lumber Company for asphalt Perm Repair in the amount of \$743.52.

Councilmember Lindsay seconded.

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

5. Councilmember Esplund motioned to close the street from S Ford at E Marion to Grace St for the Memorial Weekend Festivities.

Councilmember Lindsay seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

Goracke shared that they have sprayed streets and lots, mowed everything, Pool filled and chlorine pump running, Minneola is not sealing streets they can not get the material, fixed hydrant by City Hall, fertilized City Hall, sprayed park for broad leaf, fixed E Maple where we replaced service line, lift station pump down, will check on prices and availability of a new pump.

City Clerk

None

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 7:35pm; and returning to regular session at 8:05pm. Included in Executive Session was City Clerk Kim Dill and City Attorney Kevin Salzman via phone.

Councilmember Lindsay 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 Warden and second by Councilmember Lindsay the meeting adjourned at 8:10pm.

/s/ Kim Dill

City Clerk