

ANDOVER CITY COUNCIL MEETING
Andover City Hall
1609 E. Central Avenue
May 24, 2016 – 7:00 p.m.

1. Mayor Ben Lawrence called the meeting to order.
2. Roll Call
Council Members present were Troy Tabor, Sheri Giesler, Clark Nelson, Kris Estes, Caroline Hale and Phil White

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

A/V Cindy Barrett and Craig Brown

3. Invocation was given by Pastor Norm Nevins of the Andover Police Department Chaplins.
4. Pledge of Allegiance was led by Mayor Lawrence.

3:17

5. Public forum –No one addressed the Council.

3:20

6. Acceptance of Agenda

A motion was made by Council Member Nelson seconded by Council Member Geisler to accept the Agenda as presented. Motion carried 6/0

4:00

7. Awards

Jim Haney from AAA of Kansas presented the Police Department with a Community Traffic Safety Award. This is the 5th consecutive year the Police Department has received this award. Lieutenant Lance Park is the coordinator of the program for the police Department and has done a great job.

8:04

8. Presentation- Police and Fire Foundation Scholarships

Wes Sawyer board member of the Andover Police and Fire Foundation presented renewal scholarships to two recipients each receiving \$750.00. There were no applicants from the Andover High School graduates for 2016.

Police Department- Taran Langston is currently attending Wichita State University, majoring in criminal justice with a minor in dance.

Fire Department – Nathan Juresic is currently attending University of Central Missouri in Warrensburg Missouri. He is studying safety management with a minor in fire science.

13:58

9. Approval of Consent Agenda

a. Approval of Minutes

City Council Meeting May 10, 2016

b. Receive & file reports

Police: March 2016

Library: Finance April 2016; Directors April 2016

Library: April 13, 2016

c. Approval of appropriation ordinance B-09-16 in the amount of \$876,986.90

d. Approval of non-elected personnel items

Rick Lanzath is being promoted to Assistance Public Works Director and will receive a salary increase from \$30.92 to \$33.32, effective May 23, 2016.

Eric Wesbrooks Communications Office status change from MCO I to MCO II with a pay increase from \$17.17 to \$17.50 per hour, effective May 8, 2016.

e. Approval of a new location for a fireworks sales stand (just south of 231 S Andover Rd)

Block-Buster Fireworks has moved their stand to the lot south of 231 S. Andover Road. Permit fees have been received.

f. Approval for the CVB check request for the hotel voucher program to the Holiday Inn Express for vouchers dated April 19th to May 1st in the amount of \$1,040.

- g. Approval of the CVB check request for the hotel voucher program to the Andover Days Inn Express for vouchers dated April 7th to May 9th in the amount of \$1,400.
- h. Approval of a utility easement at 2117 Keystone Circle.

Andover Family Medicine is granting the City a utility easement at 2117 Keystone Circle.

- i. Approval of the Wastewater Department request to solicit bids for a utility vehicle.

The Wastewater Department is requesting permission to solicit bids for a utility vehicle that is budgeted to cost \$20,000.

- j. Approval of the pyrotechnic display permit for the Police and Fire Festival, June 4th.

Wholesale Fireworks of Wichita requested approval of a permit for a fireworks display at the Police and Fire Festival June 4th.

- k. Approval of the pyrotechnic display permit for the Concert in the Park, June 18th.

Stellar Fireworks of Wichita requested approval of a permit for a fireworks display at the Concert in the Park June 18th.

A motion was made by Council Member Estes and second by Council Member Hale to approve the Consent Agenda. Motion carried 6/0

14:31

10. Green Valley Greens 12th Addition

Les Mangus Public Works Director explained that the bids that were received all came in over budget and that they would get with the developer and engineer of the project and get back with the council at the next meeting. The bids are good for sixty days from the date we received them.

A motion was made by Council Member Nelson and second by Council Member Geisler to table item until next meeting. Motion carried 6/0

16:28

11. Resolution Number 16-10

A Resolution of the City of Andover, Kansas approving the sale of a certain project financed with the proceeds of revenue bonds of the City; authorizing the execution and delivery of (1) bill of sale (2) an acknowledgement of termination and release of lease, and (3) a satisfaction, discharge and release of indenture. (KMC Equipment LLC)

City Attorney TJ Klaus explained the Resolution approves retirement of some industrial bonds for the benefit of Kansas Medical Center that they have retired and completely paid off. It was to purchase the Surgical Laser Da-Vinci Machine. Those bonds have been completely retired so it is necessary to cancel guarantees and this Resolution does all of that.

