

ANDOVER CITY COUNCIL MEETING
MINUTES
Andover City Hall
1609 E. Central Avenue
April 28, 2015 – 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.)

0:01

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, Assistant City Administrator Jennifer McCausland, City Attorney JT Klaus, Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, and City Administrator Mark Detter.

A/V: Cindy Barrett

0:02

3. Invocation was given by Pastor Brad Tuggle of the Andover Police Department Chaplains.

0:03

4. Pledge of Allegiance was led by Mayor Lawrence.

5. Public Forum-no one addressed the Council.

6. Acceptance of Agenda

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

0:04

7. Proclamations were presented by Mayor Lawrence.
 - a. National Day of Prayer, May 7, 2015
 - b. National Bike Month, May 2015

0:05

8. Consent Agenda

- a. Approval of Minutes
City Council Meeting: April 14, 2015
- b. Receive & file reports
Police: March 2015
- c. Receive & file minutes
Planning Commission: January 20, 2015; February 17, 2015
- d. Approval of appropriation ordinance B-07-15 in the amount of \$ 363,149.75.
- e. Approval of non-elected personnel items
 - Steve Cullinane, position change from Fire Fighter I to Fire Fighter II, with a pay increase from \$12.78 to \$13.08 per hour, effective April 12, 2015.
- f. Approval of the Mayoral appointment of Beth Sullivan, 230 Duffers Court, for a four (4) year term to the Andover Public Library Board.

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

0:06

9. Annual Mayoral appointments and selection of Council President

CVB		Council Liaisons	
Ben Lawrence	Hausu Patel	Butler Community College	Kris Estes
Jacob Burrow	Daryl Thornton	Chamber of Commerce	Sheri Geisler
Dave Alfaro		CVB	Ben Lawrence
		CVB	Troy Tabor
		Fire Department	CR Nelson
		Golf Course Committee	Troy Tabor
		Grant of Public Funds	Sheri Geisler
		Grant of Public Funds	Kris Estes
		Library Board	Caroline Hale
		Park Department	Troy Tabor
		Planning Commission	Sheri Geisler
		Police Department	Caroline Hale
		REAP-Water Resource	Staff

Golf Committee

Tom Klocek	Sam Murray
Scott Stauffer	Dennis Axcell

Health Committee

Dr. Michael Wilson	Dr. Steve Lemons
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Officials

City Treasurer	Julie Spyres
City Attorney	JT Klaus
Municipal Judge	Gene White
Prosecutor	Cami Baker
Chief of Police	Michael Keller
City Clerk	Susan Renner
Deputy City Clerk	Paula Babb
City Engineer	Steve Anderson

Planning Commission

Quinten Coon

Council Liaisons (cont)

REAP	Staff
Recycling Utility	Byron Stout
Rotary	Byron Stout
Rotary Alternate	Troy Tabor/Staff
Site Plan Review Committee	Troy Tabor
Street Department	Sheri Geisler
School Board	Troy Tabor
WAMPO	Troy Tabor
WAMPO Alternate	Staff
Wastewater Department	Byron Stout
YMCA	Seth Carey/Staff

Park Planning Committee

Dennis Bush	Shane Loy
Doug Carr	Sharon Turner
Rob Doshier	Greg Schneider
Tracy Dreiling	Caroline Hale
Bill Ellison	Sheri Geisler
Rick Endsley	Ben Lawrence
David Foster	Craig Gray

A motion was made by Council Member Hale, seconded by Council Member Nelson to approve the Mayoral appointments as amended. Motion carried 5/0.

Council Member Hale nominated Council Member Estes to serve as Council President. No other nominations were made.

A motion was made by Council Member Hale, seconded by Council Member Geisler to appoint Council Member Estes as Council President. Motion carried 5/0.

0:12

10. An ordinance levying a retailers’ sales tax in the amount of 75/100’s of one percent (.75%) within the City of Andover, Kansas, effective October 1, 2015.

