

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
January 9, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on January 9, 2023 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, Justin Engel, absent was Councilmember 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 December 27, 2022 Regular Council meeting
2. Approval of the Appropriations Ord No. 22-12-30 for \$10,735.55
3. Approval of the Appropriations Ord No. 23-01-09 for \$336.71

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 3/0 with 1 abstaining

ITEMS OF BUSINESS

1. Appoint and Swear in New Council Member Justin Engel
2. Resolution 2023-001 GAAP

Councilmember Esplund motioned to approve Resolution 2023-001 GAAP
Councilmember Warden seconded

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

- 3 Resolution 2023-002 Appropriations

Councilmember Esplund motioned to approve Resolution 2023-002 Appropriations
Councilmember Warden seconded

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

- 4 Sealed Bids for buildings –

Councilmember Lindsay motioned to accept the sealed bid from Shane Adams for the 2 buildings by the old hospital in the amount of \$525.00
Councilmember Esplund seconded

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

5. ACM update – Waiting for state – tabled

6. Superior Fence

Councilmember Esplund motioned to accept the proposal from Superior Fence in the Amount of \$13,324.77 to put up a fence around the dumpster area by the pool.
Councilmember Warden seconded

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

7. 2 Employment Applications – Kim will set up times for interviews

8. Denton Construction Estimate – Went with Superior

DEPARTMENT HEAD REPORTS

City Superintendent

Water system OK, Sewer OK, started installing Verizon sensors on meters, will be taking down Christmas lights.

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 7:21 pm and returning to regular session at 7:34 pm with City Superintendent Jason Goracke.

Councilmember Warden seconded

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

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