RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS February 12, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on February 12, 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, and Noel Stiles, absent was Councilmember Kerry Christian. City staff present was City Clerk Kim Dill, and Police Chief Scott Messino, absent was City Superintendent Jason Goracke. Others present Rachel Servis, Araceli Wallace-Carmona and Glenn Haskell.

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Warden at 7:00 pm.

PUBLIC HEARING

CONSENT AGENDA

- 1. Approval of the minutes from January 22, 2024 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 24-02-12 for \$133,178.05

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

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

ITEMS OF BUSINESS

1. Rachell Servis -

Councilmember Engel motioned to hire Rachel Servis as Pool Manager for the 2024 summer in the amount of \$16.00 per hour.

Councilmember Albert seconded

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

Councilmember Engel motioned to hire Araceli Wallace-Carmona as Pool Assistant Manager for the 2024 summer in the amount of \$13.25 per hour.

Councilmember Albert seconded

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

Councilmember Engel motioned to hire returning lifeguards Arionne Ramey, Jaron Lindsay, Karlee Evans for the 2024 summer in the amount of \$9.50 per hour.

Councilmember Albert seconded

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

Councilmember Engel motioned to hire returning lifeguards Halie Feikert, Whitney Scott, and Aaliyah Goracke for the 2024 summer, pending recertification, in the amount of \$9.50 per hour.

Councilmember Stiles seconded

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

Councilmember Engel motioned to hire new lifeguards Olivia Warden, Addison Hoffman, and Quenton Garrison for the 2024 summer, pending certification, in the amount of \$8.50 per hour. Councilmember Albert seconded

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

2. City Appointments -

Councilmember Engel made a motion to appoint Nanette Kim Dill as City Clerk Councilmember Stiles seconded

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

Councilmember Engel made a motion to appoint Nanette Kim Dill as Court Clerk, Joan Fetter as City Treasurer, Jessica Nagel as Assistant City Treasurer, Keith Whitney as City Judge, Kevin Salzman as City Attorney, Scott Messino as Police Chief and Cody Warden as Fire Chief

Councilmember Albert seconded

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

Councilmember Engel made a motion to appoint the Bucklin Banner as the Official Newspaper, GN Bank and Farmers State Bank as Official Depositories .

Councilmember Albert seconded

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

3. CMB License for Lennys Corner –

Councilmember Engel made a motion to approve the CMB License for Lennys Corner. Councilmember Albert seconded

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

4. Rock Estimate –

Councilmember Albert made a motion to approve the purchase of Rock in the amount of \$2,050.00.

Councilmember Engel seconded

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

5. Rock hauling estimate -

Councilmember Albert made a motion to approve the hauling of the rock in the amount of \$700.00.

Councilmember Stiles seconded

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

6. New Tire Estimate for Dodge Truck –

Councilmember Albert made a motion to approve new tires for the Dodge truck not to exceed the amount of \$1,300.00.

Councilmember Stiles seconded

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

7. Ordinance No 2024-001 – Updating the Standard Traffic Ordinance to the 2023 Edition. Councilmember Engel motioned to approve Ordinance No 2024-001 – Updating the Standard Traffic Ordinance to the 2023 Edition.

Councilmember Albert seconded

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

8. Ordinance No 2024-002 – Updating the Uniform Public Offense Code to the 2023 Edition. Councilmember Engel motioned to approve Ordinance No 2024-002 – Updating the Uniform Public Offense Code to the 2023 Edition.

Councilmember Albert seconded

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

9. New laptop for the City Superintendent -

Councilmember Albert made a motion to approve the Bid for a new laptop for the City Superintendent from GHA Technologies in the amount of \$735.87.

Councilmember Stiles seconded

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

10. Generator for well #11 -

Councilmember Albert made a motion to approve the bid for a generator for well #11 From Central Power Systems in the amount of \$44,950.00.

Councilmember Engel seconded

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

11. Mower from BTI –

Councilmember Engel made a motion to appove the purchase of a new mower from BTI In the amount of \$5,000.00 after trade in.

Councilmember Albert seconded

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

DEPARTMENT HEAD REPORTS

City Superintendent

Working alleys and working on other things around town.

City Clerk

None

POLICE

Graduated, going to look into Department Policy as it is outdated.

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 7:02 pm and returning to regular session at 7:05 pm. Councilmember Albert seconded

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

No action was taken

2. Councilmember Engel made a motion to enter into a 2nd executive session beginning at 7:08 pm and returning to regular session at 7:20 pm with Rachel Servis and Araceli Wallace Carmona.

Councilmember Albert seconded

With all of the Councilmembers 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 Engel and second by Councilmember Albert the meeting adjourned at 8:36 pm.

/s/ Kim Dill City Clerk