

ANDOVER CITY COUNCIL
Tuesday, September 24, 2013
Minutes

1. Mayor Ben Lawrence called the meeting to order.

2. Roll Call

City Council Members present were Byron Stout IV, Sheri Geisler, Troy Tabor, Caroline Hale, Kris Estes, and Clark Nelson.

Staff: Police Chief Mike Keller, Chief Financial Officer Donna Davis, Fire Chief Jim Shaver, Assistant City Administrator Jennifer McCausland, Paula Langworthy for City Attorney JT Klaus, Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, City Administrator Sasha Stiles, City Financial Advisor Mark Detter, and Mike Thompson City Consulting Engineer.

A/V: Cindy Barrett

3. Invocation was given by Pastor Jerry Smith of Andover Faith Baptist Church and Andover Police Department Chaplains.

4. Pledge of Allegiance was led by Ben Dekoning, Scout Troop 405.

5. Public Forum

Jon Becker, 210 Kerry Lynn Drive, requested use of city streets and Central Park for a 5k Race and 1 Mile Fun Run/Walk for Prairie Creek Elementary School, participating organizations of USD 385 and the Andover Food Bank on March 29, 2014.

A motion was made by Council Member Byron Stout, seconded by Council Member Sheri Geisler to approve the request as presented. Motion carried 6/0.

Edgar Salazar, 1408 Basswood, and Christy Eckhoff, 1727 Black Oak Court, requested closure of the Black Oak Court cul de sac from 3pm - 7pm on Saturday, October 12 for their annual Caywood HOA picnic.

A motion was made by Council Member Byron Stout, seconded by Council Member Caroline Hale to approve the request for closure as presented. Motion carried 6/0.

6. Acceptance of Agenda

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to accept the agenda as presented and include the bid and completion documents for agenda item 10. General Obligation Bonds, Series B, 2013. Motion carried 6/0.

7. Presentations

Kandace Hunt, 620 N Fieldstone Court, Greater Andover Days Chair, outlined the events for the upcoming event beginning Thursday, September 26 through Sunday, September 29.

8. Consent Agenda

- a. Approval of Minutes
 - i. City Council Meeting: September 10, 2013
- b. Receive & file reports
 - i. Fire: August 2013
 - ii. Police: August 2013
- c. Approval of appropriation ordinance B-17-13 in the amount of \$ 324,261.05.
- d. Approval of a request by Stellar Fireworks for a fireworks show for Greater Andover Days, on Saturday, September 28th.
- e. Approval of the Stormwater Department purchase of a hand held GPS/Data collector unit from Seiler, of Belton, Missouri in the amount of \$12,743.
- f. Approval of a CVB check request for the hotel voucher program to the Andover Days Inn for \$1,760. (August 7 - September 9)

A motion was made by Council Member Byron Stout, seconded by Council Member Troy Tabor to approve the consent agenda as presented. Motion carried 6/0.

9. 2013 Street Rehabilitation Project APAC Kansas change order number two

Les Mangus explained the contractor has requested and the project engineer Poe & Associates has recommended this change order for additional work due to the thickness of the asphalt being removed and a large base patch that is required.

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to approve APAC Kansas change order number two in the amount of \$43,490.50. Motion carried 6/0.

10. General Obligation Bonds, Series B, 2013 - Bond Sale (Prairie Creek Addition)

Mark Detter, City Financial Advisor, Central States Capital Markets, stated the bid opening was at 2:00 p.m. and three bids were received; BOSC Bank, Menomonee Falls, Wisconsin; Commerce Bank, Prairie Village, Kansas; and Country Club Bank, Kansas City, Missouri. Mr. Detter explained the ordinance will authorize the issuance of the bonds for the Prairie Creek Addition improvements and the resolution that follows prescribes the details of the sale and delivery of the bonds.

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to accept the bid from BOSC, Inc. of Menomonee Falls, Wisconsin, with an average net interest rate of 3.62698% for the General Obligation Bonds, Series B, 2013. Motion carried 6/0.

- a. An Ordinance of the City of Andover, Kansas, authorizing the issuance of the City's General Obligation Bonds, Series B, 2013, in the aggregate principal amount of \$3,315,000, for the purpose of financing the otherwise unpaid costs of multiple capital improvements in the city; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds; authorizing certain other documents and actions; and making certain covenants with respect thereto.

