

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
March 13, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on March 13, 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 Kirk Esplund, Cody Warden, Justin Engel, absent was Councilmember Liz Albert and Kraig Lindsay. City staff present was City Clerk Kim Dill and City Superintendent Jason Goracke. Others present RJ Meyer

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Sellard, at 7:06 pm.

PUBLIC HEARING

CONSENT AGENDA

1. **Approval of the minutes from February 27, 2023 Regular Council meeting**
2. **Approval of the Appropriations Ord No. 23-03-13 for \$23,573.82**

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 3/0

ITEMS OF BUSINESS

1. R J Meyer – Iron Insurance – Table to next meeting
2. Water Info Report – Waiting for remainder of new sensors
3. Foley Tractor Estimates – Table to next meeting
4. Toby Scott Estimate – Table to next meeting
5. Application – Will set up an interview when available
6. Estimate for Legion Windows in the amount of \$25,887.67
Councilmember Warden motioned to approve the Estimate for the Legion Windows in the amount of \$25,887.67
Councilmember Esplund seconded

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

7. Austin Pools Estimate for Chlorine in the amount of \$2,399.84
Councilmember Warden motion to approve the estimate from Austin Pools for Chlorine in the amount of \$2,399.84
Councilmember Engel seconded

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

DEPARTMENT HEAD REPORTS

City Superintendent

Minneola will seal 16 blocks this year. ACM Removal found more asbestos in the old hospital that will need to be removed before the City can continue with the demolition

Councilmember Warden motioned to approve the estimate by ACM Removal for \$2,000.00 to finish asbestos removal

Councilmember Esplund seconded

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

City Clerk

None

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 8:08 pm and returning to regular session at 8:30 pm with City Superintendent Jason Goracke.

Councilmember Esplund seconded

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

No action was taken

Councilmember Warden made a motion to recess into a second executive session at 9:10 pm and returning to regular session at 9:26 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 Warden and second by Councilmember Engel the meeting adjourned at 9:27 pm.

/s/ Kim Dill

City Clerk