#### RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS June 27, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on June 27<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, Cody Warden absent Liz Albert. City staff present was City Clerk Kim Dill, absent 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 June 13th, 2022 Regular Council meeting

## 2. Approval of the Appropriations Ord No. 22-06-27 for \$8,780.64

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

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

### **ITEMS OF BUSINESS**

- 1. Claims regarding 216 W Oak Tabled until Attorneys can attend.
- 2. Employment application Not at this time
- Dallas Katz updated mowing charge from \$50.00 to \$60.00 Councilmember Esplund motioned to raise Dallas Katz mowing charge from \$50.00 to \$60.00
  Councilmember Lindsay accorded

Councilmember Lindsay seconded

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

- 4. Fence around dumpsters by the pool Mayor Sellard will speak with Jason on the subject
  - 5. Meter read sensors incorrect reads Maintenance will will work on getting new sensors Installed on all water meters

#### DEPARTMENT HEAD REPORTS City Superintendent

None

City Clerk None

# COUNCIL UPDATES

#### **EXECUTIVE SESSION**

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

Councilmember Esplund 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 7:10pm; and returning to regular session at 7:25pm. Councilmember Warden 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 7:42pm.

/s/ Kim Dill

City Clerk