

RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF BUCKLIN, KANSAS
January 20, 2025

The City Council of the City of Bucklin, Kansas, met in regular session on January 20, 2025 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, 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 Stephen Foster

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Warden at 7:14 pm.

PUBLIC HEARING

CONSENT AGENDA

- 1. Approval of the minutes from December 16, 2024 Regular Council meeting**
- 2. Approval of the Appropriations Ord No. 24-12-31 for \$75,502.15**
- 3. Approval of the Appropriations Ord No. 25-01-20 for \$19,595.84**

Councilmember Engel 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. Stephen Foster gave a presentation for Liberty National Insurance.

2. Resolution No 2025-001 GAAP Waiver 2025 -

Councilmember Engel made a motion to approve Resolution No 2025-001 GAAP Waiver 2025

Councilmember Pearce second.

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

3. Resolution No 2025-002 Appropriations 2025 -

Councilmember Engel made a motion to approve Resolution No 2025-002 Appropriations 2025.

Councilmember Pearce seconded.

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

4. Bucklin Bible Fellowship utility billing –

Councilmember Engel made a motion to reduce the Bucklin Bible Fellowship utility billing due to an incorrect meter read.

Councilmember Albert seconded.

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

5. Lenny's Corner CMB License Renewal -

Councilmember Pearce made a motion to approve the renewal of Lenny's Corner CMB License.

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.**

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Pearce and second by Councilmember Engel the meeting adjourned at 7:43 pm.

/s/ Kim Dill

City Clerk