RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS August 8, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on August 8, 2022 at 6:45 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, 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 6:45 pm.

PUBLIC HEARING

Mayor Sellard called the advertised public hearing for the 2023 Cemetery Budget to order at 6:45 pm. Receiving no comments, Mayor Sellard closed the public hearing at 7:00 pm.

Councilmember Warden motioned to approve the 2023 Cemetery Budget as certified. Councilmember Albert seconded.

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

Mayor Sellard called the advertised public hearing for the 2023 City of Bucklin Budget to order at 7:00 pm. Receiving no comments, Mayor Sellard closed the public hearing at 7:15 pm.

Councilmember Warden motioned to approve the 2023 City of Bucklin Budget as certified. Councilmember Esplund seconded.

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

CONSENT AGENDA

- 1. Approval of the minutes from July 25th, 2022 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 22-08-08 for \$22,885.17

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. Drilling water wells in town Tabled to next meeting in order to get City Attorney's advice.
- 2. Approve renewal CMB License No. 22001 for Ricks Bar & Grill backdated to July 19, 2022

Councilmember Esplund motioned to approve the renewal of the CMB License No. 22001 for Ricks Bar & Grill backdated to July 19, 2022.

Councilmember Albert seconded.

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

Approve renewal CMB License No. 22002 for K&W C Store –
 Councilmember Esplund motioned to approve the renewal of the CMB License No. 22002 for K&W C Store.

Councilmember Warden seconded.

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

- 4. Full coverage rates on vehicles Get information on what vehicles are valued at .
- 5. Resolution 2022-005 Mollea Wainscott Adopting the Housing Needs Assessment for The City of Bucklin -

Councilmember Warden motioned to approve Resolution 2022-005 - Adopting the Housing Needs Assessment for the City of Bucklin.

Councilmember Esplund seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

Sealed E Marion and Grace, Wheel seal on oil pot is out, fixed water leak on front,

Boarded up doors and windows on residence at 216 W Oak will pile items on sidewalk to make it mowable, Kendall Deweese will remain as parttime working Monday Wednesday and Fridays in the afternoon.

Bid for GMC truck from \$1,990.58 to \$2,475.36 depending on blending paint by Special FX in Ashland.

Councilmember Warden motioned to approve PO No. 22-004 to Special FX in the amount of \$2,475.36 to repair the GMC truck.

Councilmember Esplund seconded.

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

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 Warden and second by Councilmember Albert the meeting adjourned at 8:09 pm.

/s/ Kim Dill

City Clerk