RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS June 10, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on June 10, 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 Liz Albert, absent was Councilmember Kerry Christian. City staff present was City Clerk Kim Dill, absent was Police Chief Scott Messino, and City Superintendent Jason Goracke. Others present Glenn Haskell

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 28, 2024 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 24-06-10 for \$40,758.46

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. Ricky Hays & Kyle Feikert Building Did not show
- Council meeting Ordinance No 2024-004 Amend Meeting Times –
 Councilmember Engel made a motion to approve Ordinance No 2024-004 to amend council meeting time to the third Monday of each month at 7:00 pm beginning August 2024.
 Councilmember Stiles seconded.

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

Resolution No 2024-003 - Merchant's Directory as official paper –
 Councilmember Engel made a motion to approve Resolution No 2024-003 designating the
 Merchant's Directory as the City of Bucklin's official newspaper.
 Councilmember Stiles seconded.

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

4. Mosquito Spray Estimate –

Councilmember Engel made a motion to accept the estimate from TEAMLAB for mosquito spray and Mosquito dunks in the amount of \$1,722.00 Councilmember Stiles seconded.

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

5. Rock Estimate -

Councilmember Engel made a motion to accept the estimate from Ford Sand and Gravel for AB3 rock in the amount of \$2,150.00 with hauling from No Limit Trucking in the amount of \$900.00 for a total of \$3,050.00.

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

DEPARTMENT HEAD REPORTS

City Superintendent

Water ok, sewer ok, clean up after storms, sweeping town this week, mowing, going to work alleys after rains, patching streets soon

City Clerk

None

POLICE

None

COUNCIL UPDATES

None

EXECUTIVE SESSION

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

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 7:24 pm.

/s/ Kim Dill
City Clerk