

ANDOVER CITY COUNCIL MEETING
MINUTES
Andover City Hall
1609 E. Central Avenue
February 23, 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.)

1. Call to Order by Council President Kris Estes. Mayor Ben Lawrence was absent.
2. Roll Call

City Council Members present were Troy Tabor, Sheri Geisler, Clark Nelson, Caroline Hale, 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

0:03

3. Invocation was given by Pastor Eric Goodman of the Andover Police Department Chaplains.
4. Pledge of Allegiance was led by Girl Scout Junior and Cadette Troop 40693.

0:04

5. Public Forum

Lori Parker, 134 Lioba Drive, representative of Girl Scout Service Unit 409, requested use of Central Park and the Lodge on April 29th and 30th for a camp out for approximately two-hundred plus (200+) girl scouts and requested the waiver of the fee for use of the Lodge. Ms. Parker and their planning committee will work with city staff once details have been established.

A motion was made by Council Member Geisler, seconded by Council Member Coon to approve the use of the park and waiver of fee at the Lodge as requested. Motion carried 6/0.

0:09

6. Acceptance of Agenda

A motion was made by Council Member Tabor, seconded by Council Member Geisler to accept the agenda with the addition of the bid tab for item 11) Cornerstone Office 2nd Addition improvements; and an email from Bridget Bowman of Westar Energy for item 12 and changing the amount of time from twenty (20) to ten (10) minutes for the executive session. Motion carried 6/0.

0:11

7. Awards – Fire Department

Fire Chief Chad Russell presented the 2015 Big 4 Chiefs Award to Gary Elliott and the Chief Walt Isenhower Firefighter of the Year Award to Chad Cheslic. Award information is attached to the end of the minutes.

0:15

8. Suzi Thien, Executive Director, Sunlight Children's Advocacy & Rights Foundation (SCARF), thanked the Andover City Council, Police Department and citizens for all of their support. She provided information about the programs offered and the number of children helped locally and from across the state.

0:26

9. Consent Agenda

- a. Approval of Minutes
City Council Meeting: February 9, 2016
- b. Receive & file reports
Police: January 2016; Complaint Investigations & Citizen Survey Statistical Summary 2015;
Special Law Enforcement Trust Fund Report 2015
- c. Approval of appropriation ordinance B-03-16 in the amount of \$ 454,130.99
- d. Approval of non-elected personnel items
 - Richard Sebbo, Park Department Crew Chief, position change to Interim Grounds & Building Superintendent, with a pay increase from \$16.89 to \$17.89 per hour, effective February 8, 2016.

- e. Approval of check request for CVB funds to the Holiday Inn Express for vouchers from January 4 through January 28 in the amount of \$1,360.
- f. Approval of the Police Department purchase of a hot water heater from PD Plumbing & Restoration of Augusta, Kansas, in the amount of \$6,143.
- g. Approval of a Police Department request to purchase three (3) new 2016 Ford SUV Police Interceptors w/AWD, hitch and 4-way harness, graphics, and SUV cargo caddy from Rusty Eck Ford, Wichita, for a total amount of \$81,219.
- h. Approval of an engagement letter with George, Bowerman & Noel, P.A., Wichita, for audit services year ending 2015. This is the 2nd year of a five (5) year agreement.
- i. Approval of a drainage and utility easement in the Cornerstone 6th Addition.

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

0:28

10. Executive session – attorney/client privileged information

A motion was made by Council Member Hale, seconded by Council Member Geisler to go into executive session for approximately ten (10) minutes and include the governing body, city administrator, public works director and city attorney, to discuss matters under the attorney/client privilege. Motion carried 6/0.

0:38

A motion was made by Council Member Geisler, seconded by Council Member Hale to come out of executive session. Motion carried 6/0.

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

11. Cornerstone Office 2nd Addition water and sewer bids

Les Mangus explained three (3) bids were received with the low bidder Mies Construction, Wichita, at \$72,425. The two (2) other bids received were; Duling Construction, Wichita, \$80,921; and Nowak, Goddard, \$95,858.

A motion was made by Council Member Nelson, seconded by Council Member Tabor to accept the low bid from Mies Construction. Motion carried 6/0.

0:40

12. Westar Energy removal and replacement of street lights

Les Mangus explained the overhead to underground Westar project on Andover Road had progressed to the point to prepare for the street light removal and installation. Westar recommended, and staff agreed, to use the upgraded black steel poles with LED lights like those on Cloud Avenue. There was a \$1,750 upcharge per pole and twenty-twenty (23) poles to be placed.

A motion was made by Council Member Nelson, seconded by Council Member Tabor to approve the removal, replacement and proposed light pole.

After a lengthy discussion regarding the type of pole that could or should be used the motion was voted on and failed 3/3. Council Members Coon, Hale and Tabor opposed.

A motion was made by Council Member Coon, seconded by Council Member Tabor to approve the removal and replacement of the poles and to request Westar provide options for the poles. Motion carried 5/1. Council Member Nelson opposed.

0:55

A motion was made by Council Member Geisler, seconded by Council Member Hale to recess the City Council meeting and convene the Public Building Commission meeting. Motion carried 6/0.

13. Public Building Commission meeting was called to order by Commission President Kris Estes.

a. Roll call

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

b. Minutes of December 8, 2015

A motion was made by Commissioner Hale, seconded by Commissioner Tabor to approve the December 8, 2015 minutes as presented.

c. Romtec purchase order for Central Park Restroom

Mark Detter explained staff selected ROMTEC to supply the materials for the restroom in Central Park based on the recommendations of Foster and Associates.

David Foster stepped to the podium and explained this would be a FEMA 360 shelter and ROMTEC specializes in that type of work, providing engineering, architectural design and materials for the project.

There was a lengthy discussion regarding the number of toilet stalls in the men's room.

A motion was made by Commissioner Geisler, seconded by Commissioner Coon to approve the design package as presented from ROMTEC, Roseburg, Oregon, in the amount of \$149,075.94 including freight as presented. Motion carried 5/1. Commissioner Tabor opposed.

A motion was made by Commissioner Hale, seconded by Commissioner Geisler to adjourn the Public Building Commission meeting and reconvene the City Council meeting. Motion carried 6/0.

Adjourn Public Building Commission meeting and reconvene the City Council meeting.

1:10

14. Member Items

Council Member Troy Tabor had none.

Council Member Sheri Geisler had none.

Council Member Caroline Hale

- Announced the resignation of Council Member Coon and extended her thanks for his service.

Council Member Quentin Coon

- Announced he had accepted a position with the FAA in Kansas City and would be relocating there. This was Council Member Coon's last meeting.

Council President Kris Estes thanked Mr. Coon for his service with the City on the Council and as a Member of the Planning Commission since March 1999. She presented him with an award.

Mark Detter reminded the Council of the Park Planning Committee meeting on Monday, February 29.

1:15

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

Adjourn

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 8th day of March, 2016, by the City Council, City of Andover, Kansas.