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

The City Council of the City of Bucklin, Kansas, met in regular session on December 16, 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, and City Superintendent Jason Goracke, absent was Police Chief Scott Messino. Others present none

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 November 18, 2024 Regular Council meeting
- 2. Approval of the Appropriations Ord No. 24-12-16 for \$41,978.90

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

1. Evaluations -

Councilmember Engel made a motion to give Kim Dill, Jason Goracke and Austin Ramey a five percent (5%) pay adjustment.

Councilmember Albert seconded.

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

Kim Dill - from \$18.68 to \$19.61 Jason Goracke – from \$22.59 to \$23.72 Austin Ramey – from \$18.25 to \$19.16

Councilmember Engel made a motion to give Scott Messino a three percent (3%) pay adjustment.

Councilmember Albert seconded.

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

Scott Messino - from \$23.50 to \$24.21

2. One time pay adjustments –

Councilmember Engel made a motion to give all full time employees a one time pay adjustment in the amount of \$700.00.

Councilmember Albert seconded.

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

3. BCBS -

Councilmember Albert made a motion to renew the BCBS Insurance Renewal. Councilmember Stiles seconded.

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

4. Pool -

Councilmember Engel made a motion to approve the repair for the pool by Joe Tucker Painting in the amount of \$45,000.00.

Councilmember Stiles seconded.

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

5. Christmas Lights - Tabled

DEPARTMENT HEAD REPORTS

City Superintendent

Fixed meter cans/broken, vaced – Lift station/Box at ponds, replaced injector on well 8, fixed meter lid at well 11, replaced meter dial at 11, checked over generators, replaced plow blades/got truck ready for winter, made sure all equipment was ready for cold, heaters in well houses, stacked dirt at tree pile

City Clerk

Working on getting Quickbooks set up for January 1, 2025

POLICE

None

COUNCIL UPDATES

None

EXECUTIVE SESSION

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

Councilmember Engel made a motion to recess into executive session pursuant to K.S.A. 75-4319 (b)(1), to discuss issues pertaining to non-elected personnel to protect privacy issues, beginning at 7:05 pm and returning to regular session at 7:12 pm. Councilmember Stiles seconded.

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

No action was taken

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 7:37 pm.

/s/ Kim Dill	
City Clerk	