Mayor Lawrence explained on April 7 the citizens of Andover approved the sales tax increase for the express purpose of building a street shop, bathrooms in Central Park and the purchase of a new ladder truck for the fire department. The tax will go into effect October 1, 2015 and sunset no later than September 30, 2020.

A motion was made by Council Member Nelson, seconded by Council Member Geisler to adopt the ordinance as presented. Motion carried 5/0. Ordinance number 1590 was assigned.

0:14

11. Mayor Lawrence recessed the City Council meeting to convene the Public Building Commission meeting.

Public Building Commission President Kris Estes called the meeting to order.

a. Roll call

Public Building Commissioners Troy Tabor, Sheri Geisler, Clark Nelson, Ben Lawrence, Caroline Hale and Public Building Commission Secretary Susan Renner. Public Building Commissioner Byron Stout was absent.

b. Minutes of September 24, 2013

A motion was made by Public Building Commissioner Geisler, seconded by Public Building Commissioner Hale to approve the minutes as presented. Motion carried 6/0.

c. A resolution declaring it necessary and advisable to issue revenue bonds of the Andover Public Building Commission in an amount not to exceed \$3,800,000 for the purpose of acquiring, constructing and equipping a street maintenance shop and a Central Park restroom facility

JT Klaus explained once the resolution is adopted, published for two consecutive weeks and after a thirty-day (30) waiting protest period the paperwork for the bonds can be issued.

A motion was made by Council Member Tabor, seconded by Council Member Geisler to adopt the resolution as presented. Motion carried 6/0. Resolution number PBC 15-01 was assigned.

d. Design & construction proposal for restroom facility

Mark Detter presented the proposal from Rice-Foster and introduced David Foster to answer any questions.

Council Member Tabor inquired why the cost of the bathrooms was so high at \$500,000.

Mr. Foster responded he had not seen a cost allowance but most restrooms of this type cost between \$250,000 and \$500,000. Mostly depending on the type and

durability of materials used and if the facility serves as a FEMA shelter it will usually run twice the cost.

Les Mangus added staff would actively pursue any qualifying grants.

A motion was made by Public Building Commissioner Geisler, seconded by Public Building Commissioner Lawrence to accept the proposal as presented. Motion carried 6/0.

A motion was made by Public Building Commissioner Geisler, seconded by Public Building Commissioner Tabor to adjourn the Public Building Commission meeting and reconvene City Council meeting. Motion carried 6/0.

JT Klaus asked the council to make the following motion to clarify the action taken by the Public Building Commission.

A motion was made by Council Member Hale, seconded by Council Member Tabor to ratify the action taken by the Public Building Commission as it relates to the Rice Foster proposal. Motion carried 5/0.

0:30

12. Member Items

Council Member Tabor

- Commented on the absence of Council Member Stout and looks forward to his return to the bench.

Council Member Geisler

- Commented on dangerous drivers where the school zone begins on Central, just west of Shay, while the school zone lights are flashing.
- Thanked the Street Department for the great job they do.
- Inquired about the upcoming CVB concert and how local merchants can be involved.

Council Member Nelson had none.

Council Member Hale

- Attended a recent meeting of Andover HOA presidents at the Andover Police Department. She added the flyer regarding the upkeep of property was very helpful and would like to see it posted in all city media outlets.

Council Member Kris Estes

- Wished Council Member Stout to get better soon.

- Is honored to preside as president of the City Council.

Mayor Lawrence

- Explained 15,000 wrist bands would be given out by sponsors of the upcoming Restless Hear and Diamond Rio concert in Central Park on June 20. He added there would be a People's Choice BBQ competition, food court, beer and a fireworks display. The park will be closed from Friday, June 19 at 5 pm to Sunday, June 21 at 12 noon, to allow for set up and cleanup.

Mark Detter stated Senator Jerry Moran would be holding a town hall meeting at the Andover Public Library on May 9, from 9:30 to 10:30 am.

0:50

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

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 12th day of May, 2014, by the City Council, City of Andover, Kansas.