



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
February 24, 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, Interim Parks and Recreation Director Timbrook and Planning and Zoning Director Franey.

3. Pledge of Allegiance

Consent Agenda

4. Agenda Approval for the February 24, 2020 City Commission Meeting

5. Meeting minutes: February 10, 2020 Regular Meeting

6. Cedar House request for \$3,000.00 from the Drug & Alcohol Funds.

7. Appoint Ralph Viola to the Airport Board

Motion by Commissioner Marshall, seconded by Commissioner Rein to remove item 4 from the Consent Agenda. Motion carried unanimously 5-0.

Motion by Commissioner Marshall, seconded by Commissioner Rein to amend the agenda with the removal of item 11 and insertion of item 11a, the purchase of the property located at 511 NW 2nd Street. Motion carried unanimously 5-0.

Public Comments and Communications

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

There were no public comments or communications.

Old and New Business

9. Water Model agreement in the amount of \$47,500.00.

Motion by Commissioner Witt, seconded by Commissioner Marshall to approve the water model agreement in the amount of \$47,500.00. Motion carried unanimously 5-0.

10. State of the City 2019 financial review

Finance Director Rothchild presented the State of the City 2019 Financial Review.

11. Legal Executive Session. I move the city commission recess into executive session for __ minutes to discuss with legal counsel the terms and conditions of a real estate contract, based upon the need for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relations pursuant to K.S.A. 75-4319(b)(2).

This item was removed from the agenda.

11a. Approval of real estate contract between the City of Abilene and Matt Engle for the purchase of the property located at 511 NW 2nd Street.

City Attorney Martin presented information regarding the approval of a real estate contract between the City of Abilene and Matt Engle for the purchase of the property located at 511 NW 2nd Street.

Motion by Commissioner Shafer, seconded by Commissioner Marshall to approve the real estate contract between the City of Abilene and Matt Engle for the purchase of the property located at 511 NW 2nd Street in the amount of \$70,000.00 and authorize the City Manager to execute all ancillary documents. Motion carried unanimously 5-0.

12. Personnel executive session: Motion by Commissioner Marshall, seconded by Commissioner Witt for the city commission recess into executive session for 15 minutes to discuss the terms and conditions of the city manager's employment, based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A 75-4319(b)(1). The open meeting will resume in this room at 5:02 p.m. Motion carried unanimously 5-0.

Motion by Commissioner Marshall, seconded by Commissioner Witt for the city commission recess into executive session for an additional 15 minutes to discuss the terms and conditions of the city manager's employment, based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A 75-4319(b)(1). The open meeting will resume in this room at 5:18 p.m. Motion carried unanimously 5-0.

Reports

13. City Manager reports

The Chamber Banquet is tonight.

The personnel policy updates will be on the March 2nd Study Session agenda.
We are working with Smart Insurance on the City's insurance renewal.

Staff is still working on the Hoekman/Holt drainage issue.

Staff is compiling surplus property to be sold on Purple Wave.

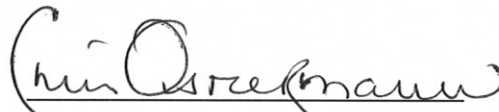
Staff is busy working on the 2021 Budget.

Adjournment

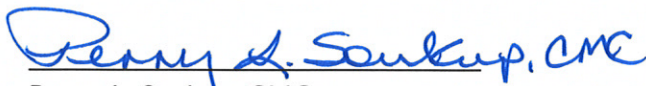
14. Consideration of a motion to adjourn the February 24, 2020 City Commission meeting.

Motion by Commissioner Witt, seconded by Commissioner Rein to adjourn at 5:19 p.m. Motion carried unanimously 5-0.




Chris Ostermann, Mayor

ATTEST:


Penny L. Soukup, CMC
City Clerk