



Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
December 12, 2022 @ 4:00 p.m.
Abilene, Kansas

1. Call to Order

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

Staff Present: City Manager Marsh, Human Resources Director/City Clerk Mohr, Finance Director Rothchild, City Attorney Martin, Parks and Recreation Director Timbrook, Fire Chief Strunk, Administrative Assistant Briand, Police Chief Hatter, Assistant Police Chief Wilkins, Police Sergeant Haaga, Police Sergeant Reynolds, Police Officer Wilson, Police Officer Barnhart, Streets and Utilities Superintendent Hawk, and Public Works Director Schrader.

3. Pledge of Allegiance

Agenda

4. Approval of Agenda for the December 12, 2022, City Commission Meeting

Motion by Commissioner Witt, seconded by Commissioner Rein to approve the agenda with the removal of item number 11 and the addition of Dollar General, 409 N. Buckeye to the list of Cereal Malt Beverage License approvals. Roll call vote: Witt YES, Rein YES, Miller YES, Kollhoff YES, Marshall YES. Motion carried unanimously 5-0.

Consent Agenda

- 5. Meeting Minutes: November 28, 2022, Regular Meeting**
- 6. Approval of the 2023 Cereal Malt Beverage License renewals**
- 7. Approval of the appointment of members to the Sports Complex Task Force**
- 8. Consider approval of Resolution No. 121222-3, **A RESOLUTION AUTHORIZING THE CITY OF ABILENE'S FINANCIAL STATEMENTS FOR FISCAL YEAR 2023 TO BE PREPARED IN****

COMPLIANCE WITH THE CASH BASIS AND BUDGETARY LAWS OF THE STATE OF KANSAS.

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

Public Comments and Communications

9. Persons who wish to address the City Commission regarding items not on the agenda may do so when called upon by the Mayor.

There were no public comments or communications.

10. Employee Recognition – Chief Hatter and Assistant Chief Wilkins

Assistant Police Chief Wilkins presented Officer Shane Wilson and Officer Caleb Barnhart with the Police Department Life Saving Award for their actions during a call in which a nineteen-year-old male had overdosed on opioids. Their swift actions recognizing the emergency situation and administering Narcan saved the man's life.

11. Eisenhower Foundation Presentation – Meredith Sleichter

This item was removed from the agenda.

Old and New Business

12. Consider approval of Resolution No. 121222-1, **A RESOLUTION CALLING AND PROVIDING FOR THE GIVING OF NOTICE OF A PUBLIC HEARING ON THE ADVISABILITY OF CREATING A COMMUNITY IMPROVEMENT DISTRICT IN THE CITY OF ABILENE, KANSAS TO BE KNOWN AS THE LEGACY KANSAS COMMUNITY IMPROVEMENT DISTRICT AND REGARDING THE CITY'S INTENT TO LEVY A COMMUNITY IMPROVEMENT DISTRICT SALES TAX WITHIN SUCH DISTRICT.**

Motion by Commissioner Witt seconded by Commissioner Rein to approve Resolution No. 121222-1, **A RESOLUTION CALLING AND PROVIDING FOR THE GIVING OF NOTICE OF A PUBLIC HEARING ON THE ADVISABILITY OF CREATING A COMMUNITY IMPROVEMENT DISTRICT IN THE CITY OF ABILENE, KANSAS TO BE KNOWN AS THE LEGACY KANSAS COMMUNITY IMPROVEMENT DISTRICT AND REGARDING THE CITY'S INTENT TO LEVY A COMMUNITY IMPROVEMENT DISTRICT SALES TAX WITHIN SUCH DISTRICT.** Roll call vote: Witt YES, Rein YES, Kollhoff YES, Miller YES, Marshall Yes. Motion carried unanimously 5-0.

13. Consider approval of Resolution No. 121222-4, A RESOLUTION AUTHORIZING THE GOVERNING BODY OF THE CITY OF ABILENE, KANSAS TO CONSENT TO THE SUBORDINATION OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2020 (NARAYAN, INC.) TO A MORTGAGE; AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS TO EFFECT THE ACTIONS AUTHORIZED IN THIS RESOLUTION.

Motion by Commissioner Miller, seconded by Commissioner Rein to approve Resolution No. 121222-4, **A RESOLUTION AUTHORIZING THE GOVERNING BODY OF THE CITY OF ABILENE, KANSAS TO CONSENT TO THE SUBORDINATION OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2020 (NARAYAN, INC.) TO A MORTGAGE; AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS TO EFFECT THE ACTIONS AUTHORIZED IN THIS RESOLUTION.** Roll call vote: Witt YES, Miller YES, Kollhoff YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.

14. Consider approval of Resolution No. 121222-2, A RESOLUTION AMENDING THE EMPLOYEE POLICIES AND GUIDELINES OF THE CITY OF ABILENE, KANSAS.

Motion by Commissioner Witt, seconded by Commissioner Rein to approve Resolution No. 121222-2, **A RESOLUTION AMENDING THE EMPLOYEE POLICIES AND GUIDELINES OF THE CITY OF ABILENE, KANSAS.** Roll call vote: Miller YES, Kollhoff YES, Rein YES, Witt YES, Marshall YES. Motion carried unanimously 5-0.

Reports

15. City Manager reports

Please note the meeting schedule on the bottom on the agenda. Due to the way the holidays fall there are several schedule changes over the holidays. We will meet on Tuesday, December 27th due to the Christmas holiday and Tuesday, January 3rd due to the New Year's holiday.

The commission retreat/workshop will be on January 9th at 5 p.m. following the regular commission meeting. It is imperative that all commissioners be present in person.

Maintenance on the 4th Street/Van Buren water tower has been completed. The logo was updated as best as possible without completely repainting.

Kelsey Briand, the administrative assistant, will be the new Municipal Court Administrator, Leann's old job. Her position is currently being advertised.

The WSU Center for Economic Development and Business Research will be holding County Community Outlook Events across the state and Abilene is hosting on February 3rd. If you would like to attend let me know and I will register you. One commissioner and several staff are already signed up.

The Police Department sent two officers to Solo Engagement Training this fall. The training illustrated the need for individual patrol officers to have a skill set that will give them an enhanced ability to handle an active threat situation if they are the only officer on scene. The training was a train-the-trainer, and the PD will be conducting solo engagement training at AHS over the holiday break.

Reminder to those who have RSVP'd, the Christmas party is this Saturday beginning at 5:30 p.m.

Adjournment

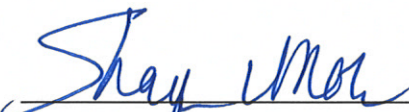
16. Consideration of a motion to adjourn the December 12, 2022, City Commission meeting.

Motion by Commissioner Rein, seconded by Commissioner Miller to adjourn at 5:19 p.m. Roll call vote: Rein YES, Miller Yes, Kollhoff YES, Witt YES, Marshall YES. Motion carried unanimously 5-0.




Dee Marshall, Mayor

ATTEST:


Shayla L. Mohr
City Clerk