#### RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS May 28, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on May 28, 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 Noel Stiles, absent was Councilmember Liz Albert. City staff present was City Clerk Kim Dill, City Superintendent Jason Goracke and Police Chief Scott Messino. Others present Larry and Kathy Feikert.

#### 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 May 13, 2024 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 24-05-28 for \$14,829.17

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

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

#### **ITEMS OF BUSINESS**

- 1. Larry and Kathy Feikert expressed concerns about how the sidewalk in front of their house will be done. Mayor Warden will discuss their concern with the engineer and let them know.
- 2. Bucklin Banner closing tabled to next meeting.
- Purchase order #2024-002 JJC Construction LLC Councilmember Engel made a motion to approve Purchase Order #2024-002 to JJC Construction LLC in the amount of \$2,275.00 to repair the front of the city pool. Councilmember Stiles seconded.

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

- 4. Council meetings Mayor Warden would like to have Council meetings once a month on the 3<sup>rd</sup> Monday of the month. Will get a resolution for next meeting.
- 5. Rec equipment storage in the Legion The Rec has requested permission to store their equipment in the Legion Building, upstairs where the Boy Scouts had their equipment stored since they are no longer there. The Council said that would be alright for them to do.

## DEPARTMENT HEAD REPORTS

#### City Superintendent

Replace service line on S Seacat, new tap on Washington, pool and pump house in good shape, park bathrooms open, mowing and spraying

# City Clerk

None

#### POLICE

Looking for Mobile radio for Police vehicle, National Night Out

## **COUNCIL UPDATES**

None

#### **EXECUTIVE SESSION**

1. Consider entering into executive session to discuss personnel matters of non-elected personnel. None

<u>ADJOURNMENT</u> 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 7:39 pm.

/s/ Kim Dill

**City Clerk**