



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
January 27, 2020 @ 4:00 p.m.
Abilene, Kansas

1. Call to Order

2. Roll Call – City Commission Present: Mayor Ostermann, Commissioners Marshall, Rein, Shafer and Witt.

Staff Present: City Manager Foltz, City Clerk Soukup, City Attorney Martin, Finance Director Rothchild, Convention and Visitors Bureau Director Roller, Police Chief Mohn, Fire Chief Sims, Public Works Director Schrader and Interim Parks and Recreation Director Timbrook.

3. Pledge of Allegiance

Consent Agenda

- 4. Agenda Approval for the January 27, 2020 City Commission Meeting**
- 5. Meeting minutes: January 13, 2020 Regular Meeting**
- 6. Proposed Community Orchard**

Motion by Commissioner Marshall, seconded by Commissioner Rein to approve the Consent Agenda as presented. Motion carried unanimously 5-0. Roll call vote: Witt YES, Shafer YES, Marshall YES, Rein YES, Ostermann YES.

Public Comments and Communications

7. Persons who wish to address the City Commission may do so when called upon by the Mayor.

There were no public comments or communications.

8. Catholic School Proclamation

Mayor Ostermann read a proclamation for January 26, 2020 to February 1, 2020 as Catholic School's Week 2020 and presented it to students and staff of St. Andrews Catholic School and Parish.

Old and New Business

9. UV Disinfection Train for the Wastewater Treatment Plant

Public Works Director Schrader presented information regarding the UV disinfection train at the Wastewater Treatment Plant. This will include replacing original equipment from 1998 with a total cost of \$97,568.00.

Motion by Commissioner Witt, seconded by Commissioner Marshall to approve the replacement of the Ultraviolet (UV) Disinfection Trains at the Wastewater Treatment Plant. Motion carried unanimously 5-0. Roll call vote: Ostermann YES, Rein YES, Marshall YES, Shafer YES, Witt YES.

10. Community Shelter Agreement with USD 435.

Motion by Commissioner Shafer, seconded by Commissioner Witt to approve the Community Shelter Agreement with USD 435. Motion carried unanimously 5-0. Roll call vote: Rein YES, Marshall YES, Shafer YES, Witt YES, Ostermann YES.

11. Consider Eisenhower Legacy trip

Motion by Commissioner Shafer, seconded by Commissioner Rein to approve the Eisenhower Legacy trip with Mayor Ostermann and two staff members sponsored by the City in full and a stipend given to all other Commissioners able to attend (Witt, Rein and Marshall) for a total amount of approximately \$14,775.00. Motion carried unanimously 5-0. Roll call vote: Marshall YES, Shafer YES, Witt YES, Rein YES, Ostermann YES.

12. Real estate Executive Session: Motion by Commissioner Marshall, seconded by Commissioner Witt for the City Commission to recess into Executive Session for fifteen minutes to discuss the subject of the potential acquisition of specific real estate, the identification of which would be contrary to the public interest, based upon the need for the preliminary discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6). The open meeting will resume in this room at 4:3 p.m. Roll call vote: Shafer YES, Witt YES, Ostermann YES, Rein YES, Marshall YES.

13. Legal Executive Session: Motion by Commissioner Witt, seconded by Commissioner Shafer to recess into Executive Session for thirty five minutes to discuss with legal counsel the terms and conditions of an employment contract with the City Manager, based upon the need for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319(b)(2). The open meeting will resume in this room at 5:06 p.m. Roll call vote: Witt YES, Marshall YES, Rein YES, Shafer YES, Ostermann YES.

Returned to regular session at 5:06 p.m.

Legal Executive Session: Motion by Commissioner Witt, seconded by Commissioner Marshall to recess into Executive Session for twenty minutes to discuss with legal counsel the terms and conditions of an employment contract with the City Manager, based upon the need for consultation with an attorney for the public body which would be deemed privileged in the

attorney-client relationship pursuant to K.S.A. 75-4319(b)(2). The open meeting will resume in this room at 5:27 p.m. Roll call vote: Witt YES, Shafer YES, Marshall YES, Rein Yes, Ostermann YES.

There was no action taken in Executive Session.

Reports

14. City Manager reports

The 92nd Annual Chamber Banquet is February 24th, RSVP's need to be in by February 14th.

The bid opening for the 8th Street project is January 28th at 2:00 p.m.

City Staff is reviewing the VFD bids.

Adjournment

15. Consideration of a motion to adjourn the January 27, 2020 City Commission meeting.

Motion by Commissioner Marshall, seconded by Commissioner Witt to adjourn at 5:30 p.m. Motion carried unanimously 5-0. Roll call vote: Witt YES, Shafer YES, Marshall YES, Rein YES, Ostermann YES.



ATTEST:


Chris Ostermann, Mayor


Penny L. Soukup, CMC
City Clerk