

ANDOVER CITY COUNCIL MINUTES

Andover City Hall  
1609 E. Central Avenue  
May 27, 2014 – 7:00 p.m.

00:03

1. Mayor Ben Lawrence called the meeting to order.
2. Roll Call

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

A/V: Bill Duggan

00:04

3. Invocation was given by Council Member Kris Estes.

00:05

4. Pledge of Allegiance was led by Mayor Ben Lawrence.
5. Public Forum – no one addressed the Council.
6. Acceptance of Agenda

A motion was made by Council Member Byron Stout, seconded by Council Member Sheri Geisler to accept the agenda as presented. Motion carried 5/0.

00:06

7. Consent Agenda
  - a. Approval of Minutes
    - i. City Council Meeting: May 13, 2014
  - b. Receive & file reports
    - i. Police: April 2014

- c. Approval of appropriation ordinance B-09-14 in the amount of \$ 737,304.
- d. Approval of non-elected personnel items  
Nicholas Glasgow, Recreation Department new hire Assistant Recreation Director, at an hourly rate of \$16.00, effective June 2, 2014.
- e. Approval of two new fireworks stand locations
  - i. Farha Fireworks  
231 S Andover Road (moving from 1114 W US 54 in 2013)
  - ii. Shocker Fireworks  
513 S Andover Road (moving from 520 S Riverview in 2013)
- f. Approval of a geotechnical environmental proposal with GSI Engineering, Wichita, for the Redbud Trail in accordance with KDOT procedures.
- g. Acceptance of a Statement of Developer as outlined in item 3D of the Vantage Andover, LLC (Sunstone Apts.) Developers Agreement for developer installed improvements dated April 13, 2013.
- h. Approval of a CVB check request for the hotel voucher program to the Holiday Inn Express in the amount of \$1,560 for vouchers dated April 3-28, 2014.

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

00:06

8. Vacation Case VA-2014-02 (1210 E. Woodstone Dr.)

- a. Public Hearing was opened. No one spoke.

Les Mangus explained due to utility conflicts the applicant is working on a solution and has requested a continuance.

- b. Vacation Order

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to continue Vacation Case VA-2014-02 as requested to the June 10, 2014 Council meeting. Motion carried 5/0.

00:08

9. First Generation Video Marketing contract for video services; CVB marketing video

Mayor Ben Lawrence explained this would be an approximate ten minute video showcasing the City of Andover to be used as a marketing tool for the City, to post on the City website, YouTube etc. Mayor Lawrence stated the funds for the video will be paid by the CVB which is funded by the transient guest tax and requests for expenditures must be approved by the City Council.

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to approve the agreement with First Generation Video Marketing, Wichita, in an amount not to exceed \$10,000. Motion carried 5/0.

10. Member Items

Council Member Byron Stout had none.

Council Member Kris Estes

- Is looking forward to the Police and Fire Festival.

Council Member Caroline Hale

- Is also looking forward to the event.

Council Member Clark Nelson had none.

Council Member Sheri Geisler

- Commented on the number of people utilizing Central Park

00:17

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

Adjourn

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 10<sup>th</sup> day of June, 2014, by the City Council, City of Andover, Kansas.