# RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS April 8, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on April 8, 2024 at 7:00 p.m., in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with Council President Justin Engel presiding. Present were Councilmembers Justin Engel, Kerry Christian, Liz Albert and Noel Stiles. City staff present was City Clerk Kim Dill, Police Chief Scott Messino, absent was City Superintendent Jason Goracke. Others present Merisa Sellard and Glenn Haskell

# **CALL TO ORDER**

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

## **PUBLIC HEARING**

# **CONSENT AGENDA**

- 1. Approval of the minutes from March 25, 2024 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 24-04-08 for \$74,195.33

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. Ashton Crable is requesting to have Center Street closed from Main Street to Ford Street on May 18<sup>th</sup> from 8:am to 8:00pm for the Farmers Market.

Councilmember Albert made a motion to close Center Street from Main Street to Ford Street on May 18<sup>th,</sup> from 8:00am to 8:00pm for the Farmers Market.

Councilmember Stiles seconded.

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

- 2. Merisa Sellard No action taken.
- 3. Hill Top Hospital Board Grant Opportunities Tabled to next meeting.
- 4. Central Power Systems Additional amount for Generator -

Councilmember Albert made a motion to approve the additional amount for the Generator for Well #11 in the amount of \$2,231.00.

Councilmember Stiles seconded.

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

5. Library Board Appointment –

Councilmember Stiles made a motion to approve Cassidy Sandoval to the Library Board. Councilmember Albert second..

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

6. CMB License - Dollar General -

Councilmember Albert made a motion to approve the CMB License NO. CMB-24002 for the Dollar General.

Councilmember Stiles seconded.

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

7. Ordinance NO 2024-003 – Installation of Water Meters and the Costs related – Councilmember Albert made a motion to approve Ordinance NO 2024-003 Pertaining to Water Meters and costs related.

Councilmember Stiles seconded.

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

8. General Pest Control -

Councilmember Albert made a motion to approve General Pest Control contract to come spray the City Hall building every quarter with the rate of \$159.00 for the first visit then \$105.00 thereafter.

Councilmember Stiles seconded.

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

# DEPARTMENT HEAD REPORTS City Superintendent

None

# **City Clerk**

None

#### **POLICE**

Got equipment installed in Police vehicle.

#### COUNCIL UPDATES

None

#### **EXECUTIVE SESSION**

1. Consider entering into executive session to discuss personnel matters of non-elected personnel.

Councilmember Albert 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 7:25 pm and returning to regular session at 7:39 pm. Councilmember Stiles 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 Stiles and second by Councilmember Albert the meeting adjourned at 7:52 pm.

/s/ Kim Dill		
City Clerk		