



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
April 12, 2021 @ 4:00 p.m.
Abilene, Kansas

1. Call to Order

2. Roll Call – City Commission Present: Mayor Rein, Commissioners Marshall, Ostermann, Shafer and Witt.

Staff Present: Interim City Manager/Finance Director Rothchild, City Attorney Martin, City Clerk Soukup, Convention and Visitors Bureau Director Roller-Weeks, Parks and Recreation Director Timbrook, and Public Works Director Schrader.

3. Pledge of Allegiance

Consent Agenda

- 4. Agenda Approval for the April 12, 2021 City Commission Meeting**
- 5. Meeting Minutes: March 22, 2021 Regular Meeting**
- 6. Meeting Minutes: April 5, 2021 Special Meeting**
- 7. Meeting Minutes: April 6, 2021 Special Meeting**

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

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. Public Hearing for evaluation the performance of the Community Development Block Grant.

Mayor Rein opened the public hearing at 4:01 p.m.

Convention and Visitors Bureau Director Roller-Weeks gave an update on the Community Development Block Grants. The City received \$132,000.00 in block grants to assist local businesses.

Mayor Rein closed the public hearing at 4:03 p.m.

10. Consider bids for concrete paving project.

Public Works Director Schrader presented information regarding the 2021 Concrete Paving Project.

Motion by Commissioner Marshall, seconded by Commissioner Ostermann to approve the low bid in the amount of \$75,925.31 to Lancaster Construction, Inc. for the 2021 Concrete Paving Project. Roll call vote: Ostermann YES, Shafer YES, Witt YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.

11. Consider the purchase of Volleyball System for the Community Center.

Parks and Recreation Director Timbrook presented information regarding the purchase of a Volleyball System for the Community Center.

Motion by Commissioner Witt, seconded by Commissioner Shafer to approve the bid in the amount of \$49,257.00 from Athco, LLC for the purchase of a Volleyball System for the Community Center. Roll call vote: Shafer YES, Witt YES, Rein YES, Marshall YES, Ostermann YES. Motion carried unanimously 5-0.

12. Consider appointment to the Library Board.

Motion by Commissioner Shafer, seconded by Commissioner Witt to appoint Sarah Wilson to the Library Board to fill an unexpired term until 2022. Roll call vote: Witt YES, Rein YES, Marshall YES, Ostermann YES, Shafer YES. Motion carried unanimously 5-0.

13. Executive Session: Motion by Commissioner Marshall, seconded by Commissioner Witt to recess into executive session for thirty minutes to discuss the terms of employment for an individual candidate for the position of City Manager, based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1) to include the City Attorney. The meeting will resume in this room at 4:45 p.m. Roll call vote: Marshall YES, Ostermann YES, Shafer YES, Witt YES, Rein YES. Motion carried unanimously 5-0.

The Commission returned at 4:45 p.m.

Motion by Commissioner Marshall, seconded by Commissioner Ostermann to recess into executive session for twenty minutes to discuss the terms of employment for an individual candidate for the position of City Manager, based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-

4319(b)(1) to include the City Attorney. The meeting will resume in this room at 5:06 p.m. Roll call vote: Ostermann YES, Shafer YES, Witt YES, Rein Yes, Marshall YES. Motion carried unanimously 5-0.

The Commissioner returned at 5:06 p.m.

Reports

14. City Manager reports

The Easter Egg Hunt was a success. Approximately 900 people attended to collect the 8,000 eggs that were distributed for the hunt.

The Planning Commission voted to recommend approval of a Conditional Use Permit for Cornerstone Childcare Center to allow the facility to care for 13 or more children within the R-3 Residential Zoning District.

The Planning Commission voted to recommend the approval of a small subdivision plat from Guffrey Properties for future development at the site address of 1700 block of North Buckeye within the C-3 commercial zoned district. They have received an excavation permit, but no other permits will be issued until the plat and development agreement have been properly reviewed and approved.

The Sister City Committee will meet on 4/13 at 6 p.m. at the Abilene Public Library.

The Heritage Commission will meet on 4/15 at 4:00 pm. At the Abilene Public Library.

The 2021 Alcohol and Drug funds have been distributed. There were \$10,000.00 in funds available. The S.N.A.P. (Safe Night After Prom) received \$1,500.00. The remaining \$8,500.00 was split between the two other applicants which were the Central Kansas Foundation and the Cedar House Foundation.

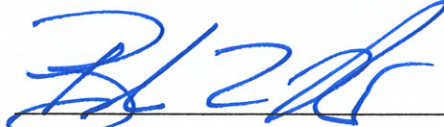
The street light replacement began today at the Abilene exit 275. The existing lights will be shut off once the new work as begun, tentatively April 19th and will remain shut off until construction is complete. The shoulder will be closed until construction is complete. It is expected to be complete by late Summer 2021.

Adjournment

15. Consideration of a motion to adjourn the April 12, 2021 City Commission meeting.

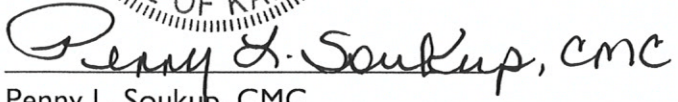
Motion by Commissioner Marshall, seconded by Commissioner Witt to adjourn at 5:12 p.m. Roll call vote: Shafer YES, Witt YES, Rein YES, Marshall YES, Ostermann YES. Motion carried unanimously 5-0.

(Seal)


Brandon Rein, Mayor



ATTEST


Penny L. Soukup, CMC
City Clerk