# RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS November 28, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on November 28, 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, and Liz Albert absent was Cody Warden. 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 November 14, 2022 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 22-11-28 for \$4,877.45

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. Annual Evaluations/One-time payroll adjustment – Annual Evaluations tabled to next meeting Councilmember Esplund motioned to give a \$350.00 one time payroll adjustment to all fulltime employees and a \$200.00 one time payroll adjustment to the parttime employee. Councilmember Lindsay seconded

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

- 2. Dumpsters Superior Fencing is coming to give an estimate for fencing to put around the dumpsters. Send City Attorney Kevin Salzman a copy of a proposed ordinance to have him write one for the City of Bucklin regarding the dumpsters.
- 3. BCBS Renewal -

Councilmember Esplund motioned to approve the BCBS renewal rate in the amount of \$1,864.15.

Councilmember Albert seconded

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

4. ACM Removal LLC Estimate -

Councilmember Esplund motioned to approve the Estimate from ACM Removal LLC in the Amount of \$1,530.00 to come and inspect the old hospital for asbestos Councilmember Lindsay seconded

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

5. Code enforcement Officer – Waiting to hear from Kevin Israel.

# **DEPARTMENT HEAD REPORTS**

#### **City Superintendent**

Superior coming this week for fence for dumpsters, lot filled for 216 W Oak

# City Clerk

None

### **COUNCIL UPDATES**

## **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 7:20 pm and returning to regular session at 7:29 pm. Councilmember Lindsay 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 Lindsay and second by Councilmember Esplund the meeting adjourned at 7:47pm.

/s/ Kim Dill

City Clerk