



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
March 9, 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 March 9, 2020 City Commission Meeting

5. Meeting minutes: February 24, 2020 Regular Meeting

6. Consider approval of Resolution 030920-1 adopting the Employees Policies and Guidelines.

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.

There were no public comments or communications.

Old and New Business

8. Consider Ordinance 20-3386 related to Garfield, LLC IRB documents

Mary Carson, Triplett, Woolf & Garretson, presented information regarding the Garfield, LLC Industrial Revenue Bonds.

Andy Gilmore, Garfield, LLC, gave an update on the project. The end of June is the estimated completion date.

Motion by Commissioner Witt, seconded by Vice-Mayor Rein to approve Ordinance No. 20-3386 **AN ORDINANCE AUTHORIZING THE CITY OF ABILENE, KANSAS TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2020 (THE GARFIELD, LLC) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,000,000 TO FINANCE (1) PURCHASING, RENOVATING, CONSTRUCTING, EQUIPPING, AND FURNISHING A MULTI-PHASED SENIOR LIVING FACILITY AND ALL THINGS RELATED THERETO, AND (2) CERTAIN COSTS OF ISSUANCE OF SUCH BONDS; AUTHORIZING EXECUTION OF BOND DOCUMENTS RELATING TO ISSUANCE, PAYMENT AND PURCHASE OF THE 2020 BONDS.** Motion carried unanimously 5-0.

9. Annual EMC Insurance renewal with Smart Insurance

Doug Smart, Smart Insurance presented the EMC Insurance renewal with changes. The renewal amount is \$248,422.00.

Motion by Commissioner Marshall, seconded by Commissioner Witt to approve the EMC Insurance renewal. Motion carried unanimously 5-0.

10. Consider bids for the purchase of a Public Works dump truck, spreader and blade in the amount of \$119,944.00.

Motion by Commissioner Shafer, seconded by Commissioner Marshall to approve the bid of \$119,944.00 from Summit Truck Group, Salina, Kansas for the purchase of a dump truck with spreader and blade for the Public Works Department. Motion carried unanimously 5-0.

11. Consider bids for the purchase of a Parks Department flatbed truck in the amount of \$30,084.00.

Motion by Commissioner Marshall, seconded by Vice-Mayor Rein to approve the bid of \$30,084.00 from Holm Automotive for the purchase of a flatbed truck for the Parks Department. Motion carried unanimously 5-0.

12. Consider approval of City Manager contract with Jane Foltz.

City Attorney Martin presented City Manager Jane Foltz's contract.

Motion by Commissioner Marshall, seconded by Commissioner Shafer to approve City Manager Jane Foltz's contract. Motion carried unanimously 5-0.

13. Debt service review by Marcus Rothchild

Finance Director Rothchild presented the debt service review.

Reports

14. City Manager reports

The City staff is taking precautions against the Coronavirus.

There will be a tabletop exercise on March 19th.

Tim Davis with the Public Works Department has retired.

We have received 38 applications for the Parks and Recreation Director position.

Adjournment

15. Consideration of a motion to adjourn the March 9, 2020 City Commission meeting.

Motion by Commissioner Shafer, seconded by Commissioner Marshall to adjourn at 4:30 p.m.
Motion carried unanimously 5-0.



ATTEST:


Penny L. Soukup, CMC
City Clerk


Chris Ostermann, Mayor