

ANDOVER CITY COUNCIL MEETING

Andover City Hall  
1609 E. Central Avenue  
December 30, 2014 – 7:00 p.m.

*(The times noted on this document reflect the time on the video, not necessarily the number of minutes past 7:00 p.m.)*

00:02

1. Call to Order
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 Michael Keller, Chief Financial Officer Donna Davis, Fire Chief Chad Russell, Interim City Administrator Jennifer McCausland, City Attorney JT Klaus, Public Works & Community Development Director Les Mangus, and City Clerk Susan Renner.

A/V: Cindy Barrett

00:03

3. Invocation was given by Council Member Byron Stout.

00:04

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

00:05

5. Public Forum

- a. Lloyd Clements, 13761 SE 140<sup>th</sup> Ave, Norwich, Kansas, a private home builder in the Cornerstone Addition, requested an extension for the completion of his home by December 31, 2015 and to remain in the Neighborhood Revitalization Program which expired December 31, 2104.

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to table any response for thirty (30) days to allow time for the City Attorney to review. Motion carried 6/0.

00:13

- b. Kim Snapp, Executive Director for the House of Hope, Wichita, requested use of Central Park on April 25, 2015 for an annual fund raising walk for their organization.

Ms. Snapp is from Andover and stated how she loved returning to the beautiful park each year for this event.

A motion was made by Council Member Sheri Geisler, seconded by Council Member Byron Stout to approve the request as presented. Motion carried 6/0.

00:15

6. Acceptance of Agenda

A motion was made by Council Member Byron Stout, seconded by Council Member Caroline Hale to accept the agenda as presented. Motion carried 6/0.

00:16

7. Consent Agenda

a. Approval of Minutes

- i. City Council Meeting: December 11, 2014

b. Receive & file reports

- i. Finance: November 2014
- ii. Fire: November 2014
- iii. Police: November 2014

c. Receive & file minutes

- i. Site Plan Review: November 4, 2014
- ii. Planning Commission: October 21, 2014
- iii. CVB: November 10, 2014

d. Approval of appropriation ordinance B-23-14 in the amount of \$ 1,170,388.53.

e. Approval of non-elected personnel items

Jason Arnold, Police Department MPO II to Sergeant, with a pay increase from \$19.05 to \$19.48 per hour, effective January 4, 2015.

Troy Snedeker, Police Department MPO III to Sergeant, with a pay increase from \$19.85 to \$19.95 per hour, effective January 4, 2015.

Natasha Ward, Police Officer to Detective, with a pay increase from \$17.59 to \$18.68 per hour, effective January 4, 2014.

Mickey Farris, Police Department MPO III to Sergeant, with a pay increase from \$20.58 to \$21.19 per hour, effective January 4, 2015.

Lee Nygaard, Police Department MPO III to Sergeant, with a pay increase from \$20.89 to \$20.99 per hour, effective January 4, 2015.

- f. Approval of Cereal Malt Beverage licenses for 2015
  - i. Golden Garden, 544 N. Andover Road
  - ii. Primo, 514 S. Andover Road
- g. Approval of a renewal agreement with Mayer Specialty Services, LLC, Goddard, Kansas, for manhole rehabilitation at \$98.50 per v.f. for approximately 98 v.f. for this first year of the three year agreement (2014-2016.)
- h. Approval of Police Department General Order M1217 “Physical Fitness”.
- i. Acceptance of two drainage/utility easements for additional width for Westar Energy to construct facilities for the Shadow Rock Addition.
- j. Approval of a request to shoot a class “c” fireworks display on December 31, 2014 from 11:45pm to 12:45am at 736 Ruth Ave.

A motion was made by Council Member Troy Tabor, seconded by Council Member Byron Stout to approve the consent agenda as presented. Motion carried 6/0.

0:16

- 8. 159<sup>th</sup> St. Project KDOT Authority to Award (grading & surfacing)

Les Mangus stated KDOT received project bids on December 17 with Dondlinger & Sons, Wichita, as the apparent low bidder at \$4,026,581.14; below the \$5,050,899.16 engineer’s estimate. The City will be responsible for \$520,000.

A motion was made by Council Member Bryon Stout, seconded by Council Member Sheri Geisler to accept the bid from Dondlinger & Sons as presented from KDOT. Motion carried 6/0.

Mayor Ben Lawrence inquired what type of notices are sent out regarding the project.

Les Mangus explained staff had spoken with the Quail Crossing HOA, had given notice to the Caywood HOA and they declined a meeting, notices will be sent to adjacent property owners once the project is ready to begin and there is a construction schedule.

Council Member Sheri Geisler noted that even though both west and east hedge rows would be removed for the project the cost to the City for the widening of the road is only \$520,000 of the overall cost of over \$4 million. Les Mangus added that once the project was complete the area will be landscaped.

0:20

9. A resolution declaring the entire boundary of the City of Andover, Kansas

Jennifer McCausland explained per state statute when property has been annexed by the City during the year a boundary resolution is required.

A motion was made by Council Member Kris Estes, seconded by Council Member Sheri Geisler to adopt the resolution as presented. Motion carried 6/0. Resolution number 14-31.

0:21

10. Waste Connections Inc. proposed recycle agreement

Jennifer McCausland stated the proposed contract had been discussed at several workshop meetings including the December 29, 2014 meeting. The contract presented is for seven (7) years and includes the following:

	Per month
95 gallon curbside single stream recycling	\$4.50 (no increase)
95 gallon curbside solid waste	\$10.38 (no increase)
65 gallon curbside solid waste	\$9.38 (new service)
95 gallon commercial	\$12.45 (decrease from \$13.61)
Additional trash cart of same size	same as first cart (new service)
CPI increase for both recycle & solid waste	effective July 1, 2016 (once per year)

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to approve the contract with Waste Connections as presented to be effective July 1, 2015. Motion carried 6/0.

0:24

11. An ordinance amending and restating Chapter V, Article 1, Door to Door Sales of the Code of the City of Andover, Kansas

Jennifer McCausland stated this ordinance clarifies who needs to obtain a door-to-door permit and the rate structure for those permits. Staff is concerned with who is going in to the residential areas and knocking on doors for sales and/or donations.

A motion was made by Council Member Sheri Geisler, seconded by Council Member Kris Estes to adopt the ordinance as presented. Motion carried 6/0. Ordinance number 1587 was assigned.

0:35

12. An ordinance approving the Comprehensive Development Plan for the Andover area, Kansas; 2014-2023 and accompanying Andover Park System and Open Space Master Plan. (one item–two presentations)

Comprehensive Development Plan – Brian McMahon

Mr. McMahon, Parsons Brinkerhoff, presented an overview of the 2014-2023 Comprehensive Development Plan that has been worked on by City staff, engineers and citizens for the past two years and was adopted by the Planning Commission for recommendation for approval by the City Council.

Park Master Plan – David Foster

Mr. Foster, Rice-Foster Associates, presented an overview of the Park Master Plan which is included in the 2014-2023 Comprehensive Development Plan.

A motion was made by Council Member Byron Stout, seconded by Council Member Sheri Geisler to adopt the ordinance as presented. Motion carried 6/0. Ordinance number 1588 was assigned.

1:31

13. 2015 City Council meeting schedule review

Jennifer McCausland presented the calendar of scheduled City Council meetings and workshops for 2015 and noted there was one date conflict. The May workshop meeting falls on Memorial Day which is a holiday.

The council concurred to move the May workshop to Monday, May 11, 2015.

A motion was made by Council Member Caroline Hale, seconded by Council Member Troy Tabor to accept the calendar with the one revision. Motion carried 6/0.

1:33

14. Member Items

Council Member Troy Tabor had none.

Council Member Sheri Geisler had none.

Council Member Clark Nelson

- Police Officer Mickey Farris was on Fox news discussing K9 bullet proof vests.

- Most supportive of the police and fire departments and their 24/365 efforts.

Council Member Caroline Hale

- Wished everyone a safe and happy new year.

Council Member Kris Estes

- Wished everyone a safe and happy new year.

Council Member Byron Stout

- Wished everyone a safe and happy new year.
- Inquired if was legal to shoot fireworks at midnight on December 31.
  - It is not legal without a request and approval from the City Council.

Jennifer McCausland reminded everyone City Hall would be closed on Thursday and Friday, January 1 and 2.

Fire Chief Russell noted the passing of a long time Butler County/Andover Firemen Elmer “Pops” Pope, on December 27, 2014.

Police Chief Keller commented on the recent burglaries in Andover and asked the public to please call 911 with any concerns.

1:41

A motion was made by Council Member Sheri Geisler, seconded by Council Member Bryon Stout to recess to an executive session on January 6, 2015, to discuss non-elected personnel. Motion carried 6/0.

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 13<sup>th</sup> day of January, 2015, by the City Council, City of Andover, Kansas.