

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
September 11, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on September 11, 2023 at 7:00 pm, in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with Mayor Clay Sellard presiding. Present were Councilmembers Kraig Lindsay, Justin Engel, Liz Albert and Kirk Esplund, Councilmember Cody Warden arrived at 7:31 pm. City staff present was City Clerk Kim Dill absent was City Superintendent Jason Goracke. Others present 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

Mayor Sellard called the advertised Revenue Neutral Rate public hearing for the 2024 City of Bucklin Budget to order at 7:00 pm. Receiving no comments, Mayor Sellard closed the public hearing at 7:10 pm.

Councilmember Esplund motioned to approve the Resolution No 2023-008 for the Revenue Neutral Rate for the 2024 City of Bucklin Budget.

Councilmember Lindsay seconded.

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

Mayor Sellard called the advertised public hearing for the 2024 City of Bucklin Budget to order at 7:10 pm. Receiving no comments, Mayor Sellard closed the public hearing at 7:20 pm.

Councilmember Engel motioned to approve the 2024 City of Bucklin Budget as certified.

Councilmember Albert seconded.

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

CONSENT AGENDA

- 1. Approval of the minutes from August 28, 2023 Regular Council meeting**
- 2. Approval of the Appropriations Ord No. 23-09-11 for \$43,494.01**

Councilmember Esplund motioned to approve the consent agenda.

Councilmember Lindsay seconded.

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

ITEMS OF BUSINESS

1. Police needed equipment list –

Councilmember Esplund made a motion to approve the Equipment list needed for the new Police Chief in the amount of \$515.77.

Councilmember Engel seconded.

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

Councilmember Esplund made a motion to approve the needed Ammunition in the amount of \$314.00.

Councilmember Albert seconded.

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

Councilmember Esplund motioned to approve the purchase of a new laptop not to exceed \$1,000 for the Police Chief.

Councilmember Lindsay seconded.

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

2. Water and Sewer rates – Tabled to next meeting

3. Employment application –

Councilmember Warden made a motion to hire Dylan Kaltenbach as part time help in the amount of \$14.50 per hour pending interview.

Councilmember Albert seconded.

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

4. Victory Electric Bid for the Main Street Project –

Councilmember Warden motioned to approve the bid from Victory Electric in the amount of \$455,624.88 for the Main Street Project.

Councilmember Lindsay seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

None

City Clerk

None

COUNCIL UPDATES

None

POLICE

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 7:46 pm and returning to regular session at 7:57 pm.

Councilmember Albert 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 8:00 pm.

/s/ Kim Dill

City Clerk