RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS April 10, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on April 10, 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 per phone at 7:20pm, and Liz Albert. City staff present was City Clerk Kim Dill and City Superintendent Jason Goracke. Others present Kevin Salzman, Eric Fisher, Joe Jones

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

Paul Petrosky, Joe Koechner, Dean Sulzer, Bob Tucker, Dave Slater, Ken Chappell, Heather Chappell, Sherry Konrade discussed Code Enforcement Letters. Jeanne Rudd asked when they would start on Main Street Project.

CONSENT AGENDA

- 1. Approval of the minutes from March 27, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-04-10 for \$18,783.41

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 4/0

ITEMS OF BUSINESS

- 1. Generators Tabled to next meeting
- 2. Library Board Appointments –

Councilmember Esplund motioned to appoint Desiree Law and Tara Ellis to the Library Board

Councilmember Albert seconded.

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

3. ACM Removal LLC Estimate & Update -

Councilmember Warden motioned to accept the estimate from ACM Removal LLC in the amount of \$3,475.00 to finish removing the asbestos in the old hospital. Councilmember Engel seconded.

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

4. CMB License for Dollar General -

Councilmember Warden motioned to approve the CMB License for the Dollar General Councilmember Lindsay seconded.

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

Street closing behind the school on May 3rd from 1:30 pm to 3:30 pm
 Councilmember Esplund motioned to approve the street closing behind the school on May 3rd from 1:30 pm to 3:30 pm
 Councilmember Warden seconded.

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

6. Joe Jones Estimate -

Councilmember Warden motioned to accept Joe Jones estimate in the amount of \$78,000.00 to demolish the old hospital pending the approval of his insurance to be paid one half \$39,000.00 up front and the remainder of \$39,000.00 upon completion. Councilmember Esplund seconded.

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

7. Employee Health Insurance –

Councilmember Warden motioned that the City of Bucklin would pay 100% of full-time employees family health insurance.

Councilmember Lindsay seconded.

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

- 8. Unauthorized Vehicle signs in the draw Sheriff Carr has requested that the City put Unauthorized vehicle signs in the draw. City Superintendent Goracke will look into this.
- 9. Employment application -

Councilmember Warden motioned to hire Austin Ramey as a full-time Maintenance Employee in the amount of \$15.00 per hour.

Councilmember Lindsay seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

Water tap for sprinkler system, working on sprinklers at park, start on pool soon, KRWA to start mapping water system at end of May or early June,

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 7:30 pm and returning to regular session at 7:50 pm with City Attorney Kevin Salzman.

Councilmember Esplund seconded.

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

No action was taken

Councilmember Warden made a motion to recess into a second executive session at 8:41 pm and returning to regular session at 8:51 pm Councilmember Esplund seconded.

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

No action was taken

Councilmember Warden made a motion to recess into a third executive session at 8:55 pm and returning to regular session at 859 pm with City Clerk Kim Dill and City Superintendent Jason Goracke

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 Esplund and second by Councilmember Warden the meeting adjourned at 9:14 pm.

/s/ Kim Dill

City Clerk