

RECORD OF PROCEEDINGS  
**OF THE GOVERNING BODY**  
**CITY OF BUCKLIN, KANSAS**  
**October 9, 2023**

The City Council of the City of Bucklin, Kansas, met in regular session on October 9, 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, Liz Albert absent was Councilmember Kirk Esplund. City staff present was City Clerk Kim Dill, absent was City Superintendent Jason Goracke and Chief of Police Scott Messino. Others present Larry Kleeman and Shana Tilley

**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 September 25, 2023 Regular Council meeting**
- 2. Approval of the Appropriations Ord No. 23-10-09 for \$31,479.31**

Councilmember Warden motioned to approve the consent agenda.  
Councilmember Engel seconded.

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

**ITEMS OF BUSINESS**

1. Larry Kleeman and Shana Tilley – Temp Notes in the amount of \$750,000.00 from Farmers State Bank  
Councilmember Warden made a motion to obtain a lease through The Farmers State Bank in the amount of \$750,000.00 to use as a temporary note for the Main Street Project  
Councilmember Albert seconded.

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

2. Rock Purchase –  
Councilmember Warden made a motion to purchase rock from Ford Sand & Gravel in the amount of \$1,928.45.  
Councilmember Engel seconded.

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

3. No Limits Logistics LLC -  
Councilmember Engel motioned to approve No Limits Logistics LLC to haul the rock purchased from Ford Sand & Gravel in the amount of \$941.00.  
Councilmember Lindsay seconded.

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

4. Key Equipment Invoice -  
Councilmember Warden made a motion to approve the additional amount to repair the Street Sweeper in the amount of \$1,751.21.  
Councilmember Engel 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

**POLICE**

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 7:30 pm and returning to regular session at 7:45 pm with City Clerk Kim Dill.

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 Engel the meeting adjourned at 7:54 pm.

/s/ Kim Dill

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City Clerk