

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
November 27, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on November 27, 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 Cody Warden, Justin Engel, and Kirk Esplund, absent were Councilmembers Kraig Lindsay 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, Officer Ryan Ligon and Joe Jones

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 November 13, 2023 Regular Council meeting**
- 2. Approval of the Appropriations Ord No. 23-11-27 for \$3,995.10**

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 3/0

ITEMS OF BUSINESS

1. Ordinance No 2023-002 is for the customer rate increase which was approved by the Council on 09-25-2023.

2. Ricky Hays –
Councilmember Esplund made a motion to refund Ricky Hays \$124.47 for the sewer tap that was installed on his sewer and for a load of rock in the amount of \$693.21.
Councilmember Warden seconded.

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

3. Joe Jones – The City will contact the City Attorney with this matter.

4. Victory Electric Estimate –
Councilmember Warden motioned to approve the Victory Electric Estimate in the amount of \$404,279.58 for the Main Street Project.
Councilmember Engel seconded.

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

5. Annual Evaluation/One-time payroll adjustment –
Councilmember Warden made a motion to give \$700.00 to all full time employees as a one-time pay adjustment.
Councilmember Engel 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.**

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 7:17 pm and returning to regular session at 7:23 pm.

Councilmember Engel seconded

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

No action was taken

2. Councilmember Warden made a motion to enter into a 2nd Executive Session beginning 7:54 pm and returning to regular session at 8:01 pm.
Councilmember Engel seconded.

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

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 8:27 pm.

/s/ Kim Dill

City Clerk