

ANDOVER CITY COUNCIL MEETING

Andover City Hall
1609 E. Central Avenue
June 14, 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. 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, Fire Chief Chad Russell, 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

3. Invocation was given by Pastor James Gillispie of the Andover Police Department Chaplains.

0:02

4. Pledge of Allegiance was led by Girl Scout Daisy Troup 41106 (Carolyn Matthews-leader).

0:03

5. Public Forum

Evan Just, 615 18th Fairway and Dylan Chavez, 810 Crescent Lakes Circle, representing Andover Boy Scout Troop 533, requested use of Central Park and Horse Creek Cabin to camp out on July 22-24, 2016.

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

Allison Molnar, 337 S Fairway Circle, representing Green Valley 5 & 6 Home Owners Association, requested closure of a portion of Fairway Circle at Lakeside Drive for their annual pool party on June 25, 2016. The homes on Fairway Circle will still have access.

A motion was made by Council Member Geisler, seconded by Council Member Estes to approve the closure as requested. Motion carried 6/0.

0:09

6. Acceptance of Agenda

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

0:10

7. Consent Agenda

a. Approval of Minutes

City Council Workshop: May 23, 2016

City Council Meeting: May 24, 2106

b. Receive & file reports

Fire: May 2016

c. Approval of appropriation ordinance B-10-16 in the amount of \$ 512,741.67.

d. Approval of non-elected personnel items

- Jake Keplar, park department skilled laborer, status change from training to regular, with a pay increase from \$15.00 to \$15.50 per hour, effective June 19, 2016.

e. Approval of the CVB check request for the hotel voucher program to the Holiday Day Inn Express for vouchers dated May 1 to May 23, 2016 in the amount of \$1,640.

f. Approval of a fireworks display by Stellar Fireworks, Wichita, at the Terradyne Country Club scheduled to begin at 9:45 p.m. on Monday, July 4, 2016.

g. Approval of the Wastewater Department's purchase of a 2016 Kubota TRV-X1100 utility vehicle from Price Bros. Equipment, Wichita, in the amount of \$17,780.

h. Approval of the request for a streetlight installation at 555 Angle Lane requested by a citizen; the location conforms with Streetlight Policy. Westar will install the light and the city will pay for the electricity.

i. Approval to close Central Park on Friday, June 17 at 5pm and reopen June 19 at 12noon to accommodate for set up and tear down for the Concert in the Park on Saturday, June 18, 2016.

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

0:11

8. Annexation of land into the City of Andover, Kansas

Mayor Lawrence asked Zoning Administrator Mangus for a brief history of the annexation.

Mr. Mangus presented maps of the location outlining current and proposed land use, zoning, and utility locations. Mr. Mangus added if not annexed this could inhibit the implementation of the recommended land use for the US Hwy 54 Corridor. The property lies within the city limits with 100% common perimeters.

0:21

a. Public Hearing

Mayor Lawrence opened the public hearing.

Chuck Hart, 13687 SW 70th, requested a continuance of the hearing to the next city council meeting on June 28. Mrs. McHamm, one of the property owners, is ill and has requested her daughter, Mrs. Carla Hart, (Chuck Hart's wife) represent her at the hearing. Mrs. Hart was out of town but will be available for the June 28 council meeting.

After discussion a motion was made by Council Member White, seconded by Council Member Geisler to continue the hearing to the June 28, 2016, City Council meeting at 7:00 p.m. Motion carried 6/0.

b. An ordinance annexing land to the City of Andover (1001 W US Hwy 54 & 515 W US Hwy 54)

A motion was made by Council Member Geisler, seconded by Council Member Estes to table the ordinance annexing land to the City of Andover (1001 W US Hwy 54 & 515 W US Hwy 54). Motion carried 6/0.

0:27

9. Epic Sports

Mayor Lawrence requested the item to be tabled indefinitely.

- a. Developers Agreement
- b. Offer of purchase

A motion was made by Council Member Estes, seconded by Council Member Geisler to table the Developers Agreement and Offer of Purchase indefinitely. Motion carried 6/0.

0:28

10. Interim safety enhancements at Andover Road at the Red Bud Trail

Steve Anderson, City Engineer, presented information for installation of a flashing beacon system, as an interim safety measure, where the Redbud Trail crosses Andover Road. A traffic study will need to be performed to determine the best permanent safety recommendation.

There was a discussion regarding the law and who has to yield to whom. It was determined a rider does not have through passage across Andover Road; there is a stop sign on the trail at the approach to Andover Road for the rider, after they stop and then approach Andover Road the vehicle traffic would yield to the rider or pedestrian.

A motion was made by Council Member Geisler, seconded by Council Member Estes to approve the purchase of the Flashing Beacon from Gades Sales Co., Wichita, in a total amount not to exceed \$7,000 including contingencies and appurtenances. Motion carried 6/0.

The funds will come from the 1 cent street sales tax and the public works department will do the installation.

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. Motion carried 7/0.

0:42

11. Public Building Commission President Estes call the meeting order.

a. Roll call

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

b. Minutes of May 24, 2016

A motion was made by Commissioner Geisler, seconded by Commissioner Tabor to approve the minutes as presented. Motion carried 7/0.

c. Mobile column lifting system purchase for the street maintenance shop

Les Mangus stated this was one of a series of equipment purchases that will be presented to the commission for consideration.

Mr. Mangus explained two options of lift systems had been discussed, in-ground or mobile column lifts, with the lift columns being mobile they could be used by other departments in other locations.

A motion was made by Commissioner Tabor, seconded by Commissioner Geisler to approve the purchase of six (6) MAHA Mobile Column lifting system from Central Equipment, Wichita, in the amount of \$67,279 including freight and set up. Motion carried 7/0.

A motion was made by Commissioner Hale, seconded by Commissioner Tabor to adjourn the Public Building Commission meeting and reconvene the City Council meeting. Motion carried 7/0.

0:50

12. Presentation of Street Department, Park Department and Community Development budgets

Rick Lanzrath, Assistant Public Works Director, presented the 2017 proposed budget for the street department with a notable increase in utilities at the new street maintenance shop. He added the equipment that has been in use since 1999 that is used for the annual street sealing is slated for replacement in 2017.

Council Member White would like something done with the dirt roads. Mayor Lawrence explained how the current city policy works and instructed staff to place this information on the first available workshop agenda for discussion.

The 2017 proposed budget for the park department plans for a remodel of the ball diamonds at 13th Street Park; a proposed Main Street Redbud Trail Park including a picnic shelter, enhancements for parking and sidewalk connectivity to the trail; replacement of an eighteen (18) year old work truck; replacement of an ageing mower with larger deck to improve mowing time on the larger areas; and playground equipment to the first of three (3) mini parks over the next three (3) years.

There was discussion regarding the recommendation of the Park Planning Committee to use \$150,000 funded from admin reserve to pave the parking lot by the playground in Central Park.

1:06

13. Presentation of Building Inspection Department Budget

Steve Anderson, City Engineer/Building Official, presented the 2017 proposed budget for building and inspection; upgrading building codes and fees and in 2018 the purchase of a new inspection vehicle. Mayor Lawrence would like the impact fees reviewed to make sure they are fair; they have not been changed since 1998.

Les Mangus provided an overview of proposed major road projects noting that WAMPO had approved assisted funding for work on the KTA Bridge on 159th Street and the Andover Road bike/pedestrian path from 13th to 21st Street.

1:18

Police Chief Keller asked Council for direction regarding an increase in the city's court costs due to an increase by the state; a current estimate of \$2,500 additional payment of funds to the state per year. Mayor Lawrence stated to absorb the cost and discuss further with the department budget discussion.

Fire Chief Russell announced the department had applied for almost \$1-million in grants in 2015 and was pleased to announce the department had received a \$53,000 grant from the federal government to purchase fire hose. Chief Russell thanked Lieutenant Dennis Smith for his tireless efforts in completing and filing grant applications.

1:23

14. Member Items

Council Member Troy Tabor

- Shared information from that days WAMPO meeting; KTA's investment in the turnpike improvements; the loss of younger citizens in our communities; and that the City of Wichita estimated a \$10-billion-dollar gap between tax revenues and what will be needed.

Council Member Sheri Geisler

- Commented on receiving calls of commendation on the new dog parks as well as how great restrooms in Central Park will be.

Council Member Clark Nelson had none.

Council Member Kris Estes had none.

Council Member Caroline Hale had none.

Council Member Phil White had none.

Susan Renner announced there would be an unveiling of a plaque in honor of Council Member Byron Stout, IV at the Central Park Gazebo at 5:15 p.m. prior to the June 27 workshop. Council Member Stout passed away on June 24, 2015.

1:27

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

Adjourn

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 28th day of June, 2016, by the City Council, City of Andover, Kansas.