



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
February 10, 2020 @ 4:00 p.m.
Abilene, Kansas

1. Call to Order

2. Roll Call – City Commission Present: Mayor Ostermann, Commissioners Rein, Marshall, 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, Planning and Zoning Director Franey and Engineer Consultant Mark Bachamp.

3. Pledge of Allegiance

Consent Agenda

4. Agenda Approval for the February 10, 2020 City Commission Meeting

5. Meeting minutes: January 27, 2020 Regular Meeting

6. 2020 Census Boundary Validation Program signature

Motion by Commissioner Marshall, seconded by Commissioner Shafer to approve the Consent Agenda as presented. Motion carried unanimously 5-0.

Public Comments and Communications

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

Hank Royer commented on the Parks and Recreation programs. 665 scholarships were given last year on behalf of the Jeffcoat Foundation. He presented a check for \$10,000.00 from the Jeffcoat Foundation to continue the scholarship program. He also presented a check for \$7000.00 to the Abilene Police Department for less lethal option called an Arwen Ace.

Old and New Business

8. Consider bid in the amount of \$45,122.00 from Air and Fire Systems for a Breathing Air Compressor system for the Fire Department.

Motion by Commissioner Shafer, seconded by Commissioner Marshall to approve the bid from Air and Fire Systems in the amount of \$45,122.00 for a Breathing Air Compressor system for the Fire Department. Motion carried unanimously 5-0.

9. Consider bid in the amount of \$173,850.00 from Precision Electrical Contracting for the replacement of the Variable Frequency Drive at the Water Treatment Plant.

Motion by Commissioner Witt, seconded by Commissioner Rein to approve the bid from Precision Electrical Contracting in the amount of \$173,850.00 for the replacement of the Variable Frequency Drive at the Water Treatment Plant. Motion carried unanimously 5-0.

10. Consider bid from J & K Contracting, LC in the amount of \$1,140,262.55 for the 8th Street Improvement Project.

Motion by Commissioner Marshall, seconded by Commissioner Witt to approve the bid from J & K Contracting, LC in the amount of \$1,140,262.55 for the 8th Street Improvement Project. Motion carried unanimously 5-0.

11. Real Estate Executive Session

Motion by Commissioner Marshall, seconded by Commissioner Witt to recess into executive session for 15 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 public meeting will resume in this room at 4:30 p.m. Motion carried unanimously 5-0.

12. Legal Executive Session

Motion by Commissioner Marshall, seconded by Commissioner Rein to recess into executive session for 20 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 public meeting will resume in this room at 4:50 p.m.

Reports

14. City Manager reports

We will discuss the request from the Cedar House and the personnel policy update at the February 17th study session.

Reservations for the Chamber Banquet have been made.

A recap of the 2019 financials was given.

Staff is working on the 2021 budget.

The rapid beacons have been installed at 14th and Cedar.

Adjournment

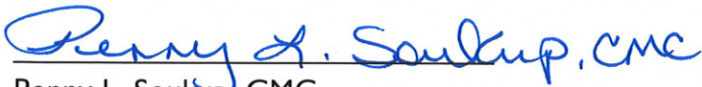
15. Consideration of a motion to adjourn the February 10, 2020 City Commission meeting.

Motion by Commissioner Marshall, seconded by Commissioner Witt to adjourn at 4:52 p.m. Motion carried unanimously 5-0.




Chris Ostermann, Mayor

ATTEST:



Penny L. Soukup, CMC
City Clerk