#### RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS November 14, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on November 14, 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 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 7:00 pm.

## PUBLIC HEARING

#### CONSENT AGENDA

- 1. Approval of the minutes from October 10, 2022 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 22-10-24 for \$16,535.49 was done virtually Those approving were Councilmembers Kirk Esplund, Cody Warden, Kraig Lindsay and Liz Albert

#### 3. Approval of the Appropriations Ord No. 22-11-14 for \$28,208.02

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

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

#### **ITEMS OF BUSINESS**

- 1. Code Mowing Service bids Table until spring
- Resolution 2022-008 Mayor as the Enforcing Officer when there is a vacancy -Councilmember Warden motioned to approve Resolution 2022-008 Mayor as the Enforcing Officer when there is a vacancy Councilmember Esplund seconded

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

3. Dumpsters – Table to next meeting

 Help for the Legion Parade fund –
Councilmember Esplund motioned to help the Legion Parade Fund in the amount of \$750.00
Councilmember Albert seconded

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

5. Complaint Letter for Matkins property on W Center St – Mayor Sellard will give complaint letter to the new Code enforcement officer.

 Code Enforcement Officer – Erika Pyle Councilmember Esplund motioned to hire Code Enforcement Officer Erika Pyle at \$.65 per mile and \$25.00 per hour. Councilmember Warden seconded

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

7. Hospital – Estes family has offered to pay one half of the cost to tear down the old hospital. City Superintendent Goracke will start working on getting things ready to tear it down.

## **DEPARTMENT HEAD REPORTS**

#### **City Superintendent**

Water system OK, Sewer OK, Tore down house located at 216 W Oak, Put in 2 water services

## City Clerk

None

# **COUNCIL UPDATES**

None

#### **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 8:01 pm and returning to regular session at 8:13 pm Councilmember Warden seconded

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

No action was taken

<u>ADJOURNMENT</u> 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 8:14 pm.

/s/ Kim Dill

City Clerk