#### RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS November 13, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on November 13, 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 and Kirk Esplund. City staff present was City Clerk Kim Dill and 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

# CONSENT AGENDA

- 1. Approval of the minutes from October 23, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-11-13 for \$33,266.92

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

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

# ITEMS OF BUSINESS

1. Ricky Hays – Tabled to next meeting

 Legion Parade Fund Assistance – Councilmember Warden made a motion to assist the Legion Parade fund in the amount of \$750.00.
Councilmember Lindsay seconded.

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

- 3. Handicap ramp a for 103 N Main The Council gave approval to let the owners of 103 N. Main put a handicap ramp in but that it can not be any further out than the original step
- 4. Maintenance Hours Discussed
- 5. Savings accounts deposit funds once a year
- Resolution No 2023-010 A Resolution in support of an Application for funding through the Moderate Income Housing Program Councilmember Warden made a motion to approve Resolution No 2023-010 – A Resolution in support of an Application for funding through the Moderate income Housing Program Councilmember Esplund seconded

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

 Resolution No 2023-011 – A Resolution in support of an Application for funding through The Kansas Housing Investor tax credit program Councilmember Engel made a motion to approve Resolution No 2023-011 – A Resolution in support of an Application for funding through the Kansas Housing Investor tax credit Program Councilmember Lindsay seconded

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

# DEPARTMENT HEAD REPORTS

#### City Superintendent

Mayer cleaned sewers, added Washington street – everything looked good, Christmas lights up on Wednesday, Toby should put generators in next week. Everything is winterized.

#### 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 7:26 pm and returning to regular session at 7:36 pm with City Superintendent Jason Goracke.

Councilmember Engel 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 Esplund the meeting adjourned at 7:40 pm.

/s/ Kim Dill

City Clerk