

ANDOVER CITY COUNCIL MEETING
MINUTES
Andover City Hall
1609 E. Central Avenue
January 12, 2016 – 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. Meeting was called to order by Mayor Ben Lawrence.
2. Roll Call

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

0:05

3. Invocation was given by Pastor Daniel Ivey of the Andover Police Department Chaplains.
4. Pledge of Allegiance was led by Mayor Lawrence.
5. Public Forum – no one addressed the Council.

0:06

6. Acceptance of Agenda

Staff requested the addition of a Cereal Malt Beverage license renewal to the consent agenda and the addition of a zoning ordinance for agenda item 8) Green Valley Greens 12th Addition.

A motion was made by Council Member Nelson, seconded by Council Member Estes to approve the agenda as modified. Motion carried 5/0.

0:07

7. Consent Agenda

- a. Approval of Minutes
City Council Workshop: December 28, 2015
City Council Meeting: December 29, 2015
- b. Receive & file reports
Fire: December 2015
Fire: 2015 January-December
- c. Approval of appropriation ordinance B-24-15 in the amount of \$417,104.06.
- d. Approval of the 2016 jurisdiction assessment fee for participation in the Wichita Area Metropolitan Planning Organization (WAMPO) in the amount of \$1,207.
- e. Approval of the 2016 assessment fee for participation in Regional Economic Area Partnership (REAP) in the amount of \$5,001.
- f. Approval of the 2016 Workers Compensation Insurance Premium with the Kansas Municipal Insurance Trust (KMIT) in the amount of \$88,918.
- g. Approval of the annual 2016 Always Up to-Date Code with CityCode Financial in the amount of \$1,500.
- h. Approval of check request for CVB funds to the Holiday Inn Express for vouchers from December 1 through December 31 in the amount of \$1,160.
- i. Approval of repairs to the Street Department backhoe motor by Sellers Equipment, Wichita, in the amount of \$7,760.53.

Add-on

Approval of the Cereal Malt Beverage 2016 license renewal for Primo Inside Store at 514 S. Andover Road.

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

0:06

8. Green Valley Greens 12th Addition

Add-on

An ordinance changing the zoning district classification of certain lands located in the City of Andover, Kansas, under the authority granted by the Zoning Regulations of the City as approved by Ordinance No. 1187.

Les Mangus explained the Planning Commission heard and approved this case on October 20, 2015. The developer then requested the zoning ordinance be held until the final plat could be presented.

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

Mayor Ben Lawrence presented an ordinance changing the zoning district classification for the Amended Final General Planned Unit Development of Green Valley Greens Parcel 15 from B-4 Central Business District to the R-3 Multiple Family Residential District.

Mayor Lawrence confirmed with the Council that they had received the approved minutes from the October 20, 2015 Planning Commission meeting.

Mayor Lawrence asked the 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.

Phil Meyer, Baughman Co., representing applicant, was available to answer questions.

A motion was made by Council Member Nelson, seconded by Council Member Estes to adopt the ordinance as presented. Motion carried 5/0. Ordinance number 1610 was assigned.

a. Plat

A motion was made by Council Member Hale, seconded by Council Member Coon to approve the plat with the conditions as recommended by the Planning Commission. Motion carried 5/0.

b. Developers Agreement

A motion was made by Council Member Hale, seconded by Council Member Estes to accept the Developers Agreement with Green Valley Commercial Development, LLC Kansas for the purpose of developing and making improvements to Green Valley Greens Development 12th Addition. Motion carried 5/0.

c. Petitions for paving, sanitary sewer and water

A motion was made by Council Member Hale, seconded by Council Member Coon, to accept the petitions for paving, water, and sanitary sewer improvements for Green Valley Greens 12th Addition. Motion carried 5/0.

d. Easements for drainage, municipal utility, temporary drainage construction and temporary utility construction

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

e. 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 (Green Valley Greens 12th water improvements, Green Valley Greens 12th sewer improvements and Green Valley Greens 12th paving improvements).

A motion was made by Council Member Tabor, seconded by Council Member Nelson to adopt the resolution as presented. Motion carried 5/0. Resolution number 16-01 was assigned.

f. 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. 16-01 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 Estes, seconded by Council Member Tabor to adopt the ordinance as presented. Motion carried 5/0. Ordinance 1611 was assigned.

0:15

9. Cornerstone Office 2nd Addition

Mark Detter explained at the previous City Council meeting the Final Plat, Developers Agreements, and petitions were accepted for the Cornerstone Office 2nd Addition. An Advisability Resolution and Work Ordinance are required prior to the City issuing temporary notes and general obligation bonds for the internal improvements.

- a. 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 Office Second water improvements, Cornerstone Office Second sewer improvements, Cornerstone Office Second paving improvements and Cornerstone Office Second drainage improvements).

A motion was made by Council Member Nelson, seconded by Council Member Coon to adopt the resolution of advisability as presented. Motion carried 5/0. Resolution number 16-02 was assigned.

- b. 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. 16-02 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 Coon to adopt the construction work ordinance as presented. Motion carried 5/0. Ordinance number 1612 was assigned.

0:17

10. Shoretel phone system maintenance agreement

Craig Brown, IT Director, presented a three (3) year agreement, one (1) advance payment, to continue maintenance for the phone system with the C & C Group, Lenexa, Kansas, in the amount of \$18,942.

A motion was made by Council Member Nelson, seconded by Council Member Tabor to approve the agreement and authorize the Mayor to sign. Motion carried 5/0.

0:21

11. Andover Historical Society Lease

Mark Detter explained there were two (2) actions to be taken, consider the lease with the society and if approved accept the title to the property located at 1601 N. Main. Mr. Detter added this has been an ongoing discussion for the past year.

A motion was made by Council Member Hale, seconded by Council Member Estes to approve the lease with the Andover Historical Society for the building at 937 N. Andover Road, and authorize the Mayor to sign. Motion carried 5/0.

A motion was made by Council Member Hale, seconded by Council Member Estes to accept the title to the property at 1601 N. Main. Motion carried 5/0.

Mayor Lawrence commented he would like the Park Department to take a look at the property with the possibility of a trail head for the Redbud Trail.

0:24

12. Executive Session-attorney/client privileged

A motion was made by Council Member Estes, seconded by Council Member Coon to go in to an executive session and include the governing body, city administrator, and city attorney for approximately fifteen (15) minutes to discuss attorney/client privileged information. Motion carried 5/0.

0:40

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

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

13. Member Items

Council Member Tabor had none.

Council Member Nelson had none.

Council Member Estes had none.

Council Member Hale

Commented that www.onlyinyourstate.com named Andover as the number one place to live in Kansas.

Council Member Coon had none.

Mayor Lawrence stated he had some correspondence with a resident on Ginkgo Lane regarding improvement of the street. He would like staff to engage an engineering firm to obtain preliminary engineering and costs for curb, gutter and storm drains. The possibility of street upgrades can be discussed with the residents in that area to determine if there is any interest by the property owners.

0:53

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

Adjourn