

**ANDOVER CITY COUNCIL
Tuesday, November 12, 2013
Minutes**

1. Mayor Ben Lawrence called the meeting to order.
(audio/video technical difficulty through to the middle of the first presentation)

2. Roll Call

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

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

A/V: Cindy Barrett

3. Invocation was given by Dayton Poe of Generations Church and the Andover Police Chaplains.
4. The Pledge of Allegiance was led by Andover Boy Scout Troop 584.
5. Public Forum

Boy Scout Troop 584 leader Tim King, 326 S. Fairway requested use of Central Park for the annual scout troop camp-out on December 13.

A motion was made by Council Member Byron Nelson, seconded by Council Member Sheri Geisler, to approve the request with Mr. King coordinating with the Police and Fire departments. Motion carried 6/0.

Kent Bush, Publishing Editor, The Butler County Times-Gazette, provided information regarding the merging of the Andover American, Augusta Gazette and the El Dorado Times.

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. Motion carried 6/0.

7. Presentations

- a. IIMC Certification - Susan Renner
Debra Mootz, City Clerk and Municipal Finance Officers Association Board President, presented Ms. Renner her certification as a Certified Municipal Clerk.
- b. Introduction of Tom Taylor, new library director
Martha Slater Farrel, Andover Library Board Vice President, introduced Tom Taylor, the new director for the library.
- c. Golf course update
Chad Stearns and Shawn Spann provided an update on the work that has been done on the municipal golf course.
- d. REAP Prosperity Plan presentation
Misty Bruckner, Hugo Wall School, presented information regarding a plan being presented to cities and towns in the region and asked the Council for input.

8. Consent Agenda

- a. Approval of Minutes
 - i. City Council Workshop: October 28, 2103
 - ii. City Council Meeting: October 29, 2013
- b. Receive & file reports
 - i. Finance: October 2013
- c. Receive & file minutes
 - i. Site Plan Review: August 6, 2013
 - ii. Planning Commission: September 17, 2013
- d. Approval of appropriation ordinance B-20-13 in the amount of \$ 946,716.19.
- e. Approval of non-elected personnel items
Braxton Hill, MPO I to MPO II, with a pay increase from \$17.56 to \$17.89, effective October 28, 2013.

- f. Approval of 2013 employee service awards
Five year awards (\$100) Police Sergeant Ben Graber; Police Officer Troy Snedeker; 911 Dispatcher Eric Wesbrooks; Firefighter John Gabriel; Street Maintenance Worker Max Stumpf and Waste Water Operator II Kyle Johnson. Ten year award (\$200) to Fire Chief Jim Shaver. Fifteen year awards (\$300) Chief Financial Officer Donna Davis and Utility Assistant Lloyd Clements. Twenty year award (\$400) to Deputy Fire Chief Mike Roosevelt. Forty year award (\$800) to Street Superintendent Bill Braitsch.
- g. Approval of an agreement for management of the golf course with Next Level, LLC.
- h. Approval of an agreement with KDOT to incorporate the US-54 Corridor Study into the City's 2014-2024 Comprehensive Plan.
- i. Approval of a reimbursement for irrigation repairs due to construction damage at 2035 N Andover Road at a cost not to exceed \$5,375 payable to the property owner William King, Andover.
- j. Approval of Mayoral appointments for the Park Master Plan Steering Committee City Council Sheri Geisler; City Council Troy Tabor; City Council Caroline Hale; USD 385 Doug Carr; Crescent Lakes HOA Mark Detter; Andover Historical Society Bill Ellison; Green Valley HOA Roger Costa; Cornerstone HOA Kandace Hunt; Envisioning Andover & AARTI David Levy; Planning Commission Brian Lindebak; Reflection Lakes HOA Jay Mullen; Andover Police Department Chaplains Dayton Poe; area 4-H Club Chris Steward; Park Planning Committee Sharon Turner; Chateauroux HOA Trish Voth; Terradyne HOA Dwight Wallace; Andover YMCA Shane Loy; Andover Public Library Director Tom Taylor; Andover Public Library Board Eric Black; City Staff Les Mangus, Seth Carey and Sasha Stiles.
- k. Approval of a request to display class "C" fireworks on December 31, 2013, from 11:45 p.m. to 12:45 a.m. at the residence of Ken Wellner, 736 Ruth Avenue.

