

ANDOVER CITY COUNCIL MEETING

Andover City Hall
1609 E. Central Avenue
September 8, 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. Mayor Ben Lawrence called the meeting to order.
2. Roll Call

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

Staff: Police Chief Michael Keller, Chief Financial Officer Donna Davis, Fire Chief Chad Russell, Assistant City Administrator Jennifer McCausland, City Attorney Neil Gosch (sitting in for JT Klaus), Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, and City Administrator Mark Detter.

A/V: Cindy Barrett and Craig Brown

0:01

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

0:02

4. Pledge of Allegiance was led by Mayor Lawrence.

0:03

5. Public Forum

Noah Krueger, Cub Scout Pack 584, requested use of a portion of Central Park for their annual family campout on October 10 beginning at 2:00 p.m. and ending October 11 at 12 noon; with a rain date of October 17 and 18. They will coordinate with the Fire Department as they have in the past.

A motion was made by Council Member Nelson, seconded by Council Member Geisler to approve the request as presented. Motion carried 6/0.

Joann Barclay, 1117 Terradyne Court, inquired on what authority could the Terradyne zoning case Z-2015-02 be put back on the City Council agenda.

Larue Gillispie, 1123 Terradyne Court, inquired about volunteering where ever the city may need volunteers.

0:09

6. Acceptance of Agenda

Council Member Caroline Hale requested the addition of a discussion regarding an agreement and temporary signage with the Historical Society.

Mark Detter requested agenda item 11. Village Crossing Z-2014-06 be tabled at the request of the applicant.

A motion was made by Council Member Hale, seconded by Council Member Geisler to accept the agenda with modifications as requested. Motion carried 6/0.

0:10

7. Awards – Life Saving Awards

Deputy Fire Chief Roosevelt, with the assistance of Fire Chief Russell, presented Life Saving awards to McKenzie Ast and Clara Wade for heroic and lifesaving action on July 27, 2015. Nine year old Jordan Purdee was rescued after a dive into the deep end of the Terradyne Country Club swimming pool.

0:15

8. Presentation

Kandace Hunt, Greater Andover Days chairwoman, presented the 2015 Greater Andover Days schedule for October 1, through 4, 2015. She encouraged council members to volunteer if they were interested.

Tom Montgomery, Vice President GLMV Architecture, provided an update on the progress of the Street Maintenance Shop design.

00:25

9. Consent Agenda

- a. Approval of Minutes
 - City Council Workshop: August 24, 2015
 - City Council Meeting: August 25, 2015

- b. Receive & file reports

Finance: August 2015

Fire: August 2015

Library: Finance 2nd Quarter 2015; July 2015 Balance; July 2015 Directors

- c. Receive & file minutes

Library: July 8, 2015

- d. Approval of appropriation ordinance B-16-15 in the amount of \$ 512,087.44.

- e. Approval of non-elected personnel items

Michael Sine, Police Department status change from Officer to MPO I, with a pay increase from \$17.80 to \$18.13 an hour, effective October 11, 2015.

Ethan Haworth, Wastewater Department status change from Laborer to Operator I, with a pay increase from \$13.85 to \$14.85 an hour, effective August 14, 2015.

- f. Approval of CMB licenses for Circle K stores (purchased Presto) expiring December 31, 2015, for two locations; 2035 N. Andover Road and 105 W. Central Avenue.

- g. Approval of a Greater Andover Days agreement with PAX (balloon artist) for October 2 and October 3, 2015.

- h. Approval of check request for CVB funds to the Andover Days Inn for vouchers from July 8 through August 25 in the amount of \$1,400.

A motion was made by Council Member Nelson, seconded by Council Member Estes to approve the consent agenda as presented. Motion carried 6/0.

10. Special Assessment Proceedings

Mark Detter explained the following improvements were all developer requested.

