RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS July 25, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on July 25th, 2022 at 7:00 p.m., in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with Council President Cody Warden presiding. Present were Councilmembers Cody Warden, Kraig Lindsay, Kirk Esplund absent was Mayor Clay Sellard and Councilmember 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 Council President Warden, at 7:00 pm.

CONSENT AGENDA

- 1. Approval of the minutes from July 11th, 2022 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 22-07-25 for \$19,764.99

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. Drilling water wells in town Tabled to next meeting
- 2. Bond Disclosure Service Agreement -

Councilmember Esplund motioned to approve the Continuing Bond Disclosure Service Agreement in the amount of \$750.00 per year.

Councilmember Lindsay seconded

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

3. Rachel Servis and Ashton Crable are asking for permission to close Grace Street from Dodge Street to Seacat on August 13, 2022 from 4:00pm to 12:00am for a pool party and fun in the park.

Councilmember Esplund motioned to close Grace Street from Dodge Street to Seacat on August 13, 2022 from 4:00pm to 12:00am for a pool party and fun in the park. Councilmember Lindsay seconded

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

DEPARTMENT HEAD REPORTS

City Superintendent

Edged sidewalks in park, cut down cleaned up trees in park, painted gazebo in park, got oil pot ready, patched Grace Street going to seal on Wednesday, got new pump installed in Lift Station, will cost \$2,123.92 to rebuild other pump for spare by Hickman Environmental Services,

Councilmember Esplund motion to approve getting pump rebuilt for a spare by Hickman Environmental Services in the amount of \$2,123.92.

Councilmember Warden seconded

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

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 Lindsay the meeting adjourned at 7:48 pm.

/s/ Kim Dill

City Clerk