



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
June 8, 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-Weeks and Public Works Director Schrader.

3. Pledge of Allegiance

City Attorney Martin explained the procedure for executive sessions during the Emergency Kansas Open Meeting Act: A motion and second will be made and we will convene into another room, people at home will not hear an audio of the executive sessions.

Consent Agenda

4. Agenda Approval for the June 8, 2020 City Commission Meeting

5. Meeting minutes: May 26, 2020 Regular Meeting

6. Consider approval of Cereal Malt Beverage License for Old Abilene Town, 201 SE 6th St.

7. Resolution Number 060820-1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE SEASONAL USER AGREEMENTS PERMITTING THE USE OF THE ABILENE MUNICIPAL AIRPORT BE DESIGNATED USERS ENGAGED IN THE BUSINESS OF AERIAL CROP DUSTING AND SPRAYING.

Motion by Commissioner Marshall, seconded by Commissioner Witt to approve the Consent Agenda with the addition of item number 14, Executive Session. Motion carried unanimously 5-0. Roll call vote: Rein YES, Marshall YES, Shafer YES, Witt YES, Ostermann YES.

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. Resolution Number 060820-2 – A RESOLUTION ACCEPTING THE AUDIT OF THE FINANCIAL STATEMENTS OF THE CITY OF ABILENE, KANSAS FOR THE YEAR-ENDING DECEMBER 31, 2019, AS PREPARED BY VARNEY AND ASSOCIATES, CPA'S, LLC.

April Swartz, Varney and Associates, CPA's, LLC presented the Audit of the Financial Statements of the City of Abilene, Kansas for the year ending December 31, 2019.

Motion by Commissioner Rein, seconded by Commissioner Marshall to approve Resolution No. 060820-2 **A RESOLUTION ACCEPTING THE INDEPENDENT AUDIT OF THE FINANCIAL STATEMENTS OF THE CITY OF ABILENE, KANSAS FOR THE YEAR-ENDING DECEMBER 31, 2019, AS PREPARED BY VARNEY AND ASSOCIATES, CPA'S, LLC.** Motion carried unanimously 5-0. Roll call vote: Marshall YES, Shafer YES, Witt YES, Ostermann YES, Rein YES.

10. Resolution Number 060820-3 – A RESOLUTION APPROVING THE CAPITAL IMPROVEMENT PLAN OF THE CITY OF ABILENE, KANSAS.

City Manager Foltz presented information regarding the Capital Improvement Plan of the City of Abilene, Kansas.

Motion by Commissioner Marshall, seconded by Commissioner Witt to approve Resolution No. 060820-3 **A RESOLUTION APPROVING THE CAPITAL IMPROVEMENT PLAN OF THE CITY OF ABILENE, KANSAS.** Motion carried unanimously 5-0. Roll call vote: Shafer YES, Witt YES, Ostermann YES, Rein YES, Marshall YES.

11. Public Hearing. Resolution No. 060820-4 – a resolution finding that the structure located at 206 SW 2nd Street in Abilene, Kansas, is unsafe and dangerous and directing the structure to be repaired or removed and the premises made safe and secure.

Mayor Ostermann opened the public hearing at 4:41 p.m.

City Inspector Steerman gave a background on the property located at 206 SW 2nd St.

Rosalie Cornelius, 111 N. Chestnut-Solomon, owner of the property at 206 SW 2nd expressed her wishes to be given an additional 18 months to repair the property.

Mayor Ostermann closed the public hearing at 4:51 p.m.

Motion by Commissioner Shafer, seconded by Commissioner Marshall to approve Resolution No. 060820-4 **A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 206 SW 2ND ST. ABILENE, KANSAS, IS UNSAFE AND DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.** Building permits need to be secured by July 31, 2020, outside repairs need to be completed by September 30, 2020 and interior repairs need to be completed by December 31, 2021. Motion carried unanimously 5-0. Roll call vote: Witt YES, Ostermann YES, Rein YES, Marshall YES, Shafer YES.

12. Consider approval of the Vine Street project bids.

Public Works Director Schrader presented information regarding the Vine Street project. Only one bid was received from T & M Concrete in the amount of \$67,090.50.

Motion by Commissioner Rein, seconded by Commissioner Marshall to approve the bid in the amount of \$67,090.50 from T & M Concrete for the Vine Street project. Motion carried unanimously 5-0. Roll call vote: Witt YES, Shafer YES, Marshall YES, Ostermann YES, Rein YES.

13. Executive Session: Motion by Commissioner Marshall, seconded by Commissioner Witt to recess into executive session for 20 minutes to review and evaluate the City Manager's performance, based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open public meeting will resume in this room at 5:33 p.m. Motion carried unanimously 5-0. Roll call vote: Shafer YES, Marshall YES, Ostermann YES, Rein YES, Witt YES.

Meeting resumed at 5:33 pm.

No action was taken.

We will have an agenda item at a future meeting to discuss publicly the form of the commissioner's review of the city manager.

14. Executive Session: Motion by Commissioner Rein, seconded by Commissioner Marshall to recess into executive session for 15 minutes for the purpose of discussing the status of a specific city employee based upon the need to discuss personnel matters of non elected personnel pursuant to K.S.A. 75-4318(b)(1). The open public meeting will resume in this room at 5:49 p.m. Motion carried unanimously 5-0. Roll call vote: Shafer YES, Marshall YES, Ostermann YES, Rein YES, Witt YES.

Meeting resumed at 5:49 pm.

No action was taken in executive session.

Reports

15. City Manager reports

The City of Abilene received a Community Development Block grant in the amount of \$132,000.00 to support the Coronavirus response. Thanks to Julie Roller-Weeks for all her work to make this happen.

Be sure to vote for Abilene in the Best Historic Small-Town Contest.

We have two openings on the Planning Commission and one opening on the Airport Board.

Dickinson County will be doing work on Washington Street.

The Recreation Center and Senior Center are now open. The pool opens June 15th.

Plans are underway for the 4th of July celebration.

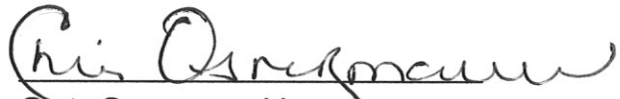
Adjournment

16. Consideration of a motion to adjourn the June 8, 2020 City Commission meeting.

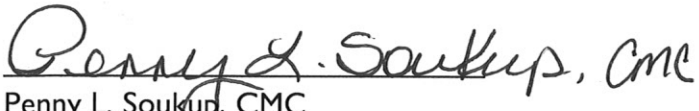
Motion by Commissioner Marshall, seconded by Commissioner Witt to adjourn at 5:55 p.m. Motion carried unanimously 5-0. Roll call vote: Witt YES, Shafer YES, Marshall YES, Ostermann YES, Rein YES.

(Seal)




Chris Ostermann, Mayor ✓

ATTEST:


Penny L. Soukup, CMC
City Clerk