

ANDOVER CITY COUNCIL MINUTES

Andover City Hall

1609 E. Central Avenue

November 8, 2016 – 7:00 p.m.

1. Mayor Ben Lawrence called the meeting to order.
2. Roll Call

Council Members present were Troy Tabor, Clark Nelson, Kris Estes, Caroline Hale, and Phil White. Council Member Sheri Geisler was absent.

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, City Clerk Susan Renner, and City Administrator Mark Detter.

A/V: Cindy Barrett

3. Invocation was given by Pastor Leon Hiebert with the Andover Police Department Chaplains.
4. Pledge of Allegiance was led by Mayor Lawrence.
5. Public Forum – no one addressed the Council.
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 5/0.

7. Presentations

- a. Kandace Hunt, Greater Andover Days Committee, presented a check to the Andover Augusta Rail to Trails Initiative (AARTI) organization in the amount of \$2,485.33. The group was chosen by the GAD Committee as this year's recipient of a portion of the proceeds for their assistance selling GAD buttons. AARTI Vice President Melissa Woody accepted the check.

8. Consent Agenda

- a. Approval of Minutes  
City Council Workshop: October 24, 2016  
City Council Meeting: October 25, 2016
- b. Receive & file reports  
Finance: October 2016  
Fire: October 2016  
Police: September 2016
- c. Approval of appropriation ordinance B-20-16 in the amount of \$ 457,081.29.
- d. Approval of non-elected personnel items
  - Mark Werbin, position change from Police MPO III to Sergeant, with a pay increase from \$21.37 to \$21.70 per hour, effective November 6, 2016.
  - Daimon Cundiff Jr., position change from Police Detective to Lieutenant, with a pay increase from \$26.53 to \$27.03 per hour, effective November 6, 2016.
  - Jeremy Tuxhorn, position change from Reserve Firefighter to Part-Time Firefighter, with a pay increase from \$10 per call to \$11.60 per hour, effective November 9, 2016.
- e. Approval of the CVB check request for the hotel voucher program to the Andover Days Inn for vouchers dated October 4, 2016 to November 1, 2016 in the amount of \$1,160.
- f. Approval of the addition of hours for the citizen green waste dump site at the wastewater plant adding Saturday's from 8am to 3pm.
- g. Approval of the Wastewater Department's purchase of a Kaeser Omega 30Hp blower from Fluid Equipment of Kansas City, Missouri, with a five (5) year warranty in the amount of \$19,438 including freight.
- h. Approval of the 159<sup>th</sup> Street and 13<sup>th</sup> Street Welcome to Andover monuments landscape schedule in the amount of \$1,370.
- i. Approval of a Memorandum of Understanding with the Andover Augusta Rail Trail Initiative, Inc. (ARTTI) for completion of the most eastern point of the Redbud Trail, from approximately where the trail crosses 13<sup>th</sup> Street to US 54/400, east of SW Tawakoni Road.

- j. Approval of the Police Department General Order O2701 Firearms.
- k. Approval of 2017 Cereal Malt Beverage renewals
  - i. Dillons, 225 E Cloud
  - ii. Pizza Hut, 307 N Andover Road
  - iii. City of Andover, 1607 E Central

A motion was made by Council Member Estes, seconded by Council Member Nelson to approve the consent agenda as presented. Motion carried 5/0.

- 9. An ordinance repealing Charter Ordinance Nos. 3, 5, 11, and 14 of the City of Andover; continuing to exempt the City from K.S.A. 14-103, 14-201, 14-204, and 14-308; providing substitute provisions which update the Code of the City of Andover to reflect the mandatory statutory election law changes contained in L. 2015, Chapter 88, Section 8 of the Kansas Legislature, which went into effect July 1, 2015.

Mark Detter explained the Charter Ordinance was necessary due to the recent change in state election laws. Current Council Members with terms expiring in April 2017 will be extended to January 2018. He added the next election will be held in November (instead of April) 2017 with Council Members taking office the first meeting in January of 2018; and the current Council Members whose terms expire in 2019 will be seated until January 2020. Due to these changes staff requested to move the appointment of city officials to take place at the second meeting in January instead of the first meeting in May.

A motion was made by Council Member Nelson, seconded by Council Member Estes to adopt Charter Ordinance No. 23 amending the City Code to reflect statutory changes regarding City elections and Governing Body terms and additionally moving the appointment date for appointed City officials. Motion carried 5/0.

The Charter Ordinance will be published in the El Dorado Times Gazette on Saturday, November 19, 2016 and again on Saturday, November 26, 2016 and will take effect sixty-one (61) days after the final publication unless a sufficient petition for a referendum is filed requiring a referendum to be held on this ordinance as provided in Article 12, Section 5, Subdivision (c)(3) of the Constitution of the State of Kansas.

## 10. Member Items

Mark Detter

- Reminded Council of the employee potluck lunch on Thursday.

- Thanked Les Mangus, Steve Anderson, and Rick Lanzrath for their work on the public meeting that will be held at Central Park Lodge, Thursday at 6:30pm, regarding work on SW 120<sup>th</sup> Street.
- Announced the Andover Chamber of Commerce lunch being held Wednesday will host a presentation from USD 385.

Council Member Troy Tabor

- Hoped everyone made an informed vote at the polls.

Council Member Clark Nelson had none.

Council Member Kris Estes

- Announced there would be a Veterans Day event on Friday at the Butler Community College 13<sup>th</sup> Street campus and thanked Andover Fire & Rescue for their service as Honor Guards.

Council Member Caroline Hale

- Asked Les Mangus to check on a dangerous drop off in the westbound lane of US 54/400 when turning northbound on to 159<sup>th</sup> Street.
  - Mr. Mangus stated that was KDOT maintenance jurisdiction but he would check into it.

Council Member Phil White had none.

A motion was made by Council Member Kris Estes, seconded by Council Member Tabor to adjourn. Motion carried 5/0.

*Adjourn*

Respectfully Submitted by

Susan Renner  
City Clerk

Approved this 29<sup>th</sup> day of November, 2016, by the City Council, City of Andover, Kansas.