

ANDOVER CITY COUNCIL MEETING

Andover City Hall
1609 E. Central Avenue
June 28, 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.)

0:02

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, Division Chief/Fire Reserves Andy Saville, 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 – there was no invocation.
4. Pledge of Allegiance was led by Mayor Lawrence.

0:03

5. Public Forum

Justin Hill requested closure of one (1) lane of traffic for an Andover Cross Country Team 5k run, and a 1mile fun run on Friday August 25, 2016 beginning at 6:00 p.m. with the race concluding at approximately 8:30 p.m. The event will be a fund raiser for both Andover and Andover Central High School teams; team members and their parents will work the event. The 5k will begin at District Stadium and take the Redbud Trail to 159th Street where they request closure of the inside north bound lane of 159th Street; the inside east bound lane of 21st Street; and the inside south bound lane of Andover Road. Allison Street and the Redbud Trail will be used for the 1mile fun run and the residents on Allison will be notified of a partial closure.

The police department did not have any issues with the request. Mark Detter will confirm details with the coaches.

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

0:09

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.

0:10

7. Presentations

Slade Engstrom, Transystems, conducted the traffic and pedestrian study on Central Avenue and presented their recommendation; relocate the crosswalk at Central Avenue, Shay and Woodstone to a location east of Woodstone. The location would include the installation of rectangular rapid flashing beacons and additional sidewalk along the north side of Central and east of Woodstone.

Mr. Engstrom explained the current crosswalk location has too many things going on; eastbound speed zone drops to 20mph; right turns on Shay; traffic from Woodstone turning on Central and then to Shay; and the west bound traffic on Central. Relocating the crosswalk would reduce the number of activities to one, at the crosswalk.

Council Member Estes did not agree with this recommendation.

After discussion it was concluded the conversation will be brought to a workshop meeting and members of the school district and neighborhood would again be invited to attend for their input.

0:33

8. Consent Agenda

a. Approval of Minutes

City Council Meeting: June 14, 2016

b. Receive & file reports

Finance: May 2016

Police: May 2016

- c. Receive & file minutes
 - Site Plan Review: March 1, 2016
 - Planning Commission: January 19, 2016; March 15, 2016; April 19, 2016
- d. Approval of appropriation ordinance B-11-16 in the amount of \$ 468,188.61.
- e. Approval of non-elected personnel items
 - Maxwell Burden, new hire seasonal wastewater employee, at an hourly rate of \$9.34, effective June 17, 2016.
- f. Approval of the CVB check request for the hotel voucher program to the Holiday Day Inn Express for vouchers dated May 24 to June 15, 2016 in the amount of \$680.
- g. Approval of Police Department purchase of emergency equipment and installation for three (3) police vehicles from Ka-Comm, Inc., Emporia, Kansas, in the amount of \$21,151.25. Funding from Police Department 2016 CIP and operations budget.
- h. Approval of SRO Agreement with USD 385 for 2016-2017 school year for four (4) officers, with the salary cost shared USD 75% (\$171,000) and City 25% (\$57,000). Other costs/items are listed in the agreement i.e. uniforms, radios, training, etc.
- i. Approval of an Administrative Services Agreement with Discovery Benefits, Fargo, North Dakota, for proper administration, application, and interpretation of COBRA qualified benefits including major medical, group dental and vision, and the health flexible spending account at a monthly cost of \$0.85 per covered employee. And; approval of a Business Associate Agreement relating to the Administrative Services Agreement.
- j. Approval of the Wrap Plan–Plan Document clarifying plan terms common to all employee benefits. This is one of many Affordable Care Act compliances measures.
- k. Approval of Greater Andover Days 2016 contracts/agreements
 - i. BOB FM & HANK FM radio \$3,200 for advertising
 - ii. 103.7 KEYN & 105.3 the buzz radio \$1,802 for advertising
 - iii. Lucky People EarDrum Entertainment \$1,500 for three (3) performance on Saturday, October 1
 - iv. Radioflyer band \$1,000 for one show, Saturday, October 1
 - v. PAX balloon artist \$225 for one performance each day Friday, September 30 and Saturday, October 1

- l. Approval of the Police Department purchase of a DJI Inspire 1 V2.0 Unmanned Aerial Vehicle (Drone) along with associated equipment from Crutchfield, Charlottesville, VA, in the amount of \$2,664. \$2,577.50 will be paid for with remaining funds from the Federal Seizure Asset Fund and \$86.50 from the police departments operational budget.

- m. Approval of the Park Department purchase of a utility vehicle 2016 3400G model from White Star Machinery, Wichita, in the amount of \$10,159.20 and an additional \$2,133.72 for an electrical back up alarm, front brush guard, roll protection roof, rear window guard, cargo lift box, and electrical terminal power leads; including installation labor.

- n. Approval of the Park Department purchase of a 2016 Ford F-150 regular cab V8 from Rusty Eck Ford, Wichita, in the amount of \$21,287. One (1) other bid was received; Dodge Ram 1500 V8 from Parks of Augusta in the amount of \$28,885.43.

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

0:34

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

Mayor Lawrence opened a continuation of the public hearing from the June 14, 2016, City Council meeting.

Karla Hart, Trustee of the David E McHam Trust, representing the trust and Sylvia McHam; her mother, whom could not attend for health reasons explained that her mother has lived on and ran her business on that property for fifty-two (52) years and does not want to annex into the city. Mrs. Hart explained Mrs. McHam's believes her constitutional right to political speech will be violated if annexed with the change from the Butler County sign regulations to the City of Andover regulations.

