

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
January 9, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on January 9, 2024 at 7:00 p.m., in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with Mayor Cody Warden presiding. Present were Councilmembers Justin Engel, Liz Albert, Noel Stiles and Kerry Christian. City staff present was City Clerk Kim Dill, absent was City Superintendent Jason Goracke and Chief of Police Scott Messino. Others present Rachel Servis and Araceli Wallace-Carmona

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Warden at 7:01 pm.

PUBLIC HEARING

CONSENT AGENDA

- 1. Approval of the minutes from December 26, 2023 Regular Council meeting**
- 2. Approval of the Appropriations Ord No. 24-01-09 for \$19,254.37**

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

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

ITEMS OF BUSINESS

1. Swear in Elected Mayor Cody Warden, and Elected Councilmembers Noel Stiles and Kerry Christian.
2. Council President Appointment -
Councilmember Albert motioned to appoint Councilmember Justin Engel as Council President, remove former Mayor Clay Sellard from all Bank Signature cards and add new Council President Justin Engel to the Bank Signature cards.
Councilmember Stiles seconded.

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

3. Resolution 2024-001 GAAP –
Councilmember Stiles motioned to approve Resolution 2024-001 GAAP
Councilmember Engel seconded.

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

4. Resolution 2024-002 Appropriations –
Councilmember Albert motioned to approve Resolution 2024-002 Appropriations
Councilmember Engel seconded.

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

5. Rachel Servis and Araceli Wallace-Carmona – Asked about the pool. City Clerk will place an ad in the Bucklin Banner for Lifeguards.

6. Joe Davis – Tabled

7. Technical Assessment Quote -

Councilmember Albert motioned to approve the quote from Integrus in the amount of \$1,000.00 to provide a Technical Assessment and Gap Analysis.

Councilmember Stiles seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

New Generators will be commissioned on January 15th, plowed streets

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 Engel and second by Councilmember Stiles the meeting adjourned at 7:18 pm.

/s/ Kim Dill

City Clerk