RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS June 13, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on June 13th, 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 was City Superintendent Jason Goracke. Others present Larry Kleeman

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 23rd, 2022 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 22-06-13 for \$42,007.06

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

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

ITEMS OF BUSINESS

- 1. Claim regarding 216 W Oak Tabled to next meeting as per City Attorney Kevin Salzman.
- Larry Kleenan Charter Ordinance #11 –
 Councilmember Warden motioned to pass Charter Ordinance #11.
 Councilmember Esplund seconded

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

- 3. Estimate from Edward Hickman Get estimate after pump is pulled
- 4. Estimate from Edward Hickman –
 Councilmember Warden motioned to buy a rebuilt pump and install from Edward
 Hickman in the amount of \$4,567.00
 Councilmember Lindsay seconded

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

Councilmember Warden left the meeting at 7:30

DEPARTMENT HEAD REPORTS

City Superintendent

Goracke stated that the pump at Lift Station is fixed,

MC800 \$3.45 a gallon X 3,500 gallons for \$12,075.00 from Ergon Asphalt & Emulsions Inc

Councilmember Esplund motioned to get MC800 \$3.45 a gallon X 3,500 for \$12,075.00 From Ergon Asphalt & Emulsion Inc Councilmember Albert seconded

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

Goracke stated it would cost \$400.00 to bore under Dellinger St for Hays waterline. Al's H2O to do work. Council stated that Hays will pay for work done

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 Albert the meeting adjourned at 7:40pm.

/s/ Kim Dill

City Clerk