

ANDOVER CITY COUNCIL MEETING
MINUTES
Andover City Hall
1609 E. Central Avenue
January 26, 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.)

0:03

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, Assistant City Administrator Jennifer McCausland, 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

0:04

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

0:05

4. Pledge of Allegiance was led by Mayor Lawrence.
5. Public Forum – no one addressed the Council.

0:06

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 6/0.

0:07

7. Presentations
 - a. Christy Downing and Rick Beins of IMA presented renewal information for employee benefits. Mr. Beins stated the renewals were favorable with an overall increase of only 3.9%.
 - b. Lianna Bodilak gave a presentation on the 2015 employee wellness program and the progress of employee health.

0:27

8. Consent Agenda

- a. Approval of Minutes
City Council Meeting: January 12, 2106
- b. Receive & file reports
Police: December 2015
- c. Approval of appropriation ordinance B-25-15 in the amount of \$246,369.04.
- d. Approval of appropriation ordinance B-01-16 in the amount of \$904,421.46.
- e. Approval of an IT Department purchase of twenty-six (26) licenses of Adobe Acrobat software from CDW-G, Vernon Hills, Illinois, in the amount \$5,938.66.
- f. Approval of Police Department General Order O2416 “Civil Standby”.
- g. Approval of the 2016 membership renewal for the League of Kansas Municipalities in the amount of \$6,155.67.

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

0:28

9. Employee medical & dental benefits

Renewal for employee medical and dental benefits with Blue Cross Blue Shield of Kansas, along with Ameritas vision coverage, and Discovery Benefits for flex spending accounts that Mr. Bein provided information on in his earlier presentation.

A motion was made by Council Member Nelson, seconded by Council Member Geisler to approve the renewal of medical and dental coverage with Blue Cross/Blue Shield of Kansas and authorize the Mayor to sign renewal form. Motion carried 6/0.

10. Industrial Revenue Bonds, Series A & B, 2016 (LMLZ, LLC)

JT Klaus explained LMLZ, LLC has seen increasing costs since Resolution 15-25 was adopted and this resolution only increases the not to exceed issuance amount from \$2.3 million to \$2.87 million for the new medical office facility at 21st and Keystone Parkway.

- a. Mayor Lawrence opened the public hearing. No one spoke. The hearing was closed.
- b. A resolution indicating the intent of the governing body of the City of Andover, Kansas to issue certain taxable industrial revenue bonds in an aggregate principal amount of not to exceed two million eight hundred seventy thousand dollars

(\$2,870,000) for the purpose of purchasing, acquiring, constructing and equipping a medical office facility and paying a portion of the costs of issuance thereof.

A motion was made by Council Member Geisler, seconded by Council Member Tabor to adopt the Resolution of Intent authorizing the issuance of Taxable Industrial Revenue Bonds for the purpose of purchasing, acquiring, constructing and equipping a medical office facility and paying a portion of the costs of issuance thereof in an amount not to exceed \$2,870,000. Motion carried 6/0. Resolution number 16-03 was assigned.

- c. An ordinance authorizing the City of Andover, Kansas to issue its Taxable Health Care Facility Revenue Bonds, Series A, 2016 (Andover Family Medicine), in the aggregate principal amount of not to exceed \$2,320,000 and its Subordinated Taxable Health Care Facility Revenue Bonds, Series B, 2016 (Andover Family Medicine) in the aggregate amount of not to exceed \$545,882, for the purposes of (1) purchasing, acquiring, constructing, furnishing, and equipping a medical office facility to be located in Andover, Kansas, and (2) paying certain costs of issuance; authorizing the execution of a trust indenture by and between the City and Security Bank of Kansas City, Kansas City, Kansas, as trustee; authorizing the city to lease the project to LMLZ, LLC; authorizing execution of a lease agreement between the City and LMLZ, LLC; approving the form of a guaranty agreement; approving the form of an individual guaranty agreement; approving the form of an additional guaranty agreement; authorizing the execution of a bond purchase agreement by and between the City, LLMZ, LLC, the individual guarantors, the additional guarantor, and bank SNB, as original purchaser of the Series A, 2016 bonds; and authorizing the execution of a bond purchase agreement by and between the City, and LMLZ, LLC, as tenant and original purchaser of the Series B, 2015 bonds

