RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS October 21, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on October 21, 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, Liz Albert, Noel Stiles and Nichole Pearce. City staff present was City Clerk Kim Dill, Police Chief Scott Messino, and City Superintendent Jason Goracke. Others present Glenn Haskell, Sergio & Anna Castorena

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 September 16, 2024 Regular Council meeting
- 2. Approval of the minutes from October 16, 2024 Special Meeting
- 3. Approval of the Appropriations Ord No. 24-10-21 for \$93,153.55

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 5/0

ITEMS OF BUSINESS

- Sergio & Anna Castorena Building permit for carport Jason will check to see what the easement is for the alley and let them know. They are also getting property surveyed to make sure what is their property lines.
- Quote for tires for Police car Councilmember Albert motioned to approve the Quote from Revolution Tire for new tires which includes mount and balance, new valve stems and tire disposal for police vehicle in the amount of \$1,578.06. Councilmember Pearce seconded

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0

 Invoice – Wilmore Solutions – Rock crushing – Old hospital – Councilmember Engel motioned to approve purchase order #2024-007 to Wilmore Solutions for crushing the concrete from the old hospital in the amount of \$15,000.00. Councilmember Albert seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0

 Lewis Hooper & Dick 1099 filing – Councilmember Engel made a motion to approve Lewis Hooper & Dick filing the 1099 forms for the City of Bucklin. Councilmember Albert seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0

 Demolition of house located at 221 W Railroad – Councilmember Stiles made a motion to allow the City Attorney to move forward with legal proceedings for the demolition of the house located at 221 W Railroad. Councilmember Pearce seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0

 Quote – Pennick Enterprises – Councilmember Engel motioned to approve the quote from Pennick Enterprises Inc in the amount of \$15,132.50 to extend the water main 600 feet on Center Street west of West Street. Councilmember Stiles seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 5/0

7. Quote from Axon Enterprise Inc – Police Cameras, Taser and Contract –

Due to Motorola increasing their price that was approved by Council on September 16, 2024 the Council rescinds that approval and Councilmember Engel motioned to approve the quote from Axon Enterprise Inc for a body camera, a dashboard camera and a taser to include installation. It will be a 5 year contract in the amount of \$3,465.32 per year for a total of \$17,326.60.

Councilmember Albert seconded.

With all of the Councilmembers voting on the motion, the motion carried 4/1

DEPARTMENT HEAD REPORTS

City Superintendent

Mayer was here to clean sewers, fixed 3 leaks, drained and closed pool, filling in alleys

City Clerk

None

POLICE

Looking into radar class in Dodge City for ½ day.

COUNCIL UPDATES

None

EXECUTIVE SESSION

1. Consider entering into executive session to discuss personnel matters of nonelected personnel.

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Stiles and second by Councilmember Engel the meeting adjourned at 7:41 pm.

/s/ Kim Dill

City Clerk