RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS January 23, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on January 23, 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 Mollea Wainscott.

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 January 9, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-01-23 for \$45,234.02

Councilmember Warden 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. Mollea Wainscott Presented new Grant Proposal.
- 2. Resolution No 2023-003 A RESOLUTION IN SUPPORT OF AN APPLICATION FOR FUNDING THROUGH THE MODERATE INCOME HOUSING PROGRAM OFFERED THROUGH THE KANSAS HOUSING RESOURCES CORPORATION Councilmember Warden motioned to approve Resolution No 2023-003 – A RESOLUTION IN SUPPORT OF AN APPLICATION FOR FUNDING THROUGH THE MODERATE INCOME HOUSING PROGRAM OFFERED THROUGH THE KANSAS HOUSING RESOURCES CORPORATION Councilmember Engel seconded

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

3 Resolution No 2023-004 – A RESOLUTION IN SUPPORT OF AN APPLICATION FOR FUNDING THROUGH THE KANSAS HOUSING INVESTOR TAX CREDIT PROGRAM OFFERED THROUGH THE KANSAS HOUSING RESOURCES CORPORATION

Councilmember Esplund motioned to approve Resolution No 2023-004 – A RESOLUTION IN SUPPORT OF AN APPLICATION FOR FUNDING THROUGH THE KANSAS HOUSING INVESTOR TAX CREDIT PROGRAM OFFERED THROUGH THE KANSAS HOUSING RESOURCES CORPORATION

Councilmember Warden seconded

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

4 Team Lab pool paint bid -

Councilmember Warden motioned to accept the bid for pool paint in the amount of \$3,984.00

Councilmember Engel seconded

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

5. Write off Dustin Bragg's utility bill in the amount of \$9.69

Councilmember Warden motioned to write off Dustin Bragg's utility bill in the amount of \$9.69

Councilmember Esplund seconded

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

6.Summer Help Application -

Councilmember Esplund motioned to hire Gunnar Hearne for Summer Maintenance in the amount of \$12.00 per hour

Councilmember Engel seconded

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

7. Pool Assistant Manager Application -

Councilmember Engel motioned to hire Araceli Wallace-Carmona for Assistant Pool Manager in the amount of \$13.00 per hour

Councilmember Lindsay seconded

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

- 8. Two Employment Applications Applicant one tabled to next meeting Applicant two Kim will set up a second interview with Council President Warden and City Superintendent Jason Goracke.
- 9. Bill Adams Mr Adams is requesting permission to scrap out the old hospital. After discussion the Council decided to decline Mr Adam's request due to the fact that there is too much liability.
- 10. Code Enforcement KSI Services LLC

Councilmember Esplund motioned to accept the Contract with KSI Services LLC to be the City of Bucklin's Code Enforcement in the amount of \$30.00 per hour plus mileage at reasonable rates

Councilmember Lindsay seconded

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0 - Councilmember Warden left the meeting at 7:40 pm

DEPARTMENT HEAD REPORTS

City Superintendent

Started working alleys, disconnected water service from old Hotel, measured well for water report, fixed service at school,

City Clerk

Had Audit – went well

COUNCIL UPDATES

None

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 7:29 pm and returning to regular session at 7:39 pm with City Superintendent Jason Goracke and City Clerk Kim Dill

Councilmember Esplund seconded

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

No action was taken

Councilmember Lindsay made a motion to recess into a second executive session at 7:46 pm and returning to regular session at 7:49 pm with City Clerk Kim Dill Councilmember Engel seconded

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

No action was taken

Councilmember Esplund made a motion to recess into a third executive session at 7:59 pm and returning to regular session at 8:01 pm with City Clerk Kim Dill Councilmember Engel 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 8:05 pm.

/s/ Kim Dill

City Clerk