RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS July 22, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on July 22, 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, 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 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 July 8, 2024 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 24-07-22 for \$25,449.59

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

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

ITEMS OF BUSINESS

- 1. Morgan Allison Mobile Clinic Did not show due to weather
- 2. Pay increase Austin Ramey

Councilmember Engel made a motion to approve the pay increase for Austin Ramey from \$16.25 to \$17.25 per hour due to passing his Sewer Certification Test.

Councilmember Albert seconded

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

3. GWorks quote –

Councilmember Albert made a motion to purchase Quick Books Online for \$225.00 per month (plus certain fees) to be the City of Bucklin's Financial Software and to purchase Thoroughbred Court for \$400.00 for the 1st year and \$120.00 per year after for the City of Bucklin's Court Software.

Councilmember Engel seconded.

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

- 4. Diversion Fees Tabled to next meeting
- 5. Purchase order 2024-004 B & D Lock & Key –

Councilmember Engel made a motion to approve Purchase order #2024-004 to B & D Lock & Key in the amount of \$307.00 to rekey locks.

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.

<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 Albert the meeting adjourned at 7:54 pm.

> /s/ Kim Dill City Clerk