



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
January 11, 2021 @ 4:07 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 Attorney Martin, Finance Director Rothchild, Convention and Visitors Bureau Director Roller-Weeks, Parks and Recreation Director Timbrook, Zoning Administrator Zook and Public Works Director Schrader.

3. Pledge of Allegiance

City Commission Installation

4. Mayoral and Vice Mayor selection

Motion by Commissioner Shafer, seconded by Commissioner Ostermann to appoint Brandon Rein Mayor and Dee Marshall as Vice-Mayor. Motion carried unanimously 5-0.

Consent Agenda

5. Agenda Approval for the January 11, 2021 City Commission Meeting

6. Meeting minutes: December 14, 2020, 2020 Regular Meeting

7. Meeting minutes: January 4, 2021 Special Meeting

8. Approval of the 2021 City Board appointments

Motion by Commissioner Marshall, seconded by Commissioner Ostermann to approve the Consent Agenda as presented. Motion carried unanimously 5-0.

Public Comments and Communications

9. 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

10. Consider Resolution No. 011121-1 A RESOLUTION AUTHORIZING THE CITY OF ABILENE'S FINANCIAL STATEMENTS FOR FISCAL YEAR 2021 TO BE PREPARED IN COMPLIANCE WITH THE CASH BASIS AND BUDGETARY LAWS OF THE STATE OF KANSAS.

Motion by Commissioner Marshall, seconded by Commissioner Shafer to approve Resolution No. 011221-1 **A RESOLUTION AUTHORIZING THE CITY OF ABILENE'S FINANCIAL STATEMENTS FOR FISCAL YEAR 2021 TO BE PREPARED IN COMPLIANCE WITH THE CASH BASIS AND BUDGETARY LAWS OF THE STATE OF KANSAS.** Motion carried unanimously 5-0.

11. Consider Resolution 011121-2 A RESOLUTION OF THE CITY OF ABILENE, KANSAS APPROVING THE SALE OF A CERTAIN PROJECT FINANCED WITH THE PROCEEDS OF REVENUE BONDS OF THE CITY; AUTHORIZING THE EXECUTION AND DELIVERY OF (1) A BILL OF SALE, (2) A TERMINATION AND RELEASE OF LAND LEASE AND SITE LEASE, AND (3) A SATISFACTION, DISCHARGE AND RELEASE OF INDENTURE.

Mary Carson, Triplett Woolf and Garretson, LLC, presented information via telephone regarding Resolution No. 011121-2.

Motion by Commissioner Shafer, seconded by Commissioner Marshall to approve Resolution No. 011121-2, **A RESOLUTION OF THE CITY OF ABILENE, KANSAS APPROVING THE SALE OF A CERTAIN PROJECT FINANCED WITH THE PROCEEDS OF REVENUE BONDS OF THE CITY; AUTHORIZING THE EXECUTION AND DELIVERY OF (1) A BILL OF SALE, (2) A TERMINATION AND RELEASE OF LAND LEASE AND SITE LEASE, AND (3) A SATISFACTION, DISCHARGE AND RELEASE OF INDENTURE.** Motion carried unanimously 5-0.

Reports

12. City Manager reports

Staff continues to gather information on the Rural Water District fee increase proposal. We hope to find a workable solution soon.

The Recycling Center is closed until January 16th.

Plans are underway to begin the Faith Avenue detention pond project on January 18th, weather permitting.

The County's use of the Civic Center for their offices has been delayed until March due to remodeling delays at the courthouse. They will be at the Civic Center until the end of August.

The next City Commission Study Session will be on Tuesday, January 19th due to the Martin Luther King, Jr. Day holiday.

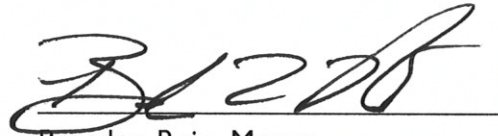
The timeline for the City Manager recruitment process has been sent out. If you have any questions, please direct them to Beth Tatarko.

Adjournment

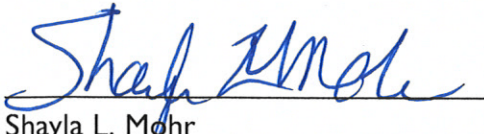
13. Consideration of a motion to adjourn the January 11, 2021 City Commission meeting.

Motion by Commissioner Marshall, seconded by Commissioner Shafer to adjourn at 4:32 p.m. Motion carried unanimously 5-0.

(Seal)


Brandon Rein, Mayor

ATTEST:



Shayla L. Mohr
Deputy City Clerk