

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
July 11, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on July 11th, 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 Kevin Salzman and Deputy JT Boron

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 27th, 2022 Regular Council meeting**
- 2. Approval of the Appropriations Ord No. 22-07-11 for \$16,908.79**

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. Discussion regarding 216 W Oak –
Councilmember Warden motioned to purchase plywood to board up all doors and windows
Councilmember Albert seconded

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

Councilmember Warden motioned to hire an exterminator to take care of all bugs and rodents in the house and outside the house
Councilmember Esplund seconded

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

2. KDOT Transportation Alternative Contract for Administrative Services -
Councilmember Warden motioned to accept the KDOT Transportation Alternative Contract for Administrative Services in the amount of \$12,500.00.
Councilmember Lindsay seconded

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

- 3 ARPA Grant Administration Services Proposal – Table until a later date

4. Resolution 2022-004 – Project Finance
Councilmember Esplund motioned to approve Resolution 2022-004 Project Finance
Councilmember Albert seconded

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

5. Excerpt of Minutes –
Councilmember Esplund motioned to approve the Excerpt of Minutes
Councilmember Albert seconded

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

DEPARTMENT HEAD REPORTS

City Superintendent

None

City Clerk

None

COUNCIL UPDATES

Councilmember Warden gave an update on the Housing Project – MIH Grant

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 7:10 pm and returning to regular session at 7:20 pm with City Attorney Kevin Salzman and City Clerk Kim Dill.

Councilmember Esplund seconded

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

No action was taken

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Esplund and second by Councilmember Warden the meeting adjourned at 8:08 pm.

/s/ Kim Dill

City Clerk