

ANDOVER CITY COUNCIL MEETING

Andover City Hall

1609 E. Central Avenue

February 11, 2014 – 7:00 p.m.

(02:00)

1. Mayor Ben Lawrence called the meeting to order.

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 Chad Russell, Assistant City Administrator Jennifer McCausland, City Attorney JT Klaus, Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, City Administrator Sasha Stiles, IT/Communications Director Bill Duggan and Consulting Engineer Jim Ubert, Poe & Associates.

A/V: Cindy Barrett

(02:35)

2. The invocation was given by Pastor Greg Perkins of the Eastside Community Church.

(04:00)

3. The Pledge of Allegiance was led by Girl Scout Troop 40693 of Andover.

(05:47)

4. No one addressed the Council during the Public Forum.

(06:00)

5. Acceptance of Agenda

On the bench was an updated agreement with Connoisseur Media for consent agenda item h and the bid tab for agenda item 10. Also added was an award presentation to the Police Department.

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

(07:08)

6. Presentations

Dusty Davis, ICI, member the City's Safety Committee and the workman's comp, property and liability broker, provided an overview of the Safety Committee's accomplishments. Mr. Davis presented a check for \$150 from ICI to start a new program through the safety committee called the 360 program.

(18:48)

Jim Haney, Executive Vice President of the American Automobile Association of Kansas presented the Andover Police Department with their third consecutive Gold Traffic Safety Award for their superior efforts and proven results in Andover. Mr. Haney thanked the Mayor and City Council for their support and congratulated Chief Michael Keller and Traffic Safety Officer Lance Parker.

(24.36)

7. Consent Agenda

- a. Approval of Minutes
 - i. City Council Workshop: January 27, 2014
 - ii. City Council Meeting: January 28, 2014
- b. Receive & file reports
 - i. Finance: December 2013
- c. Approval of appropriation ordinance B-02-14 in the amount of \$ 597,598.98.
- d. Approval of McCullough Excavation Change Order No. 1 for Cornerstone 4th Addition for an additional 8" line valve. (\$1,210)
- e. Acceptance of the 2014 CVB Budget.
- f. Approval of CVB check requests for the hotel voucher program; Holiday Inn Express for \$360 for January 6 through 10, 2014 vouchers and Andover Days Inn for \$1,000 for December 30, 2013 through January 21, 2014 vouchers.
- g. Approval of an agreement with the KDHE for environmental evaluation for the Redbud Trail project.
- h. Approval of an agreement with Connoisseur Media, Wichita, for a CVB summer event with a revised date from June 21st to June 14th , 2014.

- i. Approval of an agreement with Huffman Corridor Consulting, Topeka, for right of way activities for 159th Street widening from KTA Bridge to 21st Street project in an amount not to exceed \$3,000 for two tracts of land. (8 N-0580-01)
- j. Acceptance of a proposal from Poe & Associates, Wichita, for an appraisal for right of way acquisition in an amount not to exceed \$900.
- k. Acceptance of a Quit Claim Deed from the Green Valley Greens 4th Addition Home Owners Association for public drainage.

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

(25:24)

8. Zoning case Z-2013-05 - 526 N Prosperity Lane

Mayor Ben Lawrence asked the Council if any of them intended to disqualify themselves due to a conflict of interest. No one did.

Mayor Ben Lawrence confirmed with the City Clerk that no protest petitions had been received.

Mayor Ben Lawrence confirmed that all Council Members had received the unapproved Planning Commission meeting minutes of January 21, 2014.

Mayor Ben Lawrence asked Zoning Administrator Les Mangus for a brief report of the request.

Les Mangus explained the applicant owns the funeral home property at 502 W. Central and the residence adjacent to the north, 526 N. Prosperity. They would like to shift the boundary line and expand their parking.

The Mayor inquired if there were any other written communications, new information or questions. There was not.

A motion was made by Council Member Kris Estes, seconded by Council Member Sheri Geisler to approve an ordinance at the recommendation of the Andover City Planning Commission to change the zoning district classification of certain lands located in the City of Andover, Kansas, under the authority granted by the zoning regulations. Motion carried 5/0. Ordinance number 1564 was assigned.

(27:30)

9. Cornerstone 4th Addition paving and drainage bids

Jason Gish, MKEC Engineering, stated bids had been opened that day and APAC, Wichita, was low bidder with \$339,963, 18% under the engineers estimate. Cornejo and Sons, Wichita, the only other bid received was \$386,229.75.

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to accept the bid from APAC in the amount of \$339,963. Motion carried 5/0.

(29:50)

10. Member Items

Council Member Troy Tabor

- Stated Council Member Byron Stout was home from the hospital and he hopes he is well soon.

Council Member Sheri Geisler

- Hopes Council Member Byron Stout is doing well and her thoughts and prayers are with him.
- The Andover School Board and City Council joint meeting went well and she is looking forward to working with them.
- Is very pleased with the snow removal by the Andover Street Department.
- Thanked the girl scouts for leading the Pledge of Allegiance.

Council Member Clark Nelson

- Welcomed the new Fire Chief, Chad Russell.
- Agreed with Council Member Sheri Geisler's comments.

Council Member Caroline Hale

- Welcomed the new fire chief and hopes Council Member Byron Stout gets better soon.

Council Member Kris Estes

- Hopes Council Member Byron Stout gets well soon.
- Enjoyed the meeting with the school board.
- Is looking forward to the CVB summer event.
- Is looking forward to the next 10 year planning meeting.

Mayor Ben Lawrence

- Has had the usual number of complaints regarding snow removal. He would like to discuss the possibility of volunteers willing to clear the end the driveways, after the snow plow has come through, for those who cannot.

Sasha Stiles

- City Hall Day in Topeka was rescheduled to February 19, 2014.
- Announced the Andover Parent Legislative Council and Andover Chamber of Commerce will host a meeting for residents regarding “Understanding the Kansas Budget Puzzle” on March 3, 2014, 6:30 p.m., here at City Hall.

(39:08)

Adjourn

A motion was made by Council Member Kris Estes, seconded by Council Member Sheri Geisler to adjourn. Motion carried 5/0.

Adjourned