# RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS August 28, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on August 28, 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, Liz Albert and Kirk Esplund absent was Councilmember Justin Engel. City staff present was City Clerk Kim Dill and City Superintendent Jason Goracke. Others present Glenn Haskell and Scott Messino.

# **CALL TO ORDER**

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

#### **PUBLIC HEARING**

# **CONSENT AGENDA**

- 1. Approval of the minutes from August 14, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-08-28 for \$34,927.33

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

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

## **ITEMS OF BUSINESS**

1. Application for Police Chief -

Councilmember Warden made a motion to offer Scott Messino \$21.50 per hour for full time Police Chief and then \$23.50 per hour after he graduates from the Police Academy. Councilmember Esplund seconded.

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

- 2. Employment application Tabled to next meeting.
- 3. Chariot Rides Ashton Crable was wanting to offer chariot rides in December if they cleaned up any mess incurred. The Council stated that it would be fine for her to do that.
- 4. Main Street Project Bid -

Councilmember Esplund motioned to approve the bid from Morgan Brothers Construction for The Main Street Project in the amount of \$998,008.00

Councilmember Albert seconded.

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

# **DEPARTMENT HEAD REPORTS**

#### **City Superintendent**

Mowing, working alleys, Generators are in so will get with Toby Scott to lay cement, replaced meter in well #8.

#### City Clerk

Discussed having abandoned vehicles towed.

## **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 7:15 pm and returning to regular session at 7:34 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 Esplund and second by Councilmember Lindsay the meeting adjourned at 7:41pm.

/s/ Kim Dill

City Clerk