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

The City Council of the City of Bucklin, Kansas, met in regular session on March 27, 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, and Liz Albert. City staff present was City Clerk Kim Dill absent was City Superintendent Jason Goracke. Others present R J Meyer

## 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 March 13, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-03-27 for \$8,817.86

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 5/0

## ITEMS OF BUSINESS

 R J Meyer – Iron Insurance Councilmember Warden motioned to renew the Insurance Premiums with Iron Insurance Partners LLC in the amount of \$44,222.00 Councilmember Esplund seconded

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

- 2. Foley Tractor Estimates Waiting on information Tabled to next meeting
- 3. Toby Scott Estimate Waiting on information Tabled to next meeting
- Key Equipment Estimate for Street Sweeper Councilmember Esplund motioned to approve the Key Equipment Estimate in the amount of \$2,421.51 to repair the Street Sweeper Councilmember Albert seconded

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

5. Key Equipment Estimate to repair bumper on Street Sweeper – Will see if City Superintendent Goracke can repair it this next winter when it is not in use.

## DEPARTMENT HEAD REPORTS

City Superintendent

<u>City Clerk</u> 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 7:27 pm and returning to regular session at 7:36 pm Councilmember Lindsay seconded

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

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 7:37 pm.

/s/ Kim Dill

City Clerk