RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS December 27, 2022

The City Council of the City of Bucklin, Kansas, met in regular session on December 27, 2022 at 7:00 p.m., in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with Council President Cody Warden presiding. Present were Councilmembers Kraig Lindsay, Kirk Esplund, Cody Warden and 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 Council President Cody Warden at 7:00 pm.

PUBLIC HEARING

CONSENT AGENDA

1. Approval of the minutes from December 13, 2022 Regular Council meeting

2. Approval of the Appropriations Ord No. 22-12-27 for \$3,414.22

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

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

ITEMS OF BUSINESS

- 1. ACM Update Tabled to next meeting
- 2. Superior Fence Jason to get another estimate Tabled to next meeting
- 3. Council Appointment Tabled to next meeting
- 4. Take ARPA funds as Revenue loss -Councilmember Esplund motioned to approve transferring the ARPA funds to the General Fund as a Revenue Loss and to track amount for possible purchase of new generator. Councilmember Lindsay seconded

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

DEPARTMENT HEAD REPORTS

City Superintendent

None

City Clerk

None

COUNCIL UPDATES

Councilmember Warden gave an update on the Housing Project – MIH Grant

EXECUTIVE SESSION

1. Consider entering into executive session to discuss personnel matters of non-elected personnel.

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 7:29 pm.

/s/ Kim Dill

City Clerk