RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS December 26, 2023

The City Council of the City of Bucklin, Kansas, met in regular session on December 26, 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 and Liz Albert, absent was Councilmember Kraig Lindsay. City staff present was City Clerk Kim Dill, absent was City Superintendent Jason Goracke and Chief of Police Scott Messino. Others present none

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 December 11, 2023 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 23-12-26 for \$7,588.44

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

ITEMS OF BUSINESS

1. SS 4A – Safe Streets 4 All – The new Mayor will stay in contact with the Ford County Commission concerning this Grant.

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 Engel 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 7:12 pm and returning to regular session at 7:16 pm with City Clerk Kim Dill.

Councilmember Albert seconded

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

No action was taken.

2. Councilmember Warden made a motion to enter into a 2nd Executive Session beginning 7:17 pm and returning to regular session at 7:35 pm. Councilmember Esplund seconded.

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

No action was taken

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Esplund and second by Councilmember Engel the meeting adjourned at 7:39 pm.

/s/ Kim Dill
City Clerk