

CITY COUNCIL WORKSHOP MEETING

Monday, May 11, 2015

6:00 p.m.

Andover City Hall

Minutes

Members present:

Mayor Ben Lawrence, City Council Members Caroline Hale, Clark Nelson, Sheri Geisler, Kris Estes, and Troy Tabor. Council Member Byron Stout IV was absent.

Others in attendance:

City Administrator Mark Detter, Director of Public Works and Community Development Les Mangus, City Clerk Susan Renner, Chief Financial Officer Donna Davis, Fire Chief Chad Russell, Fire Department Division Chief Andy Saville, Wastewater Superintendent Brian Walls, Management Assistant Zahra Ehtisham and Assistant City Administrator Jennifer McCausland.

Guests: N/A

Mayor Ben Lawrence called the meeting to order at 6:00 p.m.

Park improvements

Mark Detter explained the Park Master Plan had identified some areas for improvement in the City's park system. The Park Planning Committee made recommendations for improvements in 2015; dog park \$75,000; basketball/multiuse courts in Cornerstone Park \$25,000; develop parking south and west of tennis courts at the 13th Street Park \$25,000; pave parking lot and add lighting by the playground in Central Park \$180,000; and adult outdoor fitness equipment in Central or Cornerstone Park \$20,000.

After discussion the Council concurred to move forward with three items; dog park; basketball/multiuse courts; and parking at the tennis courts.

Mark Detter stated staff would present a plan to Council for consideration at a future meeting.

HGAC buying group

Fire Chief Russell and Division Chief Saville gave a brief presentation outlining how the buying group would save departments' time and money. There are no dues, no obligations, and any bid received for apparatus and equipment is priced locked for twenty-four (24) months. Chief Russell brought this to council for consideration to purchase the new ladder truck with a savings of 3-5%.

After discussion the Council concurred the buying group could be utilized. Staff will return with the agreement at the next council meeting for consideration.

2016 budget – revenue and expense trends and review of CIP

The council was presented with past revenue and expenditures information as well as proposed department capital improvement projects to provide the council with some details for the 2016 budget.

Special assessment financing bond policy

Mark Detter presented the current fifteen (15) year special assessment policy and the current twenty (20) year special assessment policy and a proposed policy combining the two (2) policies into one (1).

After discussion the council concurred staff would present a resolution to the council at a future meeting for consideration.

A motion was made by Council Member Troy Tabor, seconded by Council Member Sheri Geisler at 7:34 p.m. to adjourn. Motion carried 5/0.

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 26th day of May, 2015, by the City Council, City of Andover, Kansas.