

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
March 11, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on March 11, 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, Kerry Christian and Liz Albert. City staff present was City Clerk Kim Dill, Police Chief Scott Messino, absent was City Superintendent Jason Goracke. Others present Glenn Haskell and RJ Meyer

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 26, 2024 Regular Council meeting**
- 2. Approval of the Appropriations Ord No. 24-03-11 for \$29,177.55**

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 4/0

ITEMS OF BUSINESS

1. RJ Meyer – Iron Insurance – Tabled to next meeting

2. Summer Help Application –
Councilmember Albert made a motion to hire Leighton Hays as summer help for the 2024 season in the amount of \$10.25 per hour
Councilmember Stiles seconded.

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

3. Library Board appointment –
Councilmember Engel made a motion to appoint Misty Kenton to the Library Board.
Councilmember Albert seconded.

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

4. State of Kansas City Connecting Link Agreement – Tabled to next meeting

5. Utility bill for Pearce –
Councilmember Stiles made a motion to decrease the amount of the water usage from 14 units to 4 units due to an incorrect meter reading.
Councilmember Engel seconded.

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

6. Austin Ramey resignation –
Councilmember Engel made a motion to accept the resignation for Austin Ramey
Effective March 29, 2024.

Councilmember Stiles seconded.

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

Councilmember Albert made a motion to give City Superintendent Jason Goracke a .75 cent pay adjustment from \$21.84 to \$22.59.

Councilmember Stiles seconded.

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

DEPARTMENT HEAD REPORTS

City Superintendent

Still working on sensors and meters

City Clerk

None

POLICE

Police vehicle needs the air conditioning repaired.

Councilmember Albert made a motion to accept the estimate to have the Police vehicle's air conditioning repaired in the amount of \$1,500.00.

Councilmember Engel seconded.

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

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 7:19 pm and returning to regular session at 7:37 pm.

Councilmember Albert seconded

With all of the Councilmembers 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 Engel and second by Councilmember Stiles the meeting adjourned at 8:01 pm.

/s/ Kim Dill

City Clerk