A motion was made by Council Member Caroline Hale, seconded by Council Member Troy Tabor to approve the consent agenda. Motion carried 6/0.

9. An ordinance amending and replacing Chapter XIII, Article 4, Sections 13-401 through 13-404 of the Code of the City of Andover, Kansas regarding controlled substances.

Police Chief Michael Keller explained the ordinance would allow some misdemeanor drug crimes to be charged through municipal court and will automatically update with Kansas State laws regarding controlled substances.

A motion was made by Council Member Caroline Hale, seconded by Council Member Troy Tabor to adopt the ordinance as presented. Motion carried 6/0. Ordinance number 1556 was assigned.

10. A resolution designating The Butler County Times-Gazette as the official newspaper for publications for the City of Andover, Kansas.

Mayor Ben Lawrence explained this resolution is a result of the merger of the three papers Mr. Bush explained earlier in the meeting.

A motion was made by Council Member Byron Stout, seconded by Council Member Caroline Hale to approve the resolution as presented. Motion carried 6/0. Resolution number 13-30 was assigned.

11. Irrigation repairs at 1224 N Andover Road (13th Street project)

Les Mangus explained some damage was incurred as a result of the intersection project and the property owner has requested reimbursement for the repairs.

A motion was made by Council Member Caroline Hale, seconded by Council Member Kris Estes to authorize the reimbursement of \$2,280 to the property owner Wooten Properties LLC, Wichita. Motion carried 6/0.

12. Cornerstone 4th Addition

- a. Accept water and sewer plans
- b. Authorize the taking of bids on November 26, 2013
- c. Accept utility easements

Sasha Stiles explained the plans have been reviewed and approved by staff and all other development paperwork is in order.

A motion was made by Council Member Byron Stout, seconded by Council Member Troy Tabor to accept the plans as presented, authorize the taking of bids and accept the utility easements as presented. Motion carried 6/0.

13. Member Items

Council Member Troy Tabor

- Stated how great it is to be a part of a growing community.

Council Member Sheri Geisler

- Congratulated Susan Renner for her certification.
- Stated she liked having youth lead the pledge of allegiance and would encourage others to contact the Mayor office for future meetings.

Council Member Clark Nelson had none.

Council Member Caroline Hale

- Shared a story about attending a large banquet in Missouri and being approached by attendees with congratulations for the City of Andover being awarded the number one place in the State of Kansas to raise families by nerdwallet.com. Ms. Hale thanked the staff, council members, all who share in making this community a great place to live.
- Inquired about Hometown Christmas
 - Susan Renner outlined the program for the evening of December 12, from 5:30 p.m. to 8:00 p.m. Santa will be lighting the new 22' Christmas tree gifted by Capitol Federal.

Council Member Kris Estes

- Commented the Hometown Christmas Facebook page was cool.
- Attended the Ten Year Comp Plan meeting last week and was glad there is community involvement. She encouraged citizens to visit www.andoverks.com to see the plan and make comments.

Council Member Byron Stout had none.

Mayor Ben Lawrence asked the Council for permission to speak to a School Safety Committee that has been formed and addressed the USD 385 School Board. The City has been informed they need to step up and add SRO's to the schools. Mayor Lawrence would like Troy Tabor, USD 385 Council Liaison, and he to meet with the School Board to discuss options of how and who will pay for the additional officers. Council concurred.

Adjourn

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 26th day of November, 2013 by the City Council, City of Andover, Kansas.