



**Abilene City Commission Meeting Minutes  
Abilene Public Library – 209 NW Fourth Street  
June 22, 2020 @ 4:21 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, and Interim Parks and Recreation Director Timbrook.**

**3. Pledge of Allegiance**

**Consent Agenda**

**4. Agenda Approval for the June 22, 2020 City Commission Meeting**

**5. Meeting minutes: June 8, 2020 Regular Meeting**

**6. Consider Resolution No. 062220-1, A RESOLUTION TO SIGN THE GRANT AGREEMENT NO. 20-CV-001 BETWEEN THE STATE OF KANSAS DEPARTMENT OF COMMERCE AND THE CITY OF ABILENE.**

**7. Consider approval of community center flooring in the amount of \$35,402.00 with Ritter Tile.**

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

Finance Director Rothchild presented information regarding the 2021 property tax review and draft budget.

**10. Executive Session: Motion by Commissioner Witt, seconded by Commissioner Rein for the City Commissioner 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 5:28 p.m. Motion carried unanimously 5-0. Roll call vote: Witt YES, Ostermann YES, Rein YES, Marshall YES, Shafer YES.**

Regular session resumed at 5:28 p.m.

### Reports

#### **11. City Manager reports**

The City office is now open to the public.

There will be a retirement reception at the CVB on June 30<sup>th</sup> from 2:30 to 4:30 honoring Public Works employees Kevin Stroda and Tim Davis.

There will not be a study session on Monday, June 29<sup>th</sup>.

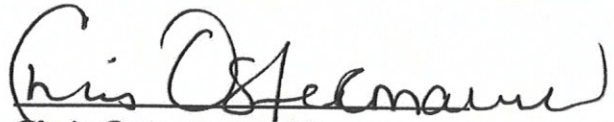
Mayor Ostermann reminded everyone to wear masks.

### Adjournment

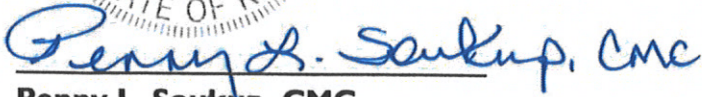
#### **12. Consideration of a motion to adjourn the June 22, 2020 City Commission meeting.**

Motion by Commissioner Marshall, seconded by Commissioner Witt to adjourn at 5:31 p.m. Motion carried unanimously 5-0. Roll call vote: Witt YES, Shafer YES, Marshall YES, Rein YES, Ostermann YES.

(Seal)

  
Chris Ostermann, Mayor



  
Penny L. Soukup, CMC  
City Clerk



**Abilene Land Bank Board of Trustees Minutes**  
**Abilene Public Library**  
**June 22, 2020 @ 4:00 p.m.**  
**Abilene, Kansas**

**1. Call to Order**

**2. Roll Call** – Trustees Present: Chairperson Ostermann, Trustees Marshall, Rein, Shafer and Witt.

Staff Present: City Manager Foltz, City Clerk Soukup, City Attorney Martin, Finance Director Rothchild and Interim Parks and Recreation Director Timbrook.

**Consent Agenda**

**3.** Agenda Approval for the June 22, 2020 Land Bank Board of Trustees Meeting

**4.** Meeting Minutes: March 13, 2017, Land Bank Board of Trustees Meeting

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

**Public Comments and Communications**

**5. Persons who wish to address the City Commission may do so when called upon by the Chairperson.**

**Old and New Business**

**6. Executive Session:** Motion by Trustee Marshall seconded by Trustee Rein for the Land Bank Board of Trustees recess into Executive Session for 15 minutes to discuss with legal counsel the negotiation of a development agreement related to the real estate owned by the Land Bank, 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) to include City Manager Foltz and Finance Director Rothchild. The open meeting will resume in this room at 4:18 p.m. Motion carried unanimously 5-0. Roll call vote: Marshall YES, Shafer YES, Witt YES, Ostermann YES, Rein YES.

The regular meeting resumed at 4:18 p.m.

**7. Potential action: Consider authorizing the City Manager to approve a letter of intent, on behalf of the Land Bank, for the purchase and sale of real estate to develop work force housing.**

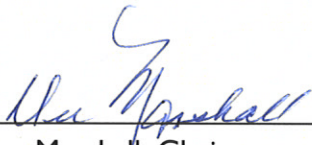
Motion by Trustee Marshall, seconded by Trustee Rein to authorize City Manager Foltz to approve a letter on intent, on behalf of the Land Bank for the sale of real estate to develop work force housing. Motion carried unanimously 5-0. Roll call vote: Shafer YES, Witt YES, Ostermann YES, Rein YES, Marshall YES.

**Adjournment**

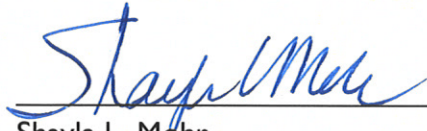
**8. Consideration of a motion to adjourn the June 22, 2020 Abilene Land Bank Board of Trustees meeting.**

Motion by Trustee Marshall, seconded by Trustee Witt to adjourn at 4:20 p.m. Motion carried unanimously 5-0. Roll call vote: Marshall YES, Shafer YES, Witt YES, Ostermann YES, Rein Yes.



  
Dee Marshall, Chairperson

ATTEST:

  
Shayla L. Mohr  
City Clerk