

**EXCERPT OF MINUTES OF A MEETING  
OF THE CITY COMMISSION OF  
THE CITY OF ABILENE, KANSAS  
HELD ON JUNE 9, 2025**

The City Commission (the "Governing Body") met in regular session at the usual meeting place in the City, at 4:00 P.M., the following members being present and participating, to-wit: Mayor Brandon Rein, Commissioners Trevor Witt, Amy Meysenburg, Wendy Miller and John Kollhoff.

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

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(Other Proceedings)

There was presented a Resolution entitled:

**A RESOLUTION AUTHORIZING AND PROVIDING FOR IMPROVEMENTS INCLUDED IN THE MULTI-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF ABILENE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

Commissioner Witt that the Resolution be adopted. The motion was seconded by Commissioner Miller. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the governing body as follows:

Aye: Meysenburg, Miller, Witt and Rein  
Nay: Kollhoff

The Mayor declared the Resolution duly adopted by the Governing Body and the Clerk designated the same Resolution No. 060925-1.

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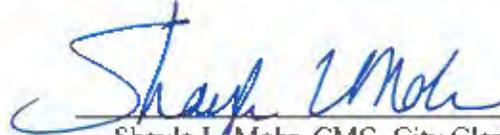
(Other Proceedings)

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**CERTIFICATE**

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Governing Body of the City of Abilene, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.



  
Shayla L. Mohr, CMC, City Clerk

**RESOLUTION NO. 060925-1**

**A RESOLUTION AUTHORIZING AND PROVIDING FOR IMPROVEMENTS INCLUDED IN THE MULTI-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF ABILENE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

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**WHEREAS**, K.S.A. 14-570 *et seq.*, as amended by Charter Ordinance No. 28 (the "Act") of the City of Abilene, Kansas (the "City"), provides that the City Manager, the chief financial officer of the City, or such other person designated by the City Manager, may file with the governing body of the City (the "Governing Body") a master capital improvements plan (the "Plan") for the physical development of the City within the boundaries of the City, including public improvements, the acquisition of land necessary therefore, the acquisition of equipment, vehicles or other personal property to be used in relation thereto, and may provide for assumption and payment of benefit district indebtedness heretofore created for public improvements, and which Plan may require a number of years to execute; and

**WHEREAS**, upon approval of the Plan by the Governing Body, the City is authorized to issue its general obligation bonds in an amount sufficient to carry out such Plan and associated costs, and by resolution shall specify the amount and purpose of the general obligation bonds to be issued; and

**WHEREAS**, such a Plan, as may be amended, has been filed with the Governing Body, and the Governing Body desires to authorize the issuance of general obligation bonds to finance all or a portion of such Plan, as set forth below.

**THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ABILENE, KANSAS:**

**Section 1. Plan Approval.** The Governing Body hereby ratifies and approves the Plan, including the inclusion of the Improvements described below.

**Section 2. Bond Authorization.** The Governing Body hereby authorizes the issuance of general obligation bonds (the "Bonds") for the following described project included in the Plan (the "Improvements"):

<u>Description</u>	<u>Amount</u>
KDOT CCLIP 2025-2026 (Buckeye Ave. surface preservation)	\$1,900,000
14 <sup>th</sup> Street Industrial Park (Street, Sewer, Water, Storm Drain)	3,250,000
Recreation Improvements (Ball Fields)	4,000,000

All or a portion of the costs of the Improvements, interest on interim financing and associated financing costs shall be payable from the proceeds of the Bonds issued under authority of the Act.

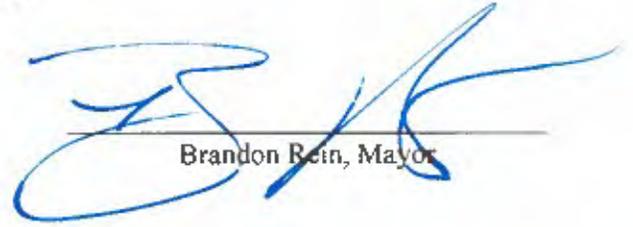
**Section 3. Reimbursement.** The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of adoption of this Resolution, pursuant to Treasury Regulation §1.150-2.

**Section 4. Effective Date.** This Resolution shall take effect and be in full force from and after its adoption by the Governing Body.

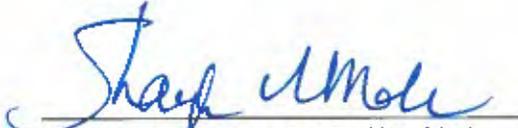
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**ADOPTED** by the City Commission on June 9, 2025.



Brandon Bein, Mayor



Shayla L. Mohr, CMC, City Clerk