RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS March 25, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on March 25, 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, Kerry Christian and Liz Albert per phone, absent was Councilmember Noel Stiles. City staff present was City Clerk Kim Dill, absent was Police Chief Scott Messino, and City Superintendent Jason Goracke. 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 March 11, 2024 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 24-03-25 for \$3,710.01

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

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

ITEMS OF BUSINESS

1. Iron Insurance -

Councilmember Engel made a motion to renew the Insurance Premiums with Iron Insurance Partners LLC in the amount of \$42,725.00.

Councilmember Albert seconded.

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

2. State of Kansas City Connecting Link Agreement –

Councilmember Albert made a motion to accept the State of Kansas City Connecting Link Agreement.

Councilmember Engel seconded.

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

3. Richard Konrade utility bill -

Councilmember Engel made a motion to reduce Richard Konrade's utility bill from 707 units to 472 units due to endpoint malfunction causing an incorrect meter reading. Councilmember Albert seconded.

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

- 4. Charlie Nagel taps estimate Tabled to next meeting.
- 5. Employment Application Tabled
- 6. Austin Ramey –

Councilmember Engel made a motion to rescind Austin Ramey's resignation and raise his rate of pay .75 cents from \$15.50 to \$16.25 per hour.

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 raise City Clerk Kim Dill's rate of pay .50 cents from \$18.18 to \$18.68 per hour Councilmember Albert seconded.

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

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 7:18 pm and returning to regular session at 7:37 pm. Councilmember Christian 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 Albert and second by Councilmember Engel the meeting adjourned at 7:42 pm.

/s/ Kim Dill		
City Clerk		