



**Abilene City Commission Meeting Minutes
Abilene Public Library – 209 NW Fourth Street
September 14, 2020 @ 4:00 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 Clerk Soukup, City Attorney Martin, Finance Director Rothchild, Convention and Visitors Bureau Director Roller-Weeks, City Inspector Steerman.

3. Pledge of Allegiance

Consent Agenda

4. Agenda Approval for the September 14, 2020 City Commission Meeting

5. Meeting minutes: August 24, 2020 Regular Meeting

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

Public Comments and Communications

6. 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

7. Consider approval of an application for funding to the Kansas Housing Resources Corporation for moderate income housing.

Chuck Scott, Dickinson County Economic Development Corporation and Susan, Prairie Fire Development Group spoke regarding the application for funding to the Kansas Housing Resources Corporation for moderate income housing.

Motion by Commissioner Marshall, seconded by Commissioner Rein to approve an application for funding to the Kansa Housing Resources Corporation for moderate income housing. Roll call vote: Marshall YES, Shafer YES, Witt YES, Ostermann YES, Rein YES. Motion carried unanimously 5-0.

8. Consider a letter of support from the City of Abilene for Prairie Fire Development Group housing application.

Motion by Commissioner Witt, seconded by Commissioner Marshall to approve a letter of support from the City of Abilene for Prairie Fire Development Group housing application. Roll call vote: Shafer YES, Witt YES, Ostermann YES, Rein YES, Marshall YES. Motion carried unanimously 5-0.

9. Consider Resolution number 091420-1, A RESOLUTION IN SUPPORT OF AN APPLICATION FOR FUNDING THROUGH THE MODERATE INCOME HOUSING PROGRAM OFFERED THROUGH THE KANSAS HOUSING RESOURCES CORPORATION TO BE UTILIZED FOR THE DEVELOPMENT OF MODERATE INCOME RENTAL HOUSING IN ABILENE, KANSAS.

Motion by Commissioner Marshall, seconded by Commissioner Rein to approve Resolution No. 091420-1 **A RESOLUTION IN SUPPORT OF AN APPLICATION FOR FUNDING THROUGH THE MODERATE INCOME HOUSING PROGRAM OFFERED THROUGH THE KANSAS HOUSING RESOURCES CORPORATION TO BE UTILIZED FOR THE DEVELOPMENT OF MODERATE INCOME RENTAL HOUSING IN ABILENE, KANSAS.** Roll call vote: Witt YES, Ostermann YES, Rein YES, Marshall YES, Shafer YES. Motion carried unanimously 5-0.

10. Executive Session: Motion by Commissioner Marshall, seconded by Mayor Ostermann for the City Commission to recess into executive session for 25 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 4:37 p.m. Roll call vote: Rein YES, Marshall YES, Shafer NO, Witt YES, Ostermann YES. Motion carried 4-1.

Returned to regular session at 4:37 p.m. No action was taken in executive session.

Reports

11. City Manager reports

None.

Adjournment

12. Consideration of a motion to adjourn the September 14, 2020 City Commission meeting.

Motion by Commissioner Marshall, seconded by Commissioner Rein to adjourn at 4:42 p.m. Roll call vote: Witt YES, Shafer YES, Marshall YES, Ostermann YES, Rein YES. Motion carried unanimously 5-0.




Chris Ostermann, Mayor

ATTEST:


Penny L. Soukup, CMC
City Clerk