

ANDOVER CITY COUNCIL MEETING

Andover City Hall
1609 E. Central Avenue
July 8, 2014 – 7:00 p.m.

00:01

1. Mayor Ben Lawrence called the meeting to order.
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 Chad Russell, City Attorney JT Klaus, Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, and City Administrator Sasha Stiles. Assistant City Administrator Jennifer McCausland was absent.

A/V: Bill Duggan

3. Invocation was given by Council Member Kris Estes.

00:02

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

00:03

5. Public Forum

Karriann Graham was not in attendance to discuss Yoga in Central Park.

Shane Loy, Andover YMCA Director, invited the Council to attend the annual fund raising gala at Intrust Bank Arena on July 19. Individual cost \$100 or a table for eight for \$750. Mr. Loy added there would be silent and live auctions, dinner and music.

Council Members Troy Tabor and Kris Estes thought the City should support the event and Council Member Caroline Hale stated she did not believe tax payer's money should be used for council members to attend the event. Mayor Ben Lawrence asked Mr. Loy to reserve him a table for him and he would be personally responsible for it.

00:08

6. Acceptance of Agenda

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

00:09

7. Consent Agenda

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

a. Approval of Minutes

- i. City Council Workshop: June 23, 2014
- ii. City Council Meeting: June 24, 2014

b. Receive & file reports

- i. Finance: June 2014
- ii. Fire: June 2014
- iii. IT: June 2014

c. Receive & file minutes

- i. Subdivision: May 13, 2014
- ii. Planning Commission: May 20, 2014

d. Approval of appropriation ordinance B-12-14 in the amount of \$ 312,888.22.

e. Approval of non-elected personnel items

- i. Bryan Landers, status change from Firefighter 4 to Firefighter 5, with a pay increase from \$13.93 to \$14.23 per hour, effective May 1, 2014.
- ii. Frank Shaw, status change from Firefighter 4 to Firefighter 5, with a pay increase from \$14.13 to \$14.43 per hour, effective May 1, 2014.
- iii. Chad Cheslic, status change from Firefighter 3 to Firefighter 4, with a pay increase from \$13.36 to \$13.66 per hour, effective June 7, 2014.
- iv. John Gabriel, status change from Firefighter 3 to Firefighter 4, with a pay increase from \$13.70 to \$14.00 per hour, effective June 16, 2014.
- v. Phillip Pantleo, status change from Firefighter 4 to Firefighter 5, with a pay increase from \$14.08 to \$14.38 per hour, effective July 4, 2014.
- vi. Chris Matson, status change from Firefighter 4 to Firefighter 5, with a pay increase from \$13.80 to \$14.10 per hour, effective September 9, 2014.

- f. Approval of Greater Andover Days contracts
 - i. Entercom Radio, Wichita, for on-air advertising in the amount of \$1,784
 - ii. KP Pro Audio, Wichita, for a/v needs from Thursday, September 25 thru Saturday, September 27, in the amount of \$4,000
 - iii. Kira Ottaway face painter, Wichita, for September 26, in the amount of \$300
- g. Approval of a CVB check request to Andover Days Inn for the hotel voucher program in the amount of \$1,600 for May 19-June 24 vouchers.
- h. Approval of WAMPO Transportation letter in support of Congressional action to pass a multi-year, fully funded surface transportation reauthorization bill. Letters were to Mike Pompeo, Jerry Moran and Pat Roberts.
- i. Approval of a letter to the Kansas Department of Transportation in support of a request made by Flint Hills Services Inc., El Dorado, for securing transportation funding.

00:09

- 8. Annexation of 515 & 1001 W Highway 54
 - a. Public Hearing (to be postponed for future rescheduling)

No action was taken. The hearing will be rescheduled.

- 9. Annexation Ordinance for 1118 E Highway 54 (at property owners request)

Les Mangus explained the property owner petitioned for the annexation to allow for connection to the City's potable water system. Mr. Mangus added the request had been to Planning Commission and was approved for recommendation to the Council.

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to adopt the annexation as presented. Motion carried 5/0. Ordinance number 1572 was assigned.

- 10. Executive Session – land acquisition

00:12

A motion was made by Council Member Sheri Geisler, seconded by Council Member Kris Estes to go into executive session to discuss land acquisition for approximately five minutes and to include the Governing Body, City Administrator, Public Works Director and City Attorney. Motion carried 5/0.

00:19

A motion was made by Council Member Sheri Geisler, seconded by Council Member Kris Estes to come out of executive session. Motion carried 5/0.

No action was taken as a result of the executive session.

00:19

11. Executive Session – matters of attorney client privilege

A motion was made by Council Member Troy Tabor, seconded by Council Member Caroline Hale to go into executive session to discuss matter of attorney client privilege for approximately ten minutes and to include the Governing Body, City Administrator and City Attorney. Motion carried 5/0.

00:33

A motion was made by Council Member Sheri Geisler, seconded by Council Member Troy Tabor to come out of executive session. Motion carried 5/0.

00:34

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to return to executive session to continue the discussion for approximately ten additional minutes and to include the Governing Body, City Administrator, and City Attorney. Motion carried 5/0.

00:44

A motion was made by Council Member Troy Tabor, seconded by Council Member Sheri Geisler to come out of executive session. Motion carried 5/0.

No action was taken as a result of the executive session.

12. Member Items

Council Member Troy Tabor had none.

Council Member Sheri Geisler had none.

Council Member Clark Nelson had none.

Mayor Ben Lawrence

- Presented Council Member Sheri Geisler with a certificate of completion for a Kansas League of Municipalities class she recently attended regarding Civility and Public Service.

Council Member Caroline Hale

- Commented about a thank you note from Sedgwick County Commissioner Pete Meitzner regarding the Little River Band concert and what a great time everyone had. He also supports the bike trail on the west side of Andover and would like to see it connect with the Wichita path.
 - Les Mangus added the bike plan was not in the WAMPO's long range "Move 2040" transportation plan.

Council Member Kris Estes

- Attended the Butler Community College board meeting and updated them on the Red Bud Trail, City capital improvements, etc. They are interested in having a joint meeting with the Council.
 - Sasha Stiles added it had been about four years since USD 385 School Board, BCC Board and Council had a joint meeting.

Police Chief Michael Keller informed the Council there were thirty-one fireworks related calls to 911.

Fire Chief Chad Russell stated there was one fireworks related fire (grass).

Council Member Caroline Hale added she had not received any emails complaining about fireworks this year.

00:50

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

Adjourn