RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS September 25, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on September 25, 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, Justin Engel, Liz Albert and Kirk Esplund. City staff present was City Clerk Kim Dill, City Superintendent Jason Goracke and Chief of Police Scott Messino. Others present Glenn Haskell

CALL TO ORDER

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

PUBLIC HEARING

CONSENT AGENDA

- 1. Approval of the minutes from September 11, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-09-25 for \$8,464.23

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 5/0

ITEMS OF BUSINESS

Resolution 2023-009 – Affiliation for Transfer from: KPERS to KP&F
 Councilmember Esplund made a motion to approve Resolution 2023-009 – Affiliation for
 Transfer from: KPERS to KP&F.
 Councilmember Engel seconds.

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

2. Water & Sewer Rates -

Councilmember Lindsay made a motion to approve the rate change for meters from \$21.00 to \$36.00

Councilmember Esplund seconded.

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

3. Lewis Hooper & Dick – Agreement to file 1099's –

Councilmember Esplund motioned to approve the agreement from Lewis Hooper & Dick to file The City of Bucklin's 1099"s to the IRS.

Councilmember Warden seconded.

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

4. Copy Machine –

Councilmember Esplund made a motion to purchase a new Copy Machine from Key Print Office Equipment in the amount of \$4,173.29 with a Annual Service contract in the amount of \$712.00.

Councilmember Engel seconded.

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

5. Lochner Inspection Agreement –

Councilmember Engel made a motion to accept Lochner Inspection Agreement in the amount of \$82,375.00.

Councilmember Albert seconded.

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

6. Austin Ramey -

Councilmember Esplund made a motion to raise Austin Ramey's pay from \$15.00 to \$15.50 per hour.

Councilmember Lindsay seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

Fixed 3 leaks this month, continue mowing and weed eating

City Clerk

None

POLICE

Need speed limit signs - Jason will help get them

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 7:31 pm and returning to regular session at 7:41 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 Albert and second by Councilmember Lindsay the meeting adjourned at 7:44 pm.

/s/ Kim Dill

City Clerk