RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS October 16, 2024

The City Council of the City of Bucklin, Kansas, met for a special meeting on October 16, 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, Noel Stiles and Nichole Pearce, absent was Councilmember Liz Albert. City staff present was City Clerk Kim Dill, absent was Police Chief Scott Messino, and City Superintendent Jason Goracke. Others present Sue Scott

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

Council President Engel called the advertised public hearing to consider an application to be submitted to Kansas Department of Commerce for Community Development Block Grant funding in the Community Centers, Senior Center, Storm Shelters, Parks and Libraires at 7:00 pm.

Sue Scott explained the plans on the construction of the Storm Shelter for the Hill Top House. Council President Engel closed the public hearing at 7:13 pm

Council President Engel called the special meeting to order at 7:13 pm.

ITEMS OF BUSINESS

1. Application/Recipient Disclosure/Update Report -

Councilmember Stiles motioned to approve the Application/Recipient Disclosure/Update Report.

Councilmember Pearce seconded.

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

2. Statement of Assurances and Certifications -

Councilmember Stiles motioned to approve the Statement of Assurances and Certifications. Councilmember Pearce seconded.

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

3. Residential Anti-displacement and Relocation Assistance Plan -

Councilmember Stiles motioned to approve the Residential Anti-displacement and Relocation Assistance Plan.

Councilmember Pearce seconded.

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

4. Resolution 2024-007-

Councilmember Stiles motioned to approve Resolution 2024-007 – A RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION

Councilmember Pearce seconded.

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

5. Resolution 2024-008 -

Councilmember Stiles motioned to approve Resolution 2024-008 – A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVMENTS TO THE STORM SHELTER SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS Councilmember Pearce seconded.

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

6.. Determination of Level of Review -

Councilmember Stiles motioned to approve the Determination of Level of Review. Councilmember Pearce seconded.

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

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 Stiles and second by Councilmember Pearce the meeting adjourned at 7:19 pm.

/s/ Kim Dill		
City Clerk		