A motion was made by Council Member Clark Nelson, seconded by Council Member Caroline Hale to adopt an Ordinance of the City of Andover, Kansas, authorizing the issuance of the City's General Obligation Bonds, Series B, 2013, in the aggregate principal amount of \$3,315,000, for the purpose of financing the otherwise unpaid costs of multiple capital improvements in the city; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds; authorizing certain other documents and actions; and making certain covenants with respect thereto. Motion carried 6/0. Ordinance number 1548 was assigned.

- b. A resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series B, 2013, in the total aggregate principal amount of \$3,315,000, of the City of Andover, Kansas, previously authorized by Ordinance No. 1548 of the City; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

A motion was made by Council Member Clark Nelson, seconded by Council Member Troy Tabor to adopt a resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series B, 2013, in the total aggregate principal amount of \$3,315,000, of the City of Andover, Kansas, previously authorized by Ordinance No. 1548 of the City; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. Motion carried 6/0. Resolution number 13-27 was assigned.

11. Notice of Redemption, Taxable General Obligation Bonds, Series A, 2006 (Industrial Park)

Mark Detter explained these bonds were issued for the purchase of the Industrial Park the early retirement of will save the City approximately \$2,900 in interest.

Sasha Stiles stated proceeds from the sale of the Industrial Park property will be used to pay off these bonds.

A motion was made by Council Member Caroline Hale, seconded by Council Member Kris Estes to approve the Notice of Redemption, Taxable General Obligation Bonds, Series A, 2006 as presented. Motion carried 6/0.

12. Notice of Redemption, Refunding Revenue Bonds, Series A, 2011 (City Hall)

Mark Detter explained this redemption is for the bonds issued for the building of City Hall and must be approved by the City Council prior to consideration by the Public Building Commission.

A motion was made by Council Member Troy Tabor, seconded by Council Member Byron Stout to approve the Notice of Redemption, Refunding Revenue Bonds, Series A, 2011 and recommend to the Public Building Commission for approval. Motion carried 6/0.

13. Mayor Ben Lawrence recessed the City Council meeting to convene Public Building Commission meeting.

- a. Public Building Commission President Caroline Hale called the meeting to order and asked for a roll call.

Present were Public Building Commissioners Troy Tabor, Sheri Geisler, Clark Nelson, Ben Lawrence, Kris Estes, and Byron Stout IV, and Public Building Commission Secretary Susan Renner.

- b. Minutes of October 11, 2011

A motion was made by Public Building Commissioner Byron Stout, seconded by Public Building Commissioner Sheri Geisler to approve the minutes of October 11, 2011. Motion carried 7/0.

- c. Notice of Redemption, Refunding Revenue Bonds, Series A, 2011 (City Hall)

Mark Detter explained this notice would begin the process for the early retirement of the bonds that were issued to finance the building of City Hall. These are being paid off fifteen months earlier than anticipated and would lift the additional

one cent sales tax in the City of Andover effective October 1, 2013, bringing the sales tax rate in Andover to 7.40%.

- d. Adjourn Public Building Commission meeting and reconvene City Council meeting.

A motion was made by Public Building Commissioner Byron Stout, seconded by Public Building Commissioner Sheri Geisler to adjourn the Public Building Commission meeting and reconvene City Council meeting. Motion carried 7/0.

14. Member Items

Council Member Troy Tabor had none.

Council Member Sheri Geisler

- Inquired how many golf cart permits had been issued.
 - Police Chief Keller responded thirteen had been issued.

Council Member Clark Nelson had none.

Council Member Caroline Hale had none.

Council Member Kris Estes

- Looking forward to Greater Andover Days and would like everyone to enjoy themselves and meet a neighbor.
- The Comprehensive Plan Update meeting on Wednesday, September 25.
- Check out The Voice on the City website to voice your opinions.

Council Member Byron Stout

- Hoped everyone enjoys Greater Andover Days.

Mayor Ben Lawrence inquired about the weather on Saturday.

Sasha Stiles asked the Council for possible changes in the meeting calendar for the December 30 and 31 meetings. The Council concurred to move the December 31 meeting to follow the workshop meeting on December 30 starting at 5:30 p.m. in the Council Chambers.

Sasha Stiles asked the Council to consider closing the City Hall administrative offices on Tuesday, December 24 and Tuesday, December 31 due to the holidays. She added that history indicates there is no traffic in the offices on these days. The offices will be closed on Wednesday December 25 and Wednesday January 1 for the Christmas and New Year's holiday respectively. Staff would use either comp time, vacation time or take the day unpaid. The Council concurred with the closing.

Adjourn

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 8th day of October, 2013 by the City Council, City of Andover, Kansas.