RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS September 12, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on September 12, 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 was Councilmember Liz Albert. City staff present was City Clerk Kim Dill, absent was 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.

PUBLIC HEARING

CONSENT AGENDA

1. Approval of the minutes from August 22, 2022 Regular Council meeting

2. Approval of the Appropriations Ord No. 22-09-12 for \$56,413.20

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

 Drilling water wells in town -Councilmember Esplund motioned to approve Ordinance No 12 which prohibits private water wells within the city limits. Councilmember Warden seconded

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

 Estimate - Water System Mapping for \$9,450.00 and Estimate - Sewer System mapping for \$1,217.00, estimate could be higher due to quantity requested -Councilmember Warden motioned to a accept the Estimate - Water System Mapping for \$9,450.00 and Estimate - Sewer System mapping for \$1,217.00 not to exceed \$15,000.00

Councilmember Lindsay seconded

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

 Resolution 2022-006 – Condemnation and Demolition of the structure located at 216 W Oak in Bucklin Ks -

Councilmember Esplund motioned to approve Resolution 2022-006 Condemnation and Demolition of the structure located at 216 W Oak in Bucklin Ks Councilmember Warden seconded

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

DEPARTMENT HEAD REPORTS

City Superintendent

Fixed water line at Lift Station, pool is done and is empty, worked on sensors, called on generators – He is coming out to look so we can get bids – New generator is out of stock for year and a half to 2 years, annual sewer cleaning 21st through 26th

City Clerk

Still working on trying to get the sensors to read

COUNCIL UPDATES

None

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 7:35 pm and returning to regular session at 7:43 pm with City Clerk Kim Dill.

Councilmember Esplund seconded

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

No action was taken

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 7:44pm.

/s/ Kim Dill

City Clerk