- a. Public hearing was opened by Mayor Lawrence. No one spoke. The hearing was closed.
- b. Adopt special assessment ordinances
- 15 years
 - Cornerstone Office Addition
 - Marketplace Commercial 2nd Addition
 - Marketplace Commercial 3rd Addition
 - Highland at Terradyne

A motion was made by Council Member Nelson, seconded by Council Member Geisler to adopt an ordinance of the City of Andover, Kansas, levying special assessment taxes on certain real properties in the city, for the purpose of paying a portion of the costs of certain internal improvements benefiting such real properties; providing for the giving of notice of said special assessment taxes by publication and mailing; and providing for the collection of said special assessment taxes. (Cornerstone Office improvements, Marketplace Commercial improvements and Highlands at Terradyne improvements). Motion carried 6/0. Ordinance number 1600 was assigned.

- 20 years
 - Cornerstone 4th Addition
 - Shadow Rock Addition

A motion was made by Council Member Nelson, seconded by Council Member Geisler to adopt an ordinance of the City of Andover, Kansas, levying special assessment taxes on certain real properties in the city, for the purpose of paying a portion of the costs of certain internal improvements benefiting such real properties; providing for the giving of notice of said special assessment taxes by publication and mailing; and providing for the collection of said special assessment taxes. (Cornerstone 4th Addition improvements and Shadow Rock improvements). Motion carried 6/0. Ordinance 1601 was assigned.

c. Adopt public sale resolution

A motion was made by Council Member Nelson, seconded by Council Member Tabor to adopt a resolution of the City of Andover, Kansas, authorizing and providing for the public sale of the city's general obligation refunding and improvement bonds, Series A, 2015, in a total principal amount of approximately \$7,350,000.00; setting forth the details of said public sale; and providing for the giving of notice thereof. Motion carried 6/0. Resolution number 15-19 was assigned.

11. *Village Crossing Z-2014-06 (removed from agenda at the request of the applicant)*

- a. *Hearing*
- b. *An ordinance approving the recommendation of the Andover City Planning Commission to amend the overlay district known as the Amended Village Crossing Planned Unit Development District and to amend the Amended Preliminary Village Crossing Planned Unit Development Plan, each located in the City of Andover, Kansas.*

12. Cornerstone 6th Addition

Les Mangus explained the following documents were for sanitary sewer extension, waterline extension, paving improvements, and storm sewer and drainage. The developer would like to move forward and negotiate the construction contract to expedite construction before winter.

a. Engineering contract

A motion was made by Council Member Nelson, seconded by Council Member Estes to approve the engineering contract with MKEC, Wichita. Motion carried 6/0.

b. Acceptance of plans

A motion was made by Council Member Nelson, seconded by Council Member Estes to accept the plans as presented. Motion carried 6/0.

c. Authorization to negotiate construction contracts

A motion was made by Council Member Nelson, seconded by Council Member Geisler to negotiate the construction contract with APAC as the prime contractor for all improvements, the proposal must be under the engineers estimate for both the initial agreement and subsequent change order(s) and authorize the Mayor to sign. Motion carried 6/0.

0:33

Mayor Lawrence recused himself from the bench due to personal interest, not financial.

13. Discussion: Terradyne Zoning Case Z-2015-02.

Council President Estes confirmed with the council they had received City Attorney Klaus' conclusion of the action taken by the Council at their August 25, 2015 meeting that resulted in a three (3) to three (3) vote.

After a discussion at the bench the Council concurred on the action to be taken.

A motion was made by Council Member Nelson, seconded by Council Member Coon to return zoning case Z-2015-02 to the October 20, 2015, Planning Commission meeting, for specific information on each of the seventeen (17) factors and findings used to determine their recommendation to the Council and return to the Council at the October 27th meeting. Motion carried 6/0.

Mayor Lawrence returned to the bench.

1:06

14. Parsons Brinckerhoff engineering contract for a pedestrian bridge study

Les Mangus stated this was discussed at the council workshop meeting the night before. Staff is requesting the pedestrian crossing (over US 54/400 [Kellogg]) study is needed to begin the WAMPO application process for funds. This project was ranked highest in WAMPO's 2020-2025 funding time line.

A motion was made by Council Member Tabor, seconded by Council Member Geisler to approve the contract with Parsons Brinckerhoff Engineering, Wichita, in the amount of \$7,000 and authorize the Mayor to sign. Motion carried 6/0.

