



Abilene City Commission Meeting Minutes

Abilene Public Library – 209 NW Fourth Street

July 25, 2022 @ 4:00 p.m.

Abilene, Kansas

1. Call to Order

2. Roll Call – City Commission Present: Mayor Marshall, Commissioners Witt (via zoom), Rein, Miller and Kollhoff.

Staff Present: City Manager Marsh, Human Resources Director/City Clerk Mohr, Finance Director Rothchild, City Attorney Martin, Convention and Visitors Bureau Director Roller-Weeks, Parks and Recreation Director Timbrook, Fire Chief Strunk, Community Development Director Zook, Administrative Assistant Briand, Police Chief Hatter, Court Clerk/Office Manager Johnson, City Inspector Steerman, and Public Works Director Schrader.

3. Pledge of Allegiance

4. Approval of Agenda for the July 25, 2022, City Commission Meeting

Motion by Commissioner Rein, seconded by Commissioner Kollhoff to approve the agenda as presented. Roll call vote: Witt YES, Kollhoff YES, Miller YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.

Consent Agenda

5. Meeting Minutes: July 11, 2022, Regular Meeting

6. Meeting Minutes: July 18, 2022, Special Meeting

Motion by Commissioner Miller, seconded by Commissioner Rein to approve the Consent Agenda as presented. Roll call vote: Witt YES, Miller YES, Rein YES, Kollhoff YES, Marshall 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.

City Commission Meeting Minutes

July 25, 2022

Old and New Business

8. Consider approval of Resolution No. 072522-1, A RESOLUTION DECLARING THE BOUNDARY AND LIMITS OF THE CITY OF ABILENE, KANSAS.

Motion by Commissioner Rein, seconded by Commissioner Miller to approve Resolution No. **072522-1, A RESOLUTION DECLARING THE BOUNDARY AND LIMITS OF THE CITY OF ABILENE, KANSAS.** Roll call vote: Miller YES, Witt YES, Kollhoff YES, Marshall YES, Rein YES. Motion carried unanimously 5-0.

9. Consider approval of the Master Agreement for Professional Services with Olsson Associates for the design and management of the 2023-2024 KDOT CCLIP Paving Project on South Buckeye (K-15) from SW 6th Street to the Union Pacific Railroad.

Motion by Commissioner Miller, seconded by Commissioner Rein to approve the Master Agreement for Professional Services with Olsson Associates for the design and management of the 2023-2024 KDOT CCLIP Paving Project on South Buckeye (K-15) from SW 6th Street to the Union Pacific Railroad. Roll call vote: Kollhoff YES, Witt YES, Miller YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.

10. Consider approval of Resolution No. 072522-2, A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 413 W. 1ST ST., ABILENE, KANSAS IS UNSAFE AND DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

Mayor Marshall opened the public hearing at 4:07 p.m.

City Inspector Steerman presented information and pictures regarding the structure at 413 W. 1st. Street.

Mayor Marshall closed the public hearing at 4:10 p.m.

Motion by Commissioner Rein, seconded by Commissioner Kollhoff to approve Resolution No. 072522-2, **A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 413 W. 1ST ST., ABILENE, KANSAS IS UNSAFE AND DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.** Roll call vote: Kollhoff YES, Rein YES, Miller YES, Witt YES, Marshall YES. Motion carried 5-0.

11. 2023 Budget Discussion

Reports

12. City Manager reports

Joe Hawk, Streets and Utilities Superintendent, has been certified as a CDL trainer. This will allow us to keep new employees that need to obtain their CDL in town for training.

Public Works is in the process of replacing fire hydrants.

In May 2022 Public Works applied for a 2023 KDHE Solid Waste Management grant to help pay up to 75% for a new woodchipper. The estimated cost is \$67,723.20. The current woodchipper was purchased in 1997, also with grant money. Public Works Director Schrader was notified today we have been awarded funding in the amount of \$49,005.17, leaving the City's share about \$18,718.03.

The clock in the Rose Garden has been fixed. Thanks to John Steiner in the Public Works Department for his work to get this done.

The Police Department and School District have been meeting to discuss and plan proactive involvement in school safety.

Some of our Public Works and Fire Department personnel will be attending confined space training this week. We are hosting the class.

Mark your calendars: The League of Kansas Municipalities annual conference is Oct. 8-10 in Overland Park. Registration is open, if you would like to attend, please let Shayla know. Our own Jennie Hiatt will be recognized at the conference as the Administrative Professional of the Year through the Administrative Assistants of Kansas Cities.

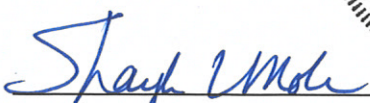
Adjournment

13. Consideration of a motion to adjourn the July 25, 2022, City Commission meeting.

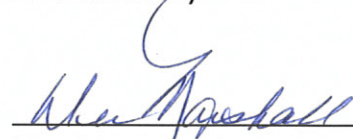
Motion by Commissioner Rein, seconded by Commissioner Kollhoff to adjourn at 4:41 p.m. Roll call vote: Witt YES, Kollhoff YES, Miller YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.



ATTEST:



Shayla L. Mohr, City Clerk


Dee Marshall, Mayor