

ANDOVER CITY COUNCIL MEETING

Andover City Hall
1609 E. Central Avenue
August 11, 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. Call to Order

2. Roll Call

City Council Members present were Troy Tabor, Sheri Geisler, Clark Nelson, Caroline Hale, and Quentin Coon. Council member Kris Estes 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 & Craig Brown

0:02

3. Invocation was given by Council member Tabor.

0:03

4. Pledge of Allegiance was led by Boy Scout Troop 580.

0:04

Mayor Lawrence introduced Quentin Coon, 1735 Lantern, as a member of the Andover Planning Commission since 1999. Mr. Coon was then sworn in as City Council member filling the vacancy left by the death of Bryon Stout IV. Mr. Coon's term will be up for election in November of 2019.

0:06

5. Public Forum

- Mark Benson, 1226 W. Quail Crossing Court, apologized for missing the July 28 Council meeting where the request for the Walk for the Poor at St. Vincent De Paul Catholic Church on September 13, 2015 was approved.
- Matt Rivers, Hope Community Church, presented information regarding the Hands to Serve project set for October 24, 2015. Mr. Rivers asked the Council to waive the rental fee for

use of the Lodge on Sunday, October 25, for a thank you gathering for those individuals that helped with the project on Saturday.

A motion was made by Council member Nelson, seconded by Council member Tabor to waive the fee for use of the Lodge in Central Park on Sunday, October 25, 2015. Motion carried 5/0.

0:11

6. Acceptance of Agenda

Mark Detter provided attachments A & B for agenda item 11. Westar Energy construction agreement.

A motion was made by Council member Nelson, seconded by Council member Geisler to accept the agenda with the additional documents. Motion carried 5/0.

0:12

7. Consent Agenda

a. Approval of Minutes

City Council Workshop: July 27, 2015

City Council Meeting: July 28, 2015

b. Receive & file reports

Finance: July 2015

Fire: July 2015

c. Receive & file minutes

Planning Commission: June 16, 2015

d. Approval of appropriation ordinance B-14-15 in the amount of \$ 418,914.29.

e. Approval of non-elected personnel items

Darion Hill, Park Department new hire laborer at \$11.75 per hour, effective July 27, 2015.

Joel McClaughlin, Police Officer certified, from \$16.60 to \$17.35 per hour, effective June 12, 2015.

f. Approval of the Greater Andover Days fireworks display by Stellar Fireworks on October 3, 2015.

- g. Approval of the Wastewater Department purchase of a sewer combination truck from Vac-Con, Green Cove Springs, Florida, thru the HGAC buying contractors, in the amount of \$347,467.
- h. Approval of the YMCA agreement for employee health screenings September 23-25, 2015, at a cost of \$55 per Blood Profile and online assessment; \$40 blood profile only; \$20 online assessment only; and \$15 for PSA for participating males over 40.
- i. Approval of salary ranges adjustments in the Personnel Policy Handbook for the following classes: 201; 501; 901; and 1001.
- j. Approval of APAC change order 3, in the amount of \$21,570.50, for eleven (11) additional parking spaces at the 13th Street Park Community Center.
- k. Approval of APAC change order 4, in the amount of \$385,470, from the 2014-2015 Street Maintenance project, for street repairs. (residential streets-Green Valley area)
- l. Approval of McCullough change order 2, in the a mount of \$15,500, for the Highlands at Terradyne to remove 2,400 CY of dirt.
- m. Approval of check request for CVB funds to the Holiday Inn Express for vouchers from June 30 through July 29 in the amount of \$920

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

0:13

8. 2016 Budget

- a. Mayor Lawrence opened the public hearing. No one addressed the Council. The hearing was closed.
- b. Approval of budget

Mark Detter briefly reviewed the budget for adoption.

A motion was made by Council member Geisler, seconded by Council member Hale to adopt the budget as presented. Motion carried 5/0.

0:17

9. A resolution setting the date, time and place for a public hearing to consider the proposed neighborhood revitalization plan of the City and directing publication of a notice of public hearing.

Mark Detter explained this resolution sets the public hearing date to allow citizens to address the council with concerns regarding the NRP.

A motion was made by Council member Tabor, seconded by Council member Geisler to adopt the resolution as presented. Motion carried 5/0. Resolution number 15-15 was assigned.

0:18

10. General Obligation Bonds, 2015

- a. A resolution setting the date, time and place for a public hearing to receive and hear complaints and objections to the proposed special assessments for the construction of certain improvements in the City, as heretofore authorized by Resolution Nos. 13-13, 13-14 (as amended by Resolution No. 14-27), 13-26, 13-35 and 14-22; directing publication of a notice of public hearing; and further directing the mailing of a notice of hearing and statement of costs proposed to be assessed to each and all of the property owners liable for such special assessments (Cornerstone Office, Andover Marketplace Commercial, Cornerstone 4th, Shadow Rock, Highlands at Terradyne)

Mark Detter explained the resolution sets the public hearing for citizens to address the Council regarding the specials that will be assessed for the properties and amounts in the certificates of final costs listed below in items b. & c.