1:07

15. Consideration of proposals and qualifications for Financial Advisors

Mark Detter explained he would like to utilize the services of three (3) different companies; Piper Jaffray, Leawood, Kansas for Series A, 2015 Refunding and Improvement General Obligation Bonds in the amount of \$7,000,000; Springsted, Kansas City, Missouri for Series A, 2015 Public Building Commission Bonds in the amount of \$3,800,000; and Columbia Capital, Overland Park, Kansas, for Series B, 2015 Taxable General Obligation Bonds projected at \$3,900,000. Once the bond issues have been completed their services would be evaluated for future consideration as the city's financial advisor.

A motion was made by Council Member Estes, seconded by Council Member Geisler to approve the financial advisor services agreement with Piper Jaffray for the Series A, 2015 Bonds in the amount of \$17,500 and authorize the mayor to sign. Motion carried 6/0.

The Springsted and Columbia Capital service agreements will be presented at the next Council meeting.

1:10

16. Network Project Request for Proposals for a network to connect city sites (police, fire, park, wastewater and street departments)

Craig Brown presented a request for proposals (RFP) and asked permission to submit them for bids.

A motion was made by Council Member Tabor, seconded by Council Member Geisler to approve the RFP for solicitation. Motion carried 6/0.

1:12

17. An ordinance incorporating by reference the “Standard Traffic Ordinance for Kansas Cities,” Edition of 2015; and amending Chapter XVIII, Article 1, Sections 18-101, 18-102, and 18-103 of the Code of the City of Andover, Kansas.

Police Chief Keller stated there were minimal changes.

A motion was made by Council Member Nelson, seconded by Council Member Geisler to adopt the ordinance as presented. Motion carried 6/0. Ordinance 1602 was assigned.

18. An ordinance regulating public offenses within the city of Andover, Kansas; incorporating by reference the “Uniform Public Offense Code for Kansas Cities,” 2015 Edition, with certain modifications; and amending Chapter XIII, Article 1, Section 13-101 and 13-102 of the Code of the City of Andover, Kansas

Police Chief Keller stated there were minimal changes.

A motion was made by Council Member Nelson, seconded by Council Member Coon to adopt the ordinance as presented. Motion carried 6/0. Ordinance 1603 was assigned.

1:15

Andover Historical Society (add-on)

Council Member Hale stated the agreement presented was approved by the Historical Society with one concern; the transfer of the property at 1601 Main to the city. If the city were to terminate the lease before the end of the twenty-five (25) year contract the Historical Society would be left with nothing. The Historical Society would like to add to the agreement an addendum that the city would pay them the current (2015) value of the property of \$10,750. The land agreement would be handled in a separate document.

Staff will bring an amended lease to a future council meeting for consideration.

Council Member Hale inquired about temporary signage at the Historical Society location and inquired if the city would waive the fee or have the park department take care of putting the sign up. Mayor Lawrence stated he would pay the sign permit fee.

1:25

19. Member Items

Council Member Troy Tabor

- Attended a WAMPO meeting where the following items were discussed: Kellogg/235 reconfiguration construction thru November 2018; looking for volunteers to count users of the bike trails; and a committee looking for tools to track the WAMPO assets in the different locations.

Council Member Sheri Geisler

- Wanted to make sure those selling Greater Andover Days button were aware of the donation that will be made to Flint Hills Services through the purchase of the button.

Council Member Clark Nelson had none.

Council Member Kris Estes

- There will be a Patriot Day celebration at the college on September 11. She asked that people take a moment of silence in memory.
- Reminded everyone of the big Andover vs Andover football game and encouraged everyone to be nice to one another no matter the outcome of the game.

Council Member Caroline Hale had none.

Council Member Quentin Coon

- Inquired about the dedication of the YMCA.

1:34

A motion was made by Council Member Coon, seconded by Council Member Hale to adjourn. Motion carried 6/0.

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 13th day of October, 2015, by the City Council, City of Andover, Kansas.