RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS February 26, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on February 26, 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, Noel Stiles, and Kerry Christian, absent was Councilmember Liz Albert. City staff present was City Clerk Kim Dill, City Superintendent Jason Goracke and Police Chief Scott Messina. Others present None

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 February 12, 2024 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 24-02-26 for \$99,897.15

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

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

ITEMS OF BUSINESS

 Summer Help Application -Councilmember Engel made a motion to hire Gunnar Hearne as summer help for the 2024 season in the amount of \$12.25 per hour. Councilmember Stiles seconded.

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

 Estimate for pool paint -Councilmember Engel made a motion to approve the estimate from Team Lab for pool paint in the amount of \$4,554.00. Councilmember Stiles seconded.

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

3. Code Mower -

Councilmember Engel made a motion to hire Zachary Kreutzer as The City of Bucklin's Code Mower in the amount of \$60.00 per hour.

Councilmember Stilies seconded.

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

 Salina Supply Quote -Councilmember Engel made a motion to approve the Salina Supply Quote for 20 new meters in the amount of \$3,635.10. Councilmember Stiles seconded.

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

5. Computer MSP Quote -

Councilmember Engel made a motion to approve the Quote/Contract with Integris in the amount of \$1,432.95 per month for three years.

Councilmember Stiles seconded.

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

DEPARTMENT HEAD REPORTS

<u>City Superintendent</u> Working on endpoints and alleys

<u>City Clerk</u> 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 7:13 pm and returning to regular session at 7:15 pm with City Superintendent Jason Goracke.

Councilmember Stiles 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 Stiles the meeting adjourned at 7:33 pm.

/s/ Kim Dill

City Clerk