

ANDOVER CITY COUNCIL

September 26, 2006

Minutes

The Andover City Council met for a regular meeting on Tuesday, September 26, 2006 at 909 N. Andover Road in the Andover Civic Center. Mayor Ben Lawrence called the meeting to order at 7:05 p.m. City Council Members present were Caroline Hale, Kevin Dreiling, Keith Zinn, Clark Nelson, and Carol Roberts. Others in attendance were: Director of Public Works and Community Development Les Mangus, Administrative Services Director Donna Davis, Management Assistant Sasha Stiles, Administrative Secretary Amy Train, City Attorney Norman Manley, Fire Chief Jim Shaver, Police Chief Randall Harris, and City Clerk/Administrator Jeff Bridges. Council Member Sheri Geisler arrived at 7:18 p.m.

Call to order

The Invocation was given by Council Member Keith Zinn.

Invocation &
Pledge of
Allegiance

The Pledge of Allegiance was led by Mayor Lawrence.

Mayor Lawrence opened the floor to public comment. No one spoke.

Public comment

Keith Zinn asked that Item A, Approval of the September 12, 2006 City Council Minutes and the September 11, 2006 City Council Workshop Minutes, be removed from the consent agenda and placed on the regular agenda.

Acceptance of
agenda

A motion was made by Clark Nelson, seconded by Keith Zinn, to accept the agenda with the change of consent agenda item A being moved to the regular agenda. Motion carried 5/0.

A motion was made by Keith Zinn, seconded by Caroline Hale to approve the Consent agenda as follows:

Approval of
consent agenda

B. Receive & file minutes: September 12 , 2006 Subdivision Committee Meeting

C. Receive & file Library report

D. Approval of appropriation ordinance B-17-06 in the amount of \$286,535.34

E. Approval of non-elected personnel items

i. A change in status for Marcus Dunkin in the Police Department from training to regular status with an

- increase in salary from 11.25 to \$13.25 per hour effective September 11, 2006.
- ii. A position change for Randa Wilson from Police Officer to Master Patrol Officer I with an increase in salary from \$13.85 to \$14.18 per hour effective October 5, 2006
 - iii. Extending a conditional offer of employment to Cathryn Johnson for the position of Communications Officer effective October 9, 2006 contingent upon the positive completion of pre-employment screening.
- F. Approval of a Contract Franchise Extension (9th) between the City of Andover and Cox Communications
- G. Approval of Authorization for M&I Bank to bid on City of Andover General Obligation Bonds Series B 2006
- H. Acceptance of a supplemental agreement for inspections of the 13th Street Water Line. (Supplement to the 13th Street Paving Engineering Contract)
- I. Accept supplemental agreement for design and inspection of the repairs to the intersection at 2nd & Lioba. (Supplement to the 2006 Street Rehabilitation Program Contract)
- J. Approval of Inspection Agreement between the City of Andover, the Kansas Department of Transportation and Poe & Associates for the 13th Street paving project
- K. Approval of Resolution No. 06-25: a resolution determining the advisability of making certain internal improvements in the City of Andover, Kansas; setting forth the general nature of the improvements, the estimated or probable costs thereof, the extent of the benefit district to be assessed for the costs thereof, the method of assessment and the apportionment of the costs between the benefit district and the City at large; authorizing and providing for the making of the improvements in accordance with the findings of the governing body; and directing the publication and recording of this resolution (Serendipity Estates water improvements and, Serendipity Estates sewer improvements) (Kaplan property-200 N. 159th St. E.)
- L. Approval of Ordinance No. 1320: an ordinance authorizing the construction of certain internal improvements in the City of Andover, Kansas, as heretofore determined advisable and authorized to be made by Resolution No