RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS November 18, 2024

The City Council of the City of Bucklin, Kansas, met in regular session on November 18, 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 per phone, Liz Albert per phone and Nichole Pearce, absent was Councilmember Noel Stiles and Kerry Christian. City staff present was City Clerk Kim Dill, absent was Police Chief Scott Messino, and City Superintendent Jason Goracke. Others present none

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Warden at 7:09 pm.

PUBLIC HEARING

CONSENT AGENDA

- 1. Approval of the minutes from October 21, 2024 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 24-11-18 for \$54,360.90

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

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

ITEMS OF BUSINESS

1. Austin Ramey pay adjustment -

Councilmember Engel motioned to approve the \$1.00 pay adjustment for Austin Ramey due to passing his water test going from \$17.25 per hour to \$18.25 per hour. Councilmember Albert seconded.

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

 Legion Parade Fund Assistance – Councilmember Pearce made a motion to approve \$750.00 in assistance to the Legion Parade Fund. Councilmember Engel seconded.

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

- 3. Employee evaluations Tabled to next meeting
- The sale of crushed rock Councilmember Pearce made a motion that the City of Bucklin would sale some of the crushed rock for \$25.00 a ton. Councilmember Albert seconded.

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

- 5. BCBS Insurance Renewal Tabled to next meeting
- 6. Resolution No 2024-009 –

Councilmember Engel motioned to approve Resolution No 2024-009 A RESOLUTION ADOPTING AND APPROVING THE SALES TAX BALLOT MEASURE AS PRESENTED TO AND APPROVED BY THE VOTERS OF THE CITY OF BUCKLIN ON NOVEMBER 5,2024, IMPOSING A SPECIAL ONE PERCENT (1%) CITYWIDE RETAILERS' SALES TAX Councilmember Pearce seconded.

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

 Street Closure for Santa Day – Councilmember Pearce made a motion to approve the street closure on Ford Street from Cedar Street to Grace Street. Councilmember Engel seconded.

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

8. Pool – Mayor Warden is looking into the redoing of the pool. Will discuss more at next meeting.

DEPARTMENT HEAD REPORTS

<u>City Superintendent</u> 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.

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Engel and second by Councilmember Pearce the meeting adjourned at 7:27 pm.

/s/ Kim Dill

City Clerk