Charles Hart brought several large political signs in to the chambers for the council to see. Mrs. Hart's son handed out copies of the Butler County unincorporated area sign regulations and the City of Andover's sign regulations.

Mrs. Hart stated Mrs. McHam has exercised and valued her right to allow large political signs on her property and feels the loss of that right has value and is compensable.

Mrs. Hart passed some photos to the council members but did not show them to others in attendance.

Mrs. Hart asked for compensation if annexed and why annex now.

0:41

Mayor Lawrence closed the public hearing.

Les Mangus explained the Andover sign regulations allow for signs up to six (6) square feet in size; larger signs are allowed with the proper permitting.

JT Klaus confirmed legislatively the property qualifies for unilateral annexation.

A motion was made by Council Member Nelson, seconded by Council Member Geisler to adopt an ordinance annexing land in to the City of Andover (1001 W US Hwy 54 & 515 W US Hwy 54). Roll call vote and motion carried 6/0. Ordinance number 1618 was assigned.

1:02

10. Green Valley Greens 12th Addition

Austin Gottlob, Baughman Co., was present to answer questions regarding the addition.

Mark Detter explained the revised petitions and developer's agreement have dollar amounts have been increased due to the amount of the bids received at the May 24 Council meeting. The developer has also provided revised letters of credit.

- a. Revised petitions: water, sewer & paving

A motion was made by Council Member Tabor, seconded by Council Member Geisler to accept the revised petitions as presented. Motion carried 6/0.

- b. Revised Developers Agreement

A motion was made by Council Member Tabor, seconded by Council Member Geisler to accept the revised Developers Agreement as presented. Motion carried 6/0.

- c. Award of contracts

A motion was made by Council Member Tabor, seconded by Council Member Geisler to accept the low bid for paving from Kansas Paving-Conspec, Park City, in an amount not to exceed \$237,360.10. Motion carried 6/0.

Other bids for paving were Cornjeo & Sons, Wichita, at \$291,081.15 and APAC-Kansas, Wichita, at \$328,454.15.

A motion was made by Council Member Tabor, seconded by Council Member Geisler to accept the low bid for sanitary sewer and water distribution from Mies Construction, Wichita, in an amount not to exceed \$95,248.80. Motion carried 6/0.

Other bids for sewer & water were Dondlinger Construction, Wichita, at \$102,545.40; Nowak Construction, Goddard, at \$112,579.80; and Duling Construction, Wichita, at \$149,664.

- d. A resolution correcting Resolution No. 16-01 of the City of Andover, Kansas

A motion was made by Council Member Tabor, seconded by Council Member Geisler to adopt a resolution correcting Resolution No. 16-01 of the City of Andover, Kansas. Motion carried 6/0. Resolution number 16-11 was assigned.

- e. An ordinance amending Ordinance No. 1611 of the City of Andover, Kansas

A motion was made by Council Member Tabor, seconded by Council Member Geisler to adopt an ordinance amending Ordinance No. 1611 of the City of Andover, Kansas. Motion carried 6/0. Ordinance number 1619 was assigned.

1:06

11. Poe & Associates contract for design of amphitheater site

Mayor Lawrence provided information regarding the previous design of the amphitheater and how after four (4) concerts and conversations with staff and the CVB it was determined the design does not fit the number of people. Something less obtrusive and a better fit with the natural landscape. The amphitheater would be available for many other types of events, i.e. weddings, church and school events, Shakespeare in the Park, etc.

The cost of this agreement will be paid for from admin reserve and the CVB.

A motion was made by Council Member Estes. seconded by Council Member Geisler to approve the contract with Poe & Associates at a cost of \$24,000. Motion carried 6/0.

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

1:27

12. Public Building Commission President Estes called the meeting to 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 June 14, 2016

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

c. Bauer & Son Change Order Request 3

Les Mangus stated the change order was to upsize the water piping to the power washer to accommodate for flow requirements.

A motion was made by Commissioner Hale, seconded by Commissioner Geisler to approve Bauer & Sons change order 3 in the amount of \$543.00. Motion carried 7/0.

A motion was made by Commissioner Hale, seconded by Commissioner Geisler to adjourn. Motion carried 7/0.

Adjourned Public Building Commission meeting and reconvened City Council meeting

1:32

13. Police Department 2017 budget presentation including dispatch and court

Police Chief Keller provided information regarding the changes and requests in the 2017 proposed budget. Chief Keller is requesting a full time employee to handle department accreditation, supervise the SRO, coordinate the departments special events and handle recruitment and pre-employment process. The department has also requested compensation for detectives "on-call" time. Chief Keller provided information regarding the number of officers, calls, accidents, alarms etc., comparisons with other local departments and a citizen satisfaction survey.

Police Chief Keller provided information regarding contractual and commodity increases for the Court and an increase in fees being paid to the State.

2:17

14. Member Items

Council Member Troy Tabor had none.

Council Member Sheri Geisler

- Likes the way the proposed budgets are being presented to council.
- Thought the concert in the park was a hit, brought business to the community, and thanked the city staff for their work.

Council Member Clark Nelson

- Thanked the Fire and Police Departments for their budget presentations.
- Thanked Mayor Lawrence and Susan Renner for the plaque dedication held the night before for former Council Member Byron Stout IV.

Council Member Kris Estes had none.

Council Member Caroline Hale

Thought everyone at the concert had a great time.

Council Member Phil White had none.

2:21

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

Adjourn

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 12th day of July, 2016, by the City Council, City of Andover, Kansas.