

ANDOVER CITY COUNCIL MEETING

Andover City Hall

1609 E. Central Avenue

January 28, 2014 – 7:00 p.m.

1. Mayor Ben Lawrence called the meeting to order. (00:02)

2. Roll Call

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

Staff: Police Chief Michael 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 Council Member Kris Estes. (00:05)

4. Pledge of Allegiance was led by Mayor Ben Lawrence.

5. No one spoke during the public forum.

6. Acceptance of Agenda (00:06)

Mayor Ben Lawrence requested the addition of the review of a contract with the City of Wichita for use of a stage be added to the end of the agenda.

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to accept the agenda as modified. Motion carried 5/0.

7. Presentations (00:06)

- a. Chamber of Commerce President Travis Griffin provided an update on the organizations goals and activities.
- b. Travis Sailsbury, 2802 W. 7th, Chanute, Kansas, requested permission for a road closure on Shay Street, from 9:00 a.m. to 10:00 a.m. on Saturday, April 26, 2014.

They also requested use of the restrooms in City Hall and the Gazebo. They plan to host a benefit 5k Fun Run and Silent Auction for 11 year old Mallorie Sailsbury, an Andover resident, who has been diagnosed with leukemia.

- c. Fire Chief Jim Shaver was presented a rosewood captains clock in honor and recognition of his retirement on January 31, 2014.

8. Consent Agenda (00:20)

- a. Approval of Minutes: January 14, 2013
- b. Receive & file reports
 - Fire: December 2013
 - Library: Finance December 2013; Directors Report January 2014
- c. Receive & file minutes
 - Library: November 13, 2013
- d. Approval of appropriation ordinances B -25-13 in the amount of \$210,226.36 and B-01-14 in the amount of \$64,276.99.
- e. Approval of non-elected personnel items
 - Alex Clark, reserve firefighter to part-time firefighter, at \$11.00 per hour, effective February 1, 2014.
 - Nate Keller, reserve firefighter to part-time firefighter, at \$11.00 per hour, effective February 1, 2014.
- f. Approval of the renewal of an annual contract with Citycode Financial, Wichita, for Always Up-to-Date Code (on-line Code of the City of Andover) in the amount of \$1,500.
- g. Approval of the Senior Center's request for public funds in the amount of \$3,000.
- h. Acceptance of a proposal from MKEC, Wichita, for development of legal description for Marketplace Commercial 2nd specific to right of way in the amount of \$500.
- i. Approval of CVB check request for hotel voucher program; \$1,280 for the Holiday Inn 2013 final; and \$360 for the Days Inn 2013 final.

A motion was made by Council Member Clark Nelson, seconded by Council Member Kris Estes to approve the consent agenda. Motion carried 5/0.

9. Shadow Rock Addition 20 year specials (00:23)

Mayor Ben Lawrence stated the review committee for twenty year specials met on January 22, 2014, and recommends the approval of the request. Mayor Ben Lawrence added the developer had signed a revised developer's agreement which pledged fifteen year financial sureties instead of the standard ten year sureties, at the request of the review committee.

A motion was made by Council Member Clark Nelson, seconded by Council Member Caroline Hale to approve the request for twenty year specials and the revised developer's agreement for the Shadow Rock Addition. Motion carried 5/0.

10. Baughman contract for Shadow Rock engineering services (00:43)

Sasha Stiles explained the contract was for the engineering of the infrastructure in the addition.

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to approve the contract as presented. Motion carried 5/0.

11. Cornerstone 4th Addition paving and drainage plans (00:44)

Jason Gish, MKEC, presented paving and drainage plans for the addition and requested the authorization to take bids on February 11, 2014.

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to authorize the taking of bids. Motion carried 5/0.

Add-on - Contract with the City of Wichita for review (00:46)

Mayor Ben Lawrence provided a contract with the City of Wichita for review by the Council for the use of their park department's stage for the proposed concert sponsored by the Andover CVB in June. He added the band and date had not been confirmed but requested authorization to sign the agreement when the details were confirmed.

A motion was made by Council Member Clark Nelson, seconded by Council Member Troy Tabor to authorize the Mayor to sign the contract. Motion carried 5/0.

12. Member Items (00:50)

Council Member Kris Estes

- Congratulated Fire Chief Shaver on his retirement effective January 31, 2014.
- Wished Council Member Byron Stout a speedy recovery.

Council Member Caroline Hale

- Congratulated Fire Chief Shaver on his retirement.

Council Member Clark Nelson

- Congratulated Fire Chief Shaver on his well-deserved retirement and thanked him for his humility and humor.

Council Member Sheri Geisler

- Thanked Chief Shaver for his years of service with the City and making the department transition from County to City work.

Council Member Troy Tabor

- Wished Fire Chief Shaver well in his retirement and welcomed the new Fire Chief, Chad Russell who was in attendance.

Recess at 7:55 p.m. to joint City Council and USD 385 School Board meeting
February 6, 2014, 6:00 p.m. at Andover City Hall, 1609 E. Central.

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 11th day of February, 2014, by the City Council, City of Andover, Kansas.