

ANDOVER CITY COUNCIL
MEETING MINUTES
Andover City Hall
1609 E. Central Avenue
December 29, 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.)

0:13

1. Call to Order
2. Roll Call

City Council Members present were Troy Tabor, Sheri Geisler (arrived at 7:09), Clark Nelson, Caroline Hale, and Kris Estes. Council Member Quentin Coon was absent.

Staff: Police Lieutenant Buck Buchanan, Chief Financial Officer Donna Davis, Fire Chief Chad Russell, City Attorney JT Klaus, City Clerk Susan Renner, and City Administrator Mark Detter.

A/V: Cindy Barrett & Craig Brown

0:14

3. Invocation was given by Council Member Estes.
4. Pledge of Allegiance was led by Mayor Lawrence.

0:15

5. Public Forum

Becky Wolf, Andover Chamber of Commerce Executive Director, provided information regarding the annual dinner to be held on January 23, 2016.

0:16

6. Acceptance of Agenda

A motion was made by Council Member Nelson, seconded by Council Member Tabor to accept the agenda as presented. Motion carried 4/0.

0:17

7. Consent Agenda

- a. Approval of Minutes
City Council Meeting: December 8, 2015
- b. Receive & file reports
Police: November 2015
- c. Approval of appropriation ordinance B-23-15 in the amount of \$ 808,611.93.
- d. Approval of non-elected personnel items
-Jake Keplar, Park Department skilled maintenance worker new hire, at \$15.00 per hour, effective December 17, 2015.
- e. Approval of CMB license renewals for 2016
-Billy Sims BBQ, 513 S Andover Road
-Golden Garden, 544 N Andover Road
- f. Approval of a CVB contract with Atomic Billboards, Wichita, for a digital ad located at 9405 E Kellogg for 2016 in the amount of \$18,000.
- g. Approval of an agreement with the YMCA for the 2016 Healthy Lifestyle Coaching Program (\$3,120 annual) and Health Risk Assessments (\$50/\$55 per person) as a continued employee benefit.
- h. Approval of a request to have a class “c” fireworks display on December 31, 2015 at 736 S Ruth from 11:45 p.m. to 12:45 a.m. January 1.
- i. Approval of an agreement for property appraisal services for property located on US Highway 400 to meet CDBG grant requirements.
- j. Approval of the installation of an additional street light by Butler Rural Electric Coop in Cornerstone 3rd Addition at a cost of \$1,720.
- k. Approval of annual tornado siren maintenance agreement for 2016 with BVPS Complete Solutions, Grain Valley, Missouri, in the amount of \$7,512.

1. Approval of a check request for CVB funds to the Holiday Inn Express for vouchers from October 28 through November 24 in the amount of \$1,240

A motion was made by Council Member Estes, seconded by Council Member Hale to approve the consent agenda a presented. Motion carried 4/0.

0:18 – skipped to item 10

0:20

8. Taxable Health Care Facility Revenue Bonds and the Grant of Ad Valorem Tax Abatement (Andover Family Medicine)

Mark Detter presented a resolution requesting an eight (8) year tax abatement for a new medical office at 21st Street and Keystone Parkway. Notices of the hearing have been sent to the required entities.

- a. Public Hearing

Mayor Lawrence opened the public hearing. No one spoke. The hearing was closed.

- b. Resolution Granting Tax Abatement

JT Klaus reviewed the Cost Benefit Analysis prepared by his office for the medical office.

A motion was made by Council Member Nelson, seconded by Council Member Geisler to approve a resolution granting tax exemption for property acquired with proceeds of certain taxable health care facility revenue Bonds for LMLZ, LLC. Motion carried 5/0. Resolution number 15-28 was assigned.

0:24

9. Cornerstone Office 2nd Addition

Jason Gish, MKEC, representing the applicant, explained this is the balance of the Cornerstone Office development; a Proposed Unit Development tied to the original plat.

There were questions regarding the easements on the reserves for irrigation included in one of the petitions and if they were on the plat. JT Klaus stated the project advisability resolution and work ordinance was not before the Council so if there were any issues with the easement it could be addressed prior to the City's approving the resolution of intent and work ordinance for the project.

a. Final Plat

A motion was made by Council Member Estes, seconded by Council Member Hale to accept the plat as recommended by the Planning Commission. Motion carried 5/0.

b. Developers Agreement

A motion was made by Council Member Geisler, seconded by Council Member Estes to approve the Developers Agreement with Kiser, Inc. and Cornerstone Capital Group, LLC, a Kansas limited liability company for the purpose of developing and making improvements to Cornerstone Office 2nd Addition. Motion carried 5/0.

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

A motion was made by Council Member Nelson, seconded by Council Member Tabor to accept the petitions for drainage, paving, sanitary sewer, and water distribution for Cornerstone Office 2nd Addition as submitted by Kiser, Inc. Motion carried 5/0.

0:18

10. 2016 meeting calendar

After discussion it was determined to move the May 30/31 workshop and meeting to May 23/24 and to cancel the December workshop meeting. If there is a necessity to have a December workshop a date will be determined at that time.

0:28

11. Executive Session – attorney-client privileged matters

A motion was made by Council Member Geisler, seconded by Council Member Estes to go into executive session for approximately thirty (30) minutes and include the governing body, city administrator and city attorney. Motion carried 5/0.

0:55

Mayor Lawrence recused himself from the executive session at 7:55 p.m. for reasons that could be perceived as a conflict of interest.

1:10

A motion was made by Council Member Geisler, seconded by Council Member Estes to come out of executive session. Motion carried 5/0.

A motion was made by Council Member Nelson, seconded by Council Member Estes to authorize the City of Andover to defend case #15CV365 Butler County District Court and authorize the city administrator to appoint counsel as recommended by the City's insurance carrier. Motion carried 5/0.

1:11

12. Member Items

Council Member Tabor had none.

Council Member Geisler had none.

Council Member Nelson had none.

Council Member Estes

- Congratulated the Andover Police Department on their CALEA re-certification.
- Commented on Butler Community College past President Dr. Jackie Vietta's loss of her husband on Christmas Eve.
- Have a safe and happy New Year's Eve.

Council Member Hale had none.

1:13

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

Adjourn