

ANDOVER CITY COUNCIL MEETING

Andover City Hall  
1609 E. Central Avenue  
April 26, 2016 – 7:00 p.m.

**MEETING WAS RE-SCHEDULED TO MAY 3 DUE TO WEATHER**

*(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  
Council Members present were Troy Tabor, Sheri Geisler, Clark Nelson, Kris Estes, Caroline Hale, and Phil White.

Staff: Police Chief Michael Keller, Chief Financial Officer Donna Davis, Deputy Fire Chief Mike Roosevelt, Assistant City Administrator Jennifer McCausland, City Attorney J.T. Klaus, Public Works and Community Development Director Les Mangus, City Clerk Susan Renner, and City Administrator Mark Detter.

A/V: Cindy Barrett and Craig Brown

**0:04**

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

**0:05**

5. Public Forum

National Day of Prayer, May 5, 11am-1pm at Generations Church  
*(a representative was not available due to change in meeting date)*

**0:06**

6. Acceptance of Agenda

A motion was made by Council Member Hale, seconded by Council Member Estes to accept the agenda with updated information for agenda items 10 relating to the bid date and agenda item 11 with an increase in the amount of the change order. Motion carried 6/0.

7. Consent Agenda

- a. Approval of Minutes  
City Council Meeting: April 12, 2016
- b. Receive & file reports  
Finance: February 2016; March 2016
- c. Approval of appropriation ordinance B-07-16 in the amount of \$ 661,857.42.
- d. Approval of non-elected personnel items
  - Nicholas Dieker, park department skilled worker new hire, at an hourly rate of \$13.75, effective April 13, 2016.
  - Michael Hitch, park department semi-skilled worker new hire, at an hourly rate of \$12.50, effective March 30, 2016.
  - Dashawn Williams, park department summer help new hire, at an hourly rate of \$9.34, effective April 13, 2016.
  - Ethan Haworth, wastewater department status change from Operator I to Operator II, with a pay increase from \$15.30 to \$16.30 per hour, effective April 11, 2016.
- e. Approval of the CVB check request for the hotel voucher program to the Andover Days Inn for vouchers dated March 10 to April 1 in the amount of \$1,240.
- f. Approval of the CVB check request for the hotel voucher program to the Holiday Day Inn Express for vouchers dated February 28 to April 17 in the amount of \$3,240.
- g. Approval of the IT Department annual renewal for Samanage Software, Cary, North Carolina, in the amount of \$3,200.
- h. Approval of the street department purchase of a S650 T4 Bobcat Skid-Steer Loader from White Star Machinery, Wichita, in the amount of \$54,672.71.
- i. Approval of the Andover Fire & Rescue 2016 Strategic plan.

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

0:07

8. Executive session - attorney/client privilege

A motion was made by Council Member Geisler, seconded by Council Member Hale to go into executive session for approximately fifteen (15) minutes for attorney/client privilege discussion and include the city attorney, city administrator, and governing body. Motion carried 6/0.

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

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

0:25

9. Epic Sports Developers Agreement

A motion was made by Council Member Geisler, seconded by Council Member Tabor to table the developer's agreement. Motion carried 6/0.

0:26

10. Green Valley Greens 12<sup>th</sup> Addition

- a. Water and sewer extension plans
- b. Request for bids to presented May 10 *revised to May 24*

A motion was made by Council Member Geisler, seconded by Council Member Estes to accept the water and sewer extension plans as presented and approve the acceptance of bids on May 24 for presentation at that evenings Council meeting. Motion carried 6/0.

- c. Paving, incidental drainage and grading plans

A motion was made by Council Member Tabor, seconded by Council Member Estes to accept the paving, incidental drainage and grading plans as presented. Motion carried 6/0.

- d. Request for bids to present May 10 *revised to May 24*

A motion was made by Council Member Tabor, seconded by Council Member Geisler to approve the acceptance of bids on May 24 for presentation to the Council at that evenings Council meeting. Motion carried 6/0.

0:28

11. Cornerstone Office 2<sup>nd</sup> Addition water and sewer change order

Les Mangus explained since April 26 there was an additional increase of \$280 to the change order due to an additional five foot (5') of pipe for connection to the existing sewer.

A motion was made by Council Member Nelson, seconded by Council Member Estes to approved the revised change order, from \$1,550 to \$1,830 as revised. Motion carried 6/0.

0:30

12. Member Items

Council Member Tabor had none.

Council Member Geisler

- Commented on the City of Andover being voted the 4<sup>th</sup> Safest City in Kansas.
- Reminded everyone of the Police & Fire Festival on June 4.
- Stated that although the VIP tickets were sold out, general admission tickets are still available at the Collision Center of Andover, Andover Chamber of Commerce, Jerseys Bar & Grill, Indian Motorcycles and through links provided on line at [www.BobFMwichita.com](http://www.BobFMwichita.com) or [www.andoverks.com](http://www.andoverks.com).

Council Member Nelson had none.

Council Member Hale

- Stated the appreciation banquet for the Police Department is Thursday, May 19 and council should have their invitations.

Council Member White had none.

Jennifer McCausland introduced new Management Intern, Lance Onstott.

0:37

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

*Adjourn*

Respectfully Submitted by

Susan Renner  
City Clerk

Approved this 10<sup>th</sup> day of May, 2016, by the City Council, City of Andover, Kansas.