RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS July 24, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on July 24, 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 and Kirk Esplund, absent was Councilmember Liz Albert. City staff present was City Clerk Kim Dill and City Superintendent Jason Goracke. Others present Summer Roth and Glenn Haskell

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 July 10, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-07-24 for \$16,312.29

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 4/0

ITEMS OF BUSINESS

- 1. Summer Roth expressed concerns about the property located at 218 E Center. We will request Code Enforcement to check on it.
- 2. Quote Scaletron for Cylinder scale and Measurement System in the amount of \$1947.78 that was damaged by the storm.

Councilmember Warden made a motion to approve the quote from Scaletron for Cylinder Scale and Measurement System in the amount of \$1,947.78 that was damaged by the storm. Councilmember Engel seconded.

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

3. Quote Com-Tronix – Tabled to next meeting

DEPARTMENT HEAD REPORTS

City Superintendent

Will also need a new meter for Well #8

City Clerk

None

COUNCIL UPDATES

None

EXECUTIVE SESSION1. Consider entering into executive session to discuss personnel matters of non-elected personnel.

None

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 7:41 pm.

/s/ Kim Dill		
City Clerk		