#### RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS February 27, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on February 27, 2023 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, Justin Engel, and Liz Albert. City staff present was City Clerk Kim Dill absent was City Superintendent Jason Goracke. Others present Brian Bostelmann

## 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 February 13, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-02-27 for \$82,015.47

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

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0

### ITEMS OF BUSINESS

- 1. Foley Tractor Estimates Tabled to next meeting
- 2. Toby Scott Estimate Tabled to next meeting
- 3. Brian Bostelmann Bostelmann mentioned he did not want the tree belt taken out at the site of the old hospital when it is torn down. Council President Warden stated the City would address that issue after the old hospital was torn down.

# **DEPARTMENT HEAD REPORTS**

City Superintendent

None

# City Clerk

Discussed the Directors Report regarding water loss. New Code Enforcement Officer started.

### **COUNCIL UPDATES**

MIH Grants are proceeding.

### **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 Esplund and second by Councilmember Lindsay the meeting adjourned at 7:50 pm.

/s/ Kim Dill

City Clerk