

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

The City Council of the City of Bucklin, Kansas, met in regular session on July 10, 2023 at 5:00 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 and Kirk Esplund. City staff present was City Clerk Kim Dill and City Superintendent Jason Goracke. Others present Theresa Dasenbrock, Lisa Axman of Lewis, Hooper and Dick LLC-Accountants, Shelly Huelsman, Library Director, Scott Messino and Glenn Haskell

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Sellard at 5:00 pm.

PUBLIC HEARING

ITEMS OF BUSINESS

1. Audit Review – Lisa Axman reviewed the audit for 2022, clean audit report
2. Budget – Theresa went over the budget. Will set a date for the Revenue Neutral Rate and Budget Hearing.

Councilmember Warden made a motion to end the Budget Workshop at 6:49 pm.
Councilmember Esplund seconded .

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

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Sellard at 7:00 pm.

CONSENT AGEND

1. **Approval of the minutes from June 26, 2023 Regular Council meeting**
2. **Approval of the Appropriations Ord No. 23-07-10 for \$18,289.62**

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 5/0

ITEMS OF BUSINESS

1. Police Employment Application - Tabled
2. Lewis Hooper and Dick contract renewal –
Councilmember Esplund motioned to renew the contract for Lewis Hooper and Dick
Councilmember Albert seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

Painted curbs yellow, red, blue, spraying weeds, sweeping streets, fixed leak on grace, fixed leak to BTI and fixed leak on Dodge

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 7:02 pm and returning to regular session at 7:34 pm with Scott Messino.

Councilmember Esplund seconded.

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

No action was taken.

Councilmember Warden made a motion to enter into a second executive session beginning At 7:36 pm and returning to regular session at 7:50 pm.

Councilmember Esplund 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 at 8:01 pm.

/s/ Kim Dill

City Clerk