



**Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
June 22, 2020 @ 4:21 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, and Interim Parks and Recreation Director Timbrook.

3. Pledge of Allegiance

Consent Agenda

4. Agenda Approval for the June 22, 2020 City Commission Meeting

5. Meeting minutes: June 8, 2020 Regular Meeting

6. Consider Resolution No. 062220-1, A RESOLUTION TO SIGN THE GRANT AGREEMENT NO. 20-CV-001 BETWEEN THE STATE OF KANSAS DEPARTMENT OF COMMERCE AND THE CITY OF ABILENE.

7. Consider approval of community center flooring in the amount of \$35,402.00 with Ritter Tile.

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

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. Property tax review, draft budget.

Finance Director Rothchild presented information regarding the 2021 property tax review and draft budget.

10. Executive Session: Motion by Commissioner Witt, seconded by Commissioner Rein for the City Commissioner to recess into executive session for 20 minutes to review and evaluate the City Manager's performance, based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open public meeting will resume in this room at 5:28 p.m. Motion carried unanimously 5-0. Roll call vote: Witt YES, Ostermann YES, Rein YES, Marshall YES, Shafer YES.

Regular session resumed at 5:28 p.m.

Reports

11. City Manager reports

The City office is now open to the public.

There will be a retirement reception at the CVB on June 30th from 2:30 to 4:30 honoring Public Works employees Kevin Stroda and Tim Davis.

There will not be a study session on Monday, June 29th.

Mayor Ostermann reminded everyone to wear masks.

Adjournment

12. Consideration of a motion to adjourn the June 22, 2020 City Commission meeting.

Motion by Commissioner Marshall, seconded by Commissioner Witt to adjourn at 5:31 p.m. Motion carried unanimously 5-0. Roll call vote: Witt YES, Shafer YES, Marshall YES, Rein YES, Ostermann YES.

(Seal)

Chris Ostermann
Chris Ostermann, Mayor



Penny L. Soukup, CMC
Penny L. Soukup, CMC
City Clerk