A motion was made by Council Member Geisler, seconded by Council Member Estes to adopt an ordinance authorizing the City of Andover, Kansas to issue Taxable Health Care Facility Revenue Bonds Series A, 2016 in an amount not to exceed \$2,320,000 and it subordinated Taxable Health Care Facility Revenue Bonds, Series, B, 2016, in amount not to exceed \$545,882 for the purpose of purchasing, acquiring, constructing, furnishing such facility, and paying certain costs of issuance of such bonds. Motion carried 6/0. Ordinance 1613 was assigned.

0:37

11. An ordinance amending Chapter 11 of the Code of the City of Andover, Kansas regarding conduct on public lands and within public buildings, structures, and facilities. (signage)

Les Mangus explained staff worked with the City Attorney to development an ordinance to establish posted rules for all city owned property, parks, and facilities, including the Redbud Trail. This ordinance will allow enforcement of rules, once posted, that will be drafted by the Park Planning Committee and presented to Council for consideration.

A motion was made by Council Member Nelson, seconded by Council Member Estes to adopt the ordinance amending Chapter 11 of the Code of the City of Andover, Kansas regarding

conduct on public lands, within public buildings, structures, and facilities. Motion carried 6/0. Ordinance number 1614 was assigned.

0:39

12. Tower Lease Amendment

Mark Detter explained staff has been working with Telecom Marketing, LLC, a leasing agent for the city, who was approached by New Cingular Wireless to add additional equipment to the cell tower located in Central Park. The lease was established in 2005 at \$18,000 per year and this agreement is the third amendment to that lease. The city will receive \$43,425 annually effective January 1, 2016 and will automatically escalate to \$52,640.16 effective July 1, 2020 and to \$60,536.16 effective July 1, 2025. He added Telecom Marketing, LLC receives thirty (30%) percent of the revenue as their fee.

A motion was made by Council Member Nelson, seconded by Council Member Geisler to approve the Third Amendment to Tower Lease Agreement with New Cingular Wireless as recommended by Telecom Marketing, LLC and authorize the Mayor to sign such lease. Motion carried 6/0.

0:42

13. Executive Session to discuss matter of attorney/client privilege

A motion was made by Council Member Geisler, seconded by Council Member Tabor to go into executive session and include the Governing Body, City Administrator and City Attorney for approximately fifteen (15) minutes. Motion carried 6/0.

A motion was made by Council Member Geisler, seconded by Council Member Coon to come out of executive session.

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

1:06

14. Member Items

Council Member Troy Tabor

- Spoke with a citizen who attended a Planning Commission meeting to express his opinion with a certain item on the agenda and felt the commission took his comments to heart and felt they really listened.
- Announced Council Member Estes had been awarded Butler Master Teacher of the Year.

Council Member Sheri Geisler

- Thanked the Chamber of Commerce for the wonderful annual dinner.

Council Member Clark Nelson had none.

Council Member Kris Estes had none.

Council Member Caroline Hale

- Attended an AARTI meeting and they are staying positive about moving forward and working with the City on the Redbud Trail

Council Member Quentin Coon had none.

Mark Detter welcomed Jennifer McCausland back after a three (3) month maternity leave. He also thanked the staff who did the work in her absence.

Police Lieutenant Buck Buchanan announced the Police Officers would not be their clean shaven self's for the next month. Each officer has paid \$30 to not shave and the funds raised will be given to Caden's Crusade, Andover Police Officer Tiah Smith's son.

Mayor Lawrence put out a bounty for the longest beard for an additional donaton.

City Attorney JT Klaus stated if citizens would like to be removed from the unsolicited East Side Eagle that is thrown in driveways weekly to contact John Ohmie at 268-6422.

1:19

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

Adjourn

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 9th day of February, 2016, by the City Council, City of Andover, Kansas.

Adjourn