

ANDOVER CITY COUNCIL MEETING
Andover City Hall
1609 E. Central Avenue
November 24, 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.)

0:05

1. Mayor Ben Lawrence called the meeting to order.
2. Roll Call

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

Staff: Police Chief Michael Keller, Chief Financial Officer Donna Davis, Fire Chief Chad Russell, 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

0:06

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

0:07

4. Pledge of Allegiance was led by Mayor Lawrence

5. Public Forum

Mike Thompson, 1732 Aspen Creek Drive, representing the Andover Rotary Club and Andover Caring & Sharing, requested use of the Lodge for December 13 & 14 with a waiver of the fee. He explained the organizing of gifts and wrapping has outgrown the space previously used at the Fire Department.

A motion was made by Council Member Nelson, seconded by Council Member Estes to approve the request, to waive the fee and the deposit. Motion carried 5/0

0:10

6. Acceptance of Agenda

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

0:11

7. Police Department Life Saving Award presented to Sgt. Troy Snedeker

Information provided by the Police Department

On Monday, September 7th while in route to take a theft report, Sgt. Troy Snedeker heard on the police radio Andover Fire being dispatched to a residence in response to an "OB Emergency-Code Blue." Dispatch also advised that a 31 year old had just given birth to a pre-mature baby that was not breathing. Sgt. Snedeker immediately disregarded his original call, activated his emergency equipment and responded to the medical call, arriving in less than 2 minutes. Upon his arrival, Sgt. Snedeker observed a very small newborn baby lying face down on the couch cushion not moving and very pale.

Sgt. Snedeker did not hesitate to begin emergency actions, kneeling down on the floor in front of the couch and adjusting the baby's head so that her mouth and nose were clear from the cushion. Sgt. Snedeker then placed his hand on the newborn's back and put his face next to hers and determined the baby was not breathing. Sgt. Snedeker placed his hand on the baby's back and began massaging the baby somewhat vigorously in an attempt to get some sort of reaction. Not getting any reaction, Sgt. Snedeker began chest compressions using just his middle and index fingers. Sgt. Snedeker continued to do chest compressions and massage the baby's back until Andover Fire & Rescue and Butler County EMS arrived. The baby was transported to a local hospital where it was placed on life-support in NICU weighing only 1 pound, 14 ounces, with a 50-50 chance for survival.

It was later learned from Emergency Medical staff that if it had not been for Sgt. Snedeker's swift and alert actions, the pre-mature newborn infant probably would not have survived. Almost two months later, on November 4th. Sgt. Troy Snedeker had the opportunity to go to the hospital and meet the baby girl and her adoptive mother. The baby is now over 4 pounds, out of NICU, and hopefully will be going home for Thanksgiving. The adoptive mother wanted to meet Sgt. Snedeker and know the story so that she could tell her daughter one day of how she was brought into this world. After a lot of tears shed by all, Sgt. Snedeker said "It was one of the best moments of my life. I felt so proud" getting to see the baby and meet her mother.

Therefore, for his alert, swift and correct actions on September 7, 2015 that resulted in the saving of the baby's life, it is my honor and privilege to present Sgt. Troy R. Snedeker with the Andover Police Department's Life Saving Award.

0:18

8. Consent Agenda

- a. Approval of Minutes
City Council Meeting: November 10, 2015
- b. Receive & file reports
Police: October 2015
- c. Approval of appropriation ordinance B-21-15 in the amount of \$ 658,312.03.
- d. Approval of non-elected personnel items
 - Braxton Hill, position change from MPO II to MPO III, with a pay increase from \$18.83 to \$19.16 per hour, effective November 8, 2015.

- Erin Gilmore, position change from CO to MCO I, with a pay increase from \$15.45 to \$15.78 per hour, effective November 22, 2015.
- e. Approval of the Police Department's purchase of surveillance equipment from Supercircuits, Austin, Texas, in the amount of \$9,999.98.
- f. Approval of a Dondlinger Construction, Wichita, change order for six (6) fire hydrant adjustments on 159th Street, in the amount of \$5,300. The change order will be administered by KDOT.
- g. Approval of Cereal Malt Beverage license renewals for 2016
 - i. Pizza Hut, 307 N Andover Road
 - ii. Walgreens, 440 N Andover Road
 - iii. Kwik Shop, 114 W Highway 54

A motion was made by Council Member Hale, seconded by Council Member Coon to approve the consent agenda as presented. Motion carried 5/0.

0:18

9. Amended Village Crossing Planned Unit Development (Z-2014-06)

Mayor Ben Lawrence presented the ordinance amending the Amended Preliminary and Final General Planned Unit Development Plan of the Village Crossing Addition.

Mayor Lawrence asked Council if anyone intended to disqualify themselves from discussing or voting on this case because they have conflicts of interest or particular bias. No one did.

Mayor Ben Lawrence asked the City Clerk if the City had received any protest petitions. She responded she had not.

Mayor Ben Lawrence confirmed with the Council that they had received the approved minutes of the December 16, 2014 Planning Commission meeting.

Mayor Ben Lawrence asked Zoning Administrator Les Mangus to give a brief report regarding the case.

Les Mangus explained the applicant is requesting a third parcel be created; an increase in the maximum height from 35' to 40'; an increase in the maximum floor space from 5,000 to 8,500 square feet; and an increase in the hours of operation from 7 am to 11 pm to 6 am to midnight. Mr. Mangus confirmed the applicant who is planning to build a restaurant at the location will not have a drive thru window. Mr. Mangus added the Planning Commission voted unanimously to approve the amendment.

Mayor Lawrence asked if the public had any comments. No one addressed the Council.

- a. 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.

A motion was made by Council Member Nelson, seconded by Council Member Estes to approve the ordinance as presented. Motion carried 5/0. Ordinance number 1606 was assigned.

