

ANDOVER CITY COUNCIL MEETING

Andover City Hall

1609 E. Central Avenue

November 10, 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.)

0:04

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, Kris Estes, and Quentin Coon.

Staff: Police Chief Michael Keller, Chief Financial Officer Donna Davis, Fire Chief Chad Russell, Andrew Kovar sitting in for City Attorney JT Klaus, Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, and City Administrator Mark Deter.

A/V: Cindy Barrett & Craig Brown

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

0:05

4. Pledge of Allegiance was led by Mayor Lawrence.

0:06

5. Public Forum – no one addressed the Council.
6. Acceptance of Agenda

A motion was made by Council Member Nelson, seconded by Council Member Estes to accept the agenda with the addition of the bid tab for item 10) Taxable Obligation Bonds and the removal of item 11) 3rd Amendment to tower lease. Motion carried 6/0.

0:07

7. Presentations
 - a. Greater Andover Days
Kandace Hunt, Great Andover Days chair, presented a check to Kathy Walters with Flinthills Services, in the amount of \$687.50. This represents a portion of the GAD buttons sold at this year's event.

- b. Friends of the Library
Kay Thompson and Lois Newfeld, representatives of the Friends of the Library, presented the Police and Fire Foundation with a check in the amount of \$500. Fire Chief Russell, Police Chief Keller and P & F Foundation President Michelle Sell were in attendance to receive the donation.

0:10

8. Consent Agenda

- a. Approval of Minutes
City Council Workshop: October 26, 2015
City Council Meeting: October 27, 2015
- b. Receive & file reports
Finance: October 2015
Fire: October 2015
- c. Receive & file minutes
Site Plan Review: August 4, 2015; September 1, 2015
Planning Commission: September 15, 2015
- d. Approval of appropriation ordinance B-20-15 in the amount of \$ 365,982.38.
- e. Approval of non-elected personnel items
Roberto Aguilar, Police Officer new hire, at a pay rate of \$17.90, effective December 7, 2015.
- f. Approval of Cereal Malt Beverage license renewals for 2016
 - i. Casey's General Store, 2036 N. Andover Road
 - ii. City of Andover, 1607 E. Central
- g. Approval of a check request for CVB funds to the Holiday Inn Express for vouchers from September 1 through October 30 in the amount of \$1,560.
- h. Approval of a check request for CVB funds to the Andover Days Inn for vouchers from September 26 through October 23 in the amount of \$1,520.
- i. Approval of a one year contract renewal with Everbridge Mass Notification System, Glendale, California, in the amount of \$9,119.

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

0:11

9. Public Hearing - 2015 Amended Budget

Mayor Lawrence opened the public hearing to receive comments from the public regarding the amendments to the budget. No one addressed the Council. The hearing was closed.

A motion was made by Council Member Hale, seconded by Council Member Estes to approve the City of Andover 2015 Budget Amendment as published.

0:14

10. Taxable Obligation Bonds, Series B, 2015-Westar Overhead to Underground Project (Columbia Capital Management).

Jeff White, Columbia Capital Management, presented bids for the issuance of taxable general obligation bonds with good results. Five (5) bids were received Fifth Third Bank, Cincinnati, at an interest rate of 3.210%; Commerce Bank, Kansas City, 3.256%; Robert Baird, Milwaukee, 3.302%; Bank of Oklahoma, Oklahoma City, 3.344%; and Hutchinson, Chicago, 3.647%.

a. Result of bond sale, winning bidder selected

A motion was made by Council Member Nelson, seconded by Council Member Tabor to accept the low bid from Fifth Third at a net interest rate of 3.210% and authorize the Mayor and City Clerk to sign the bid form as recommended by Columbia Capital Management. Motion carried 6/0.

b. An ordinance of the City of Andover, Kansas, authorizing the issuance of the City's Taxable General Obligation Bonds, Series B, 2015, in the aggregate principal amount of \$3,780,000, for the purpose of financing the costs of multiple capital improvements in the City; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds; authorizing certain other documents and actions; and making certain covenants with respect thereto.

A motion was made by Council Member Nelson, seconded by Council Member Geisler to adopt an Ordinance authorizing the issuance of \$3,780,000 in Taxable General Obligation Bonds Series B, 2015. Motion carried 6/0. Ordinance number 1605 was assigned.

- c. A resolution prescribing the form and details of and authorizing and directing the sale and delivery of Taxable General Obligation Bonds, Series B, 2015, in the total aggregate principal amount of \$3,780,000, of the City of Andover, Kansas, previously authorized by Ordinance no. 1605 of the City; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

A motion was made by Council Member Nelson, seconded by Council Member Geisler to adopt the Resolution directing the sale and delivery of \$3,780,000 in Taxable General Obligation Bonds Series B, 2015. Motion carried 6/0. Resolution number 15-22 was assigned.

11. *3rd Amendment to Tower Lease (Central Park cell tower) Item was removed from the agenda at the request of staff.*

0:20

12. Mayor Lawrence recessed the meeting of City Council to convene the Andover Public Building Commission meeting.

Public Building Commission President Estes called the meeting to order.

Public Building Commissioners present were Troy Tabor, Sheri Geisler, Clark Nelson, Ben Lawrence, Caroline Hale, and Quentin Coon. Also in attendance was Public Building Commission Secretary Susan Renner.

- a. Minutes of June 30, 2015

A motion was made by Commissioner Lawrence, seconded by Commissioner Geisler to approve the minutes as presented. Motion carried 6/1. Commissioner Coon abstained.

- b. A resolution of the Andover Public Building Commission, authorizing and providing for the public sale of the Commission's Revenue Bonds, Series A, 2015, in a total principal amount of not to exceed \$3,800,000; setting forth the details of said public sale; and providing for the giving of notice thereof.

Mark Detter explained with the approval of this resolution Springsted and bond counsel can begin the preparation of documents related to the marketing and sale of the bonds. These bonds will finance the street shop and new restrooms in Central Park and be paid for with the sales tax approved by Andover residents. Bids will be received on December 8, 2015, at 10am and presented to the Council that night at their regular meeting.

A motion was made by Commissioner Tabor, seconded by Commissioner Coon to adopt the Resolution authorizing and providing for the sale of \$3,800,000 in Public Building Commission Revenue Bonds, Series A, 2015. Motion carried 7/0. PBC Resolution number 15-02 was assigned.

A motion was made by Commissioner Hale, seconded by Commissioner Tabor to adjourn the Public Building Commission meeting. Motion carried 7/0.

0:35

Mayor Lawrence reconvened the City Council meeting and called for Member items.

Council Member Tabor

- Attended WAMPO meetings where they discussed what can be done to improve air quality.
- Stated Martin Elementary 2nd grade class did a project regarding their favorite facilities in the city.

Council Member Geisler

- Was impressed with the sales tax collections.

Council member Nelson had none.

Council Member Estes

- A Veterans Day ceremony will be held at the Butler Community College on November 11.

Council Member Hale

- Attended a goal setting retreat with the Andover Public Library Board.

Council Member Coon had none.

Mark Detter asked the council for consideration to close the city hall building on December 24, 2015 and allow staff to either use vacation, comp time, unpaid or if necessary staff would find work for them at the Police or Fire Department.

Council concurred

0:48

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

Adjourn

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 24th day of November, 2015, by the City Council, City of Andover, Kansas.