



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
November 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, Police Chief Hatter and Public Works Director Schrader.

3. Pledge of Allegiance

Consent Agenda

4. Agenda Approval for the November 9, 2020 City Commission Meeting

5. Meeting minutes: October 26, 2020 Regular Meeting

6. Approval an agreement with Olsson & Associates for the Airport Environmental Assessment.

Motion by Commissioner Witt, seconded by Commissioner Marshall to approve the Consent Agenda as presented.
Roll call vote: Witt YES, Shafer YES, Marshall YES, Rein YES, Ostermann YES. 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 approval of master agreement work order for Rogers Street with Olsson & Associates in the amount of \$38,460.00.

Motion by Commissioner Rein, seconded by Commissioner Marshall to approve the master agreement work order for Rogers Street with Olsson & Associates in the amount of \$38,460.00. Roll call vote: Shafer YES, Marshall YES, Rein YES, Ostermann YES, Witt YES. Motion carried unanimously 5-0.

9. Consider approval of the purchase of police body cameras in the amount of \$26,057.74 from Axon Enterprises.

Motion by Commissioner Marshall, seconded by Commission Witt, to approve the purchase of the police body cameras in the amount of \$26,057.74 from Axon Enterprises. Roll call vote: Marshall YES, Rein YES, Ostermann YES, Witt YES, Shafer YES. Motion carried unanimously 5-0.

10. Executive session: I move the City commission recess into executive session for 10 minutes based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-34319(B)(1). The open meeting will resume in this room at 4:18 PM.

Motion by Commission Rein, 2nd by Commissioner Marshall to move into **executive session for 10 minutes based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-34319(B)(1). The open meeting will resume in this room at 4:18.** Roll call vote: Rein YES, Ostermann YES, Witt YES, Shafer YES, Marshall YES. Motion carried unanimously 5-0.

Reports

11. City Manager reports

I continue to meet with the county weekly regarding COVID 19. We have two employees in quarantine.

We are waiting on the housing grant information with Prairie Fire.

Annual evaluations are taking place.

Due to COVID 19 we are working on a plan for the Mayors Christmas tree lighting in Little Ike Park.

Adjournment

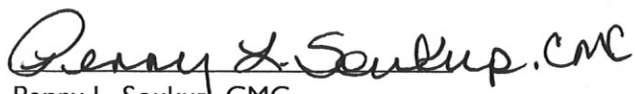
12. Consideration of a motion to adjourn the November 9, 2020 City Commission meeting.

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



ATTEST:


Chris Ostermann, Mayor


Penny L. Soukup, CMC
City Clerk