- b. Developers Agreement

Mark Detter explained the agreement would assure the City that the improvements will be completed in accordance with the final plat. The City was not doing any work or financing.

A motion was made by Council Member Nelson, seconded by Council Member Estes to accept the developer's agreement as presented and authorize the Mayor to sign. Motion carried 5/0.

0:23

10. An ordinance consenting to the redemption of the City of Andover, Kansas, Taxable Multifamily Housing Revenue Bonds, Series A, 2013 (Andover Apartments, LLC); consenting to the filing of a multifamily mortgage, assignment of leases and rents, security agreement, and fixture filing against a leasehold interest in the project; and authorizing the execution of an estoppel agreement in connection therewith. (Sunstone Apartments)

JT Klaus explained the ordinance consents to the redemption of the bonds at the request of the developer.

A motion was made by Council Member Hale, seconded by Council Member Estes to adopt the ordinance as presented. Motion carried 5/0. Ordinance number 1607 was assigned.

0:26

11. Temporary Improvements Notes, Series B, 2015

- a. A resolution of the City of Andover, Kansas, authorizing and providing for the offering of the City's Temporary Improvement Notes, Series B, 2015, in a total principal amount of approximately \$1,170,000. (Cornerstone 6th improvements)

Mark Detter explained these temporary notes will be issued for a two (2) year period for the improvements at Cornerstone 6th. The permanent financing will probably be in 2017.

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 15-23 was assigned.

b. Piper Jaffray Financial Advisor Agreement

Mark Detter explained after working with Piper Jaffray on previous bonds and discussing with staff it was decided to ask Piper Jaffray to engage their services for the temporary notes and the next issue, a bond refunding that would potentially take place in January.

A motion was made by Council Member Geisler, seconded by Council Member Estes to approve the agreement as presented and authorize the mayor to sign. Motion carried 5/0.

0:29

12. A resolution of the Governing Body of the City of Andover, Kansas, declaring it necessary to purchase and acquire a new fire engine and a fire special service vehicle for the City in an amount not to exceed \$700,000; authorizing the issuance of general obligation bonds for the purpose of paying the costs thereof; and providing for the publication of the notice of such intention in the manner required by law. (fire department equipment)

Mark Detter explained by refunding Series A, 2007, Series B, 2010 and Series A, 2011 bonds the City could potentially save \$600,000-\$700,000 over the course of the bonds. In connection with the savings the Fire Chief provided information regarding an equipment replacement plan and stated if those savings were attained it would nearly offset the cost of the necessary fire equipment.

Mr. Detter added this would only declare an intent for the refunding and would be contingent upon the amount of savings to the City and there is a thirty (30) day protest period.

Fire Chief Russell explained the department's vehicle replacement plan which is based on use of the vehicle, not the year.

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 15-24 was assigned.

0:38

13. Poe & Associates contract for street shop waterline

Mark Detter reminded the Council this item and the next will need to be approved by the City Council and then by the Public Building Commission. Once the Public Building Commission bond proceeds have been received there will be no need for the duplication of approvals.

Les Mangus explained the Poe & Associates agreement provided design and construction engineering for the extension of the water line to the street maintenance facility to provide for adequate fire service.

A motion was made by Council Member Geisler, seconded by Council Member Coon to approve the agreement with Poe & Associates as presented in the amount of \$20,500 and authorize the Mayor to sign. Motion carried 5/0.

0:41

14. GSI contract for Central Park restroom geotechnical services

Les Mangus explained this agreement is for exploration of subsurface conditions of the land where the restrooms in Central Park are proposed to be placed.

A motion was made by Council Member Geisler, seconded by Council Member Estes to approve the agreement with GSI Engineering as presented in the amount of \$1,265 and authorize the Mayor to sign. Motion carried 5/0.

0:43

15. Mayor Lawrence recessed the meeting of City Council and Council Member Estes convened the Andover Public Building Commission meeting as Commission President.

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

b. Minutes of November 10, 2015

A motion was made by Commissioner Geisler, seconded by Commissioner Hale to approve the minutes as presented. Motion carried 6/0.

0:44

c. Poe & Associates contract for the street shop waterline

A motion was made by Commissioner Hale, seconded by Commissioner Coon to approve the agreement as presented. Motion carried 6/0.

0:45

d. GSI contract –Central Park restroom geotechnical services

A motion was made by Commissioner Lawrence, seconded by Commissioner Geisler to approve the agreement as presented. Motion carried 6/0. Commissioner Lawrence opposed.

0:46

A motion was made by Commissioner Hale, seconded by Commissioner Geisler to adjourn the Public Building meeting reconvene the City Council meeting. Motion carried 5/1. Commissioner Lawrence opposed.

0:47

16. Member Items

Council Member Sheri Geisler

- Asked Mark Detter to provide information regarding the recent Chamber of Commerce meeting he attended in her absence.
 - Mark stated they are working on forming committees to create economic development in Andover.
 - Ms. Geisler added she felt the chamber was taking positive steps.

Council Member Clark Nelson

- Was impressed with Officer Snedeker's actions to receive the lifesaving award.

Council Member Kris Estes

- Announced Andover Central High School Jaguar football team would be playing in the State finals on Saturday, November 28 in Topeka.
- Wished everyone a happy Thanksgiving.

Council Member Caroline Hale

- Wished everyone a happy Thanksgiving.
- Reminded everyone that Hometown Christmas was on Thursday, December 10.
- Inquired about the number of monthly meetings held by the Rotary Club and asked if more staff could be included in the rotation.

Council Member Quentin Coon had none.

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

Adjourn

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 8th day of December, 2015, by the City Council, City of Andover, Kansas.