RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS December 13, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on December 13, 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 Kirk Esplund, Cody Warden and Liz Albert absent was Kraig Lindsay. 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 November 28, 2022 Regular Council meeting

2. Approval of the Appropriations Ord No. 22-12-13 for \$39,512.93

Councilmember Warden motioned to approve the consent agenda Councilmember Albert seconded

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

ITEMS OF BUSINESS

1. Annual Evaluations -

Councilmember Warden motioned to approve a \$1,000.00 one time cost of living adjustment for Superintendent Jason Goracke and City Clerk Kim Dill Councilmember Albert seconded

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

Councilmember Warden motioned to approve a \$900.00 one time cost of living adjustment for Maintenance Casey Stout Councilmember Esplund seconded

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

Councilmember Warden motioned to approve a \$1.00 pay adjustment for all full time employees

Councilmember Albert seconded

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

Nanette K Dill – Pay adjustment - \$1.00 to \$18.18 Jason Goracke – Pay adjustment - \$1.00 to \$21.84 Casey Stout – Pay adjustment - \$1.00 to \$17.12

 Ordinance 22-013 Solid Waste Collection Center Councilmember Warden motioned to approve Ordinance 22-013 Solid Waste Collection Center Councilmember Esplund seconded

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

4. Superior Fence Estimate – Tabled until next meeting

DEPARTMENT HEAD REPORTS City Superintendent

None

<u>City Clerk</u> None

COUNCIL UPDATES

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 7:11 pm and returning to regular session at 7:27 pm 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 seconded by Councilmember Albert the meeting adjourned at 7:41pm.

/s/ Kim Dill

City Clerk