RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS May 22, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on May 22, 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, Cody Warden, Justin Engel, Liz Albert and Kirk Esplund. City staff present was City Clerk Kim Dill and City Superintendent Jason Goracke. Others present none

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 May 8, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-05-22 for \$5,090.95

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

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

ITEMS OF BUSINESS

1. Bucklin MIH Grant Resolution No 2023-006 -

Councilmember Esplund motioned to approve Resolution No 2023-006 Support of an Application for Funding Through the Moderate Income Housing Program Councilmember Engel seconded

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

2. Bucklin MIH Grant Resolution No 2023-007 -

Councilmember Engel motioned to approve Resolution No 2023-007 Support of an Application for Funding Through the Kansas Housing Investor Tax Credit Program Councilmember Albert seconded

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

3. Summer Help Application –

Councilmember Esplund motioned to hire Leighton Hays for Parttime Summer Help in the amount of \$10.00 per hour

Councilmember Albert seconded

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

4. Purchase Order #23-001 – Pool Pump

Councilmember Esplund motioned to approve Purchase Order #23-001 for a new pool pump Councilmember Engel seconded

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

5. SS4A Grant – Councilmember Esplund introduced SS4A Grant – He will start the Application

Process.

DEPARTMENT HEAD REPORTS

City Superintendent

Rocked dumpster lot, sprayed streets, replaced pool drain, pool pump went down ordered new one, fixed service line on Seacat, new mapping starts June 5th.

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 7:10 pm and returning to regular session at 7:14 pm with City Superintendent Jason Goracke

Councilmember Engel seconded

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

No action was taken

<u>ADJOURNMENT</u>

There being no further business to come before the Council, on a motion duly made by Councilmember Esplund and second by Councilmember Engel the meeting adjourned at 7:28 pm.

/s/ Kim Dill

City Clerk