A motion was made by Council member Nelson, seconded by Council member Hale to adopt the resolution as presented and set the public hearing for Tuesday, September 8, 2015. Motion carried 5/0. Resolution number 15-16 was assigned.

- b. Certificate of final costs and assessments for projects that will be assessed over a 15 year period. (Cornerstone Office, Marketplace Commercial, Highlands at Terradyne)

A motion was made by Council member Hale, seconded by Council member Tabor to approve the certificate as presented. Motion carried 5/0.

- c. Certificate of final costs and assessments for project that will be assessed over a 20 year period. (Cornerstone 4th and Shadow Rock)

A motion was made by Council member Hale, seconded by Council member Tabor to approve the certificate as presented. Motion carried 5/0.

0:23

11. Westar construction agreement

Mark Detter explained this agreement is for the burial of power lines on Andover Road between 13th Street and US 54/400. A project that was discussed by Council and citizens as part of the Comprehensive Development Plan. Mr. Detter reminded the Council the city's share of the project, \$3.75 million, would be paid for with taxable General Obligation Bonds with the funds from the increase of franchise fees from three (3) to six (6) percent.

Bridget Bowman, Westar Energy representative, stated the project would be done in two phases, phase one from 13th to Central with project dates of October 2015 to February 2016, and phase two from Central to US 54/400 beginning February/March 2016 with completion June 2016. Ms. Bowman explained the lines will be buried on the east side of Andover Road with the overheads being removed on the west side once each phase was complete. There are no power outages anticipated.

A motion was made by Council member Nelson, seconded by Council member Geisler to approve the agreement at a cost not to exceed \$3.75 million and authorize the Mayor to sign. Motion carried 5/0.

0:33

12. Cornerstone 6th

Mark Detter explained the following documents will allow the Cornerstone 6th Addition to begin construction.

a. Final PUD

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

b. Developers Agreement-special assessment improvements

A motion was made by Council member Nelson, seconded by Council member Geisler to approve the developer agreement as presented. Motion carried 5/0.

c. Petitions for water, paving, sanitary sewer and drainage improvements

A motion was made by Council member Nelson, seconded by Council member Geisler to accept the petitions as presented. Motion carried 5/0.

- d. A resolution determining the advisability of making certain internal improvements in the City of Andover, Kansas; setting forth the general nature of the improvements, the estimated or probable costs thereof, the extent of the benefit district to be assessed for the costs thereof, the method of assessment and the apportionment of the costs between the benefit district and the city at large; authorizing and providing for the making of the improvements in accordance with the findings of the governing body; and directing the publication and recording of this resolution (cornerstone sixth drainage improvements, cornerstone sixth paving and stormwater sewer improvements, cornerstone sixth sanitary sewer improvements and cornerstone sixth water system improvements)

A motion was made by Council member Nelson, seconded by Council member Geisler to adopt the resolution as presented. Motion carried 5/0. Resolution number 15-17 was assigned.

- e. An ordinance authorizing the construction of certain internal improvements in the City of Andover, Kansas, as heretofore determined advisable and authorized to be made by Resolution No. 15-17 of the City, under the authority of K.S.A. 12-6a01 *et seq.*, as amended and supplemented; providing for the payment of the costs of said improvements; authorizing the issuance of general obligation bonds for the payment of the costs of said improvements and authorizing and providing for the issuance of temporary improvement notes from time to time as funds are needed for the orderly construction of said improvements

A motion was made by Council member Nelson, seconded by Council member Tabor to adopt the ordinance as presented. Motion carried 5/0. Ordinance number 1599 was assigned.

0:36

13. Change of Council meeting dates for September 28 and 29 due to the absence of the Mayor and city administrator was discussed and it was determined there may be conflicts. It will be discussed again at the August 25, 2015 meeting.

0:41

14. Executive session – privileged in the attorney-client relationship

A motion was made by Council member Hale, seconded by Council member Geisler to go into executive session for approximately fifteen (15) minutes to discuss privileged information and to include the governing body, city administrator, assistant city administrator, city attorney and public works director. Motion carried 5/0.

1:02

A motion was made by Council member Geisler, seconded by Council member Tabor to come out of executive session.

No action was taken as a result of the executive session.

1:04

15. Member Items

Council member Troy Tabor

- Attended the Rods and Rats show at Flint Hill liquor with the food trucks and it was awesome.
- Attended WAMPO meeting earlier in the day where ozone levels were discussed.
- Congratulated Becky Wolfe on her position as President/Executive Director of the Andover Chamber of Commerce.

Council member Sheri Geisler

- Congratulated Mrs. Wolfe on her new position.
- Welcomed new Council member Quentin Coon.

Council member Clark Nelson had none.

Council member Caroline Hale

- Congratulated Becky Wolfe.
- Welcomed Quentin Coon.

Council member Quentin Coon had none.

1:06

A Motion was made by Council member Coon, seconded by Council member Geisler to adjourn. Motion carried 5/0.

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 25th day of August, 2015, by the City Council, City of Andover, Kansas.

Adjourn