A Motion was made by Council Member Nelson and second by Council Member Geisler to approve the Resolution approving the sale of certain equipment financed by KMC Equipment, LLC with the proceeds of Industrial Revenue Bonds issued by the City of Andover. Motion carried 6/0

17:49

12. Presentation of Wastewater, Stormwater and Recycle/Trash Utility budgets

Les Mangus shared the 2017 Wastewater Budget with the council. He stated that the line items are in line with the current 2016 budget with increases for electricity and fuel. Capital Improvements for the Wastewater Plant for 2017 are Trenchless sewer line replacement, Manhole rehabilitation, TV software/equipment upgrade, replace existing blowers, add Certrifuge at plant for sludge disposal, replace UV system. In 2017 there are no big changes in stormwater line items. Capital improvements are for structural and non-structural BMPs with a cost of \$10,000.

26:48

13. Recess

A motion was made by Council Member Geisler and second by Council Member Estes to recess City Council meeting and call Public Commission meeting to order. Motion carried 6/0

Andover City Public Building Commission Meeting
Andover City Hall
1609 E. Central Avenue
May 24th, 2016 -7:30 p.m.

Commissioners present were Troy Tabor, Sheri Geisler, Clark Nelson, Ben Lawrence, Caroline Hale, Phil White and Kris Estes President.

a. Roll call

27:33

b. Minutes of April 12, 2016

A motion was made by Commissioner Hale and second by Commissioner Geisler to approve the minutes of the April 12, 2016 Public Building Commission meeting.
Motion carried 7/0

28:17

c. Bauer & Son change order 1 for street maintenance shop.

Les Mangus presented the request for Bauer and Sons change order to account for the costs to provide and install pushbutton shutdown for two boilers, including shunt trip breakers which were not included previously, locker size change, and change the wall size for a total of \$3,799.00.

A motion was made by Commissioner Geisler and second by Commissioner Hale to approve change order with Bauer and Son Construction Company for \$3.799.00.
Motion carried 7/0

31:59

d. 5-Ton Overhead Bridge Crane purchase for street maintenance shop.

Public Works Director Les Mangus explained that the new shop has a mezzanine storage area. The 5 Ton Overhead Bridge Crane will allow safe movement of materials and supplies onto the mezzanine storage area. The crane will be radio controlled. Several recommendations were recieved for Mackey and Sons, Inc., located in Newton, Kansas. The sales tax will be used to pay for this. There are a few more things that the Street Shop will need.

A motion was made by Commissioner Geisler and second by Commissioner Hale to approve the purchase of a 5-Ton Overhead Crane from Mackey and Sons, Incorporated and authorize the Mayor to sign the purchase order in the amount of \$54,995.00. Motion carried 7/0

35:33

e. Adjourn and return to the City Council meeting.

A motion was made by Commissioner Geisler and second by Commissioner Tabor to adjourn from the Public Building Commission Meeting and return to the City Council meeting. Motion carried 7/0

36:05

14. Member Items

Council Member Tabor.

- How close are we to having Pixius up and running?

Craig Brown IT Director stated the installation of the basic network is in place and they are working to get all the PCs out to the remote sites and getting them added on to the network so they have access to all the resources. As they do this they are also expanding Wi-Fi networks out there so we will have a common Wi-Fi.

Council Member Sheri Geisler

- Fire and Police Festival June 4th
- Dog Park in Central Park is fantastic. Drinking fountains for pets and humans
- ICI Dividend check

Assistant City Administrator Jennifer McCausland stated that traditionally the refund is credited back to the department budgets based on prior year premiums.

City Administrator Mark Detter stated that the Department of Labor came and inspected the facilities and the review came back really well with a couple of minor items that have been addressed.

Fire Chief Chad Russell said that he was with the inspectors and they went around to all the departments. The inspectors stated this is a fantastic run organization and that your employees are doing a great job.

Council Member Clark Nelson has none.

Council Member Kris Estes

- Congratulates the graduates
- She received a lot of compliments about the city from outsiders at graduation.

Council Member Caroline Hale

- She hopes all can attend the Police and Fire Festival

Council Member Phil White has none.

City Administrator Mark Detter

- Epic Sports agreement

If the proposal agreement can be pulled together there is a possible need to have a special meeting Tuesday May 31th. Mayor Lawrence said that if they get it all pulled together they will proceed from there.

Chief Russell-There is a tornado watch until 2 AM.

45:38

A motion was made by Council Member Estes and second by Council Member Geisler to adjourn.

Motion carried 6/0

Adjourn

Respectfully Submitted By

Paula Babb
Deputy City Clerk