

ANDOVER CITY COUNCIL MINUTES

Andover City Hall
1609 E. Central Avenue
May 26, 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.)

1. Council President Kris Estes called the meeting to order.

0:02

2. Roll Call

City Council Members present were Troy Tabor, Clark Nelson, Caroline Hale, and Kris Estes. Mayor Ben Lawrence was attending a Butler County Commission meeting, Council Members Byron Stout IV and Sheri Geisler were absent.

Staff: Police Chief Michael Keller, Fire Department Division Chief Andy Saville, Fire Chief Chad Russell, City Attorney JT Klaus (arrived at 7:05), Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, and City Administrator Mark Deter.

A/V: Cindy Barrett and Craig Brown

3. Invocation was given by Council Member Tabor.

0:03

4. Pledge of Allegiance was led by Council President Estes.

5. Public Forum – no one addressed the council.

0:04

6. Acceptance of Agenda

A motion was made by Council Member Hale, seconded by Council Member Tabor to accept the agenda as presented. Motion 4/0.

7. Consent Agenda

- a. Approval of Minutes

City Council Workshop: May 11, 2015

City Council Meeting: May 12, 2015

- b. Receive & file reports
Finance: April 2015
Police: April 2015
Library: Finance April 2015; Directors April 2015
- c. Receive & file minutes
Library: April 22, 2015
- d. Approval of appropriation ordinance B-09-15 in the amount of \$ 301,800.49.
- e. Approval of non-elected personnel items
Michael Hampton, Police Department officer new hire, at an hourly rate of \$17.35 per hour, effective May 18, 2015.
- f. Approval and acceptance of a dividend check from ICI for 2014-2015 in the amount of \$21,591.73 and allow \$2,500 to be spent on the safety incentive program for 2015-2016.
- g. Approval of check request for CVB funds to the Holiday Inn Express for vouchers from March 31 through April 29, 2015 in the amount of \$1,800.
- h. Approval of Police Department General Order O2411 “Stalking Investigations”.
- i. Approval of acceptance of a proposed public utility easement for gas pipeline construction in the YMCA First Addition.
- j. Approval of new location for fireworks sales stands
 - i. Shocker Fireworks, 429 N. Andover Road (at this location 2013)
 - ii. Shocker Fireworks, 2035 N. Andover Road

A motion was made by Council Member Nelson, seconded by Council Member Hale to approve the consent agenda as presented. Motion carried 4/0.

0:07

- 8. Houston-Galveston Area Council (HGAC) purchasing cooperative agreement.

Fire Chief Russell explained this agreement had been discussed at the May 11 Council workshop. The agreement allows the City to be a member of the cooperative, it does not cost the City any money and does not require the City to use their services. The cooperative offers the possibility of savings from 3-5% on items purchased through them.

A motion was made by Council Member Nelson, seconded by Council Member Hale to approve the agreement as presented and authorize the Mayor to sign. Motion carried 4/0.

0:10

9. A resolution of the City of Andover, Kansas approving the sale of a certain project financed with the proceeds of revenue bonds of the City; authorizing the execution and delivery of (1) a special warranty deed, (2) a bill of sale, and (3) a termination and release of lease.

JT Klaus explained the bonds were issued in 1981 on behalf Pratt & Lambert, which is now Sherwin Williams, and were retired in 1993. This resolution will allow Sherwin Williams to utilize their option to purchase and remove the City of Andover's name from the property at 630 E. 13th Street.

A motion was made by Council Member Nelson, seconded by Council Member Tabor to adopt the resolution as presented. Motion carried 4/0. Resolution number 15-11 was assigned.

0:14

10. Member Items

Council Member Tabor had none.

Council Member Nelson

Expressed his appreciation for the Pierce Manufacturing Company's demonstration of a 107' (one hundred-seven foot) ladder truck at the Fire Department on May 21st.

Council Member Kris Estes

Appreciated the demonstration and believes that type of fire truck would serve the City well. Had a good time golfing in the Chamber of Commerce tournament with the Mayor, and Council Members Nelson and Tabor.

Council Member Caroline Hale

Appreciated the demonstration of the fire truck.

0:16

A motion was made by Council Member Nelson, seconded by Council Member Tabor to adjourn. Motion carried 4/0.

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 9th day of June, 2015, by the City Council, City of Andover, Kansas.