

ANDOVER CITY COUNCIL MEETING

Andover City Hall

1609 E. Central Avenue

February 24, 2015 – 7:00 p.m.

Minutes

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

1. Mayor Ben Lawrence called the meeting to Order.

(0:01)

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 Marshall Mike Roosevelt, Interim City Administrator Jennifer McCausland, City Attorney JT Klaus, Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, and Deputy City Clerk Paula Babb.

A/V: Cindy Barrett

(0:02)

3. Invocation was given by Andover Fire Marshall Mike Roosevelt.
4. Pledge of Allegiance was led by Mayor Ben Lawrence.
5. Public Forum-No one addressed the Council.

(0:03)

6. Acceptance of Agenda

Council Member Clark Nelson made a motion to accept the agenda as presented with Resolution No. 15-03 added to the end of agenda, Seconded by Council Member Byron Stout. Motion carried 5/0.

(0:04)

7. Proclamations – Severe Weather Awareness Week March 2-6, 2015

Police Chief Keller said the police department will be hosting “Storm Fury on the Plains” a severe weather training Session, March 5th.

Mayor Ben Lawrence stated that there have been 77 reported tornados in the past 64 years resulting in 28 deaths and 22 injuries. Everyone is at risk so please pay special attention this spring you never know when severe weather may occur.

(0:06)

8. Awards – Fire Department

Fire Marshall Mike Roosevelt presented the awards in Chief Russell’s absence. The first award was presented to Fire Fighter Dennis Smith for over 20 years of service and Fire Fighter of the year award for 2014. Volunteer Fire Fighter Jeff Armantrout was recognized for 20 years of service and his contribution to the emergency vehicle warning and 800 MHz communications systems in Andover and across Butler County. Fire Fighter Stephen Cullinane & John Gabriel were recognized for their contributions to a cardiac arrest save in Andover and their unique opportunity to meet with the individual after the recovery. Roosevelt stated this is just a small part of what our Fire Fighters do each and every day in our community.

(0:10)

9. Consent Agenda

- a. Approval of Minutes
City Council Meeting: February 10, 2015
- b. Receive & file reports
Finance: January 2015
Police: January 2015; 2014 Annual Complaint Investigations & Citizen Satisfaction
Library: January 2015 Finance; January 2015 Directors
- c. Receive & file minutes
Library: January 14, 2015
- d. Approval of appropriation ordinance B-03-15 in the amount of \$563,568.77
- e. Approval of the Grant of Public Funds for S.C.A.R.F. “Sunlight Children’s Advocacy & Rights Foundation”

The Grant and Public Funds Committee have recommended approval of \$2,000 of the \$4,000 request. \$2,000 is the amount that has been requested and approved for the past four years and is the amount the 2015 Grant of Public Funds budget line was based on. .

There are sufficient funds available in the 2015 budget to cover the recommended \$2,000.

- f. Approval of the Fire Department's received grant funds to purchase two 800Mhz hand-held radios and one thermal imaging camera

The Fire Department applied for and was awarded a \$19,800 Grant for thermal imaging camera and 2 new radios. The department is now requesting permission to make the purchases. \$9,000 for the thermal imaging camera from Weis Fire and Safety in Salina Ks. and \$10,156.10 for 2 800 MHz handheld radios from Motorola Solutions in Chicago, IL. This is a no-match grant.

Council Member Sheri Geisler made a motion to accept the Consent Agenda, Seconded by Council Member Kris Estes. Motion Carried 5/0.

(0:10)

10. City Administrator offer of employment

Council Member Clark Nelson made a motion to offer employment to Mark Detter for the position of City Administrator for an initial period of two (2) years with an annual salary of \$97,000 under the terms of a contract dated February 10, 2015 second by Council Member Byron Stout. Motion carried 5/0.

Mark Detter stepped to the podium and thanked the Mayor Ben Lawrence and City Council for the confidentiality that was given to him through the interview process. He stated that he is looking forward to working with city staff.

(0:15)

11. VA-2015-01 714 N. Waterview Place

- a. Public hearing

Public hearing was opened by Mayor Ben Lawrence with no public comment. Public hearing was closed by Mayor Ben Lawrence.

- b. Vacation order

Les Mangus explained, the property owner requested vacation of the west 10' feet of the 20' foot drainage and utility easement on the east side of 714 N. Waterview Place in order to build a swimming pool and cabana. The owner will be responsible for any relocation of AT&T facilities, if necessary. Planning/Zoning staff are supportive of the request, and it was recommended for approval by the Planning Commission.

Council Member Sheri Geisler made a motion to approve the vacation order for the vacation of a portion of existing easements for vacation case VA-2015-01 second by Council Member Kris Estes. Motion carried 5/0.

(0:16)

12. Andover Road-Four Mile Creek/120th Street project recommendation for selection of engineering services

Les Mangus stated the city was awarded funds through Wichita Area Metropolitan Planning Organization (WAMPO) project, with 80% funding of construction to be provided by Kansas Department of Transportation (KDOT) and 20% to be provided by City of Andover. Construction is scheduled to begin in 2017. Staff members Jennifer McCausland, Les Mangus, Steve Anderson, and Council Member Sheri Geisler and Mayor Ben Lawrence formed a selection committee and selected Transystems, Wichita. Sufficient funds are available in the project budget to cover the proposed design fees. Staff is recommending approval of the proposal. The contract form has been reviewed and approved by the City Attorney.

Council Member Clark Nelson made a motion to accept the proposal for engineering services for the Andover Road-Four Mile Creek/120th Street project design and authorize the Mayor to sign the agreement for services, seconded by Council Member Caroline Hale. Motion carried 5/0.

(0:18)

13. 21st Street Monument contract for construction and installation

Les Mangus stated bids were solicited for the construction of the 21st Street Entry Monument and three proposals were received; Key Construction, Wichita, \$44,620.00; Dondlinger and Sons Construction Company, Wichita, \$57,300.00; and Icon Structures Inc., Andover, was the low bid \$33,200.00. The contract was reviewed by the city attorney.

Council Member Byron Stout made a motion to except the lowest bidder Icon Structures for the 21st Street Monument project, seconded by Council Member Sheri Geisler. Motion carried 5/0

(0:19)

14. Resolution Number 15-03

Resolution Number 15-03 opposed to the bill the Kansas State Legislature is considering regarding making municipal elections partisan and moving municipal elections to the fall of even numbered years.

A motion to accept Resolution No. 15-03 was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler. Motion carried 4/1 (opposed Council Member Byron Stout)

(0:26)

15. Member Items

Council Member Sheri Geisler welcomed Mark Detter and is looking forward to working with him.

Council Member Clark Nelson also welcomed Mark, thanked Jennifer McCausland for all the extra work she has done during the intermediate time, also thanked the Fire Fighters for their quick response time and efficiency.

Council Member Caroline Hale thanked Jennifer for all her work and is glad to have Mark on board. She inquired about fracking and earthquakes.

Council Member Byron Stout thanked the fire fighters and all city staff.

(0:33)

A motion was made by Council Member Byron Stout, seconded by Council Member Sheri Geisler, at 7:33 p.m. to adjourn. Motion carried 5/0.

Respectful submitted by,

Paula Babb

Deputy City Clerk

Approved this 10th day of March, 2015, by the City Council, City of Andover, Kansas.