# RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS May 8, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on May 8, 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, Cody Warden, Justin Engel, Liz Albert, absent was Councilmember Kirk Esplund. City staff present was City Clerk Kim Dill and City Superintendent Jason Goracke. Others present Paul Petrowsky, Ken Chappell, Eric Fisher, Shelly Huelsman and Nancy Stegman

# **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 Petrowsky and Ken Chappell discussed code enforcement letters.

#### **CONSENT AGENDA**

- 1. Approval of the minutes from April 24, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-05-08 for \$35,902.55

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

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

#### **ITEMS OF BUSINESS**

- 1. Director of the Library Shelly Huelsman and Nancy Stegman discussed their ideas for the 2024 Library Budget.
- Generators Councilmember Warden motioned to accept the bid from Central Power Systems & Services for a 3 Phase Generator for the Lift Station in the amount of \$24,710.00.

Councilmember Engel seconded.

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

Councilmember Warden motioned to accept the bid from Central Power Systems & Services for an Industrial Generator for City Hall and Well #8 in the amount of \$40,539.00. Councilmember Lindsay seconded.

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

Councilmember Warden motioned to accept the bid from Toby Scott Electric LLC to set up the Generator for the Lift Station and City Hall and Well #8, to lay a cement pad for the City Hall Generator and bore and pull back pipe for power to City Hall in the amount of \$31,500.00.

Councilmember Lindsay seconded.

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

3. Summer Employment Application – Councilmember Warden made a motion to hire Anthony Dill for summer help in the amount of \$10.00 per hour.

Councilmember Lindsay seconded.

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

4. City Appointments – Councilmember Warden made a motion to appoint Kim Dill as City Clerk

Councilmember Engel seconded.

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

Councilmember Warden made a motion to appoint Kim Dill as Court Clerk Councilmember Albert seconded.

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

Councilmember Engel made a motion to appoint Cody Warden as Fire Chief Councilmember Lindsay seconded.

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

Councilmember Engel made a motion to appoint Cody Warden as Council President Councilmember Albert seconded.

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

Councilmember Warden made a motion to appoint Joan Fetter as Treasurer, Jessicle Nagel as Assistant Treasurer, and Kevin Salzman as City Attorney Councilmember Lindsay seconded.

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

Councilmember Engel made a motion to appoint Keith Whitney as City Judge Councilmember Warden seconded.

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

Councilmember Lindsay made a motion to appoint Gn Bank and Farmers State Bank as Official Depositories and the Bucklin Banner as the Official Newspaper Councilmember Albert seconded.

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

5. Painting Estimates – Councilmember Albert motioned to accept the bid from Affordable Painting to paint the Well #8 House for \$650.00, the old shop for \$1,750.00, Well #11 House for \$650.00 and City Hall for \$1,600.00 for a total of \$4,650.00 Councilmember Warden seconded.

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

6. Main Street Engineering Plan – Lochner has provided the plans for the Main Street Project

## **DEPARTMENT HEAD REPORTS**

## **City Superintendent**

Got pool painted will start filling, rock fenced area for dumpster, start spraying streets

## City Clerk

None

#### COUNCIL UPDATES

None

## **EXECUTIVE SESSION**

1. Consider entering into executive session to discuss personnel matters of non-elected personnel.

Councilmember Engel 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 8:01 pm and returning to regular session at 8:09 pm with City Superintendent Jason Goracke

Councilmember Albert seconded

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

No action was taken

Councilmember Warden made a motion to recess into a second executive session beginning at 8:32 pm and returning to regular session at 8:50 pm

Councilmember Lindsay seconded

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

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 Lindsay the meeting adjourned at 8:51 pm.

/s/ Kim Dill

City Clerk