RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS December 11, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on December 11, 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, Kirk Esplund, 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

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 27, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-12-11 for \$24,379.17

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 with one abstaining.

ITEMS OF BUSINESS

- 1. Joe Jones No action taken
- Blue Cross/Blue Shield renewal Councilmember Engel motioned to approve Blue Cross/Blue Shield renewal. Councilmember Lindsay seconded.

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

- 3. Application No action was taken
- 4. Vacant meters The Council discussed meters that are active and are missing services.

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 7:13 pm and returning to regular session at 7:24 pm. Councilmember Lindsay 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 Lindsay the meeting adjourned at 7:57 pm.

/s/ Kim Dill

City Clerk