RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS October 23, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on October 23, 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, and Kirk Esplund, absent were Councilmembers Justin Engel and Liz Albert. City staff present was City Clerk Kim Dill, absent was 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 Mayor Sellard at 7:00 pm.

PUBLIC HEARING

CONSENT AGENDA

- 1. Approval of the minutes from October 9, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-10-23 for \$17,978.84

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

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0

ITEMS OF BUSINESS

1. Rec Commission requesting street closure on Ford St from Cedar St to Grace St starting November 24th to November 25th, 2023.

Councilmember Warden motioned to approve the Rec Commissions request for street closure on Ford St from Cedar St to Grace St starting November 24th to November 25th 2023.

Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0

2. Central Power Systems Quote for an automatic open transition transfer switch in the amount of \$3,000.00.

Councilmember Lindsay motioned to accept Central Power Systems Quote for an automatic open transition transfer switch in the amount of \$3,000.00. Councilmember Warden seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0

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.

ADJOURNMENT There being no further business to come before the Council, on a motion duly made by Councilmember Warden and second by Councilmember Lindsay the meeting adjourned at 7:34 pm.

/s/ Kim Dill

City Clerk