RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS August 14, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on August 14, 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, Liz Albert and Kirk Esplund absent was Councilmember Justin Engel. City staff present was City Clerk Kim Dill absent was City Superintendent Jason Goracke. Others present Glenn Haskell and Sheriff Bill Carr.

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 24, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-08-14 for \$25,549.26

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. Residency qualification for Police Department Employees The Council agreed it was alright to not require a residency requirement for the Chief of Police
- 2. Quote or well #8 -

Councilmember Warden motioned to accept the quote from Salina Supply for a meter for Well #8 in the amount of \$5,650.00.

Councilmember Esplund seconded.

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

- 3. Invoice Jones Truck & Trash Sending letter from Attorney.
- Approve CMB License No 23-003 for K&W C Store Councilmember Esplund motioned to approve the CMB License No 23-003 for K&W C Store Councilmember Lindsay seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

None

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 7:52 pm and returning to regular session at 8:00 pm. Councilmember Albert 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 Esplund the meeting adjourned at 8:22 pm.

/s/ Kim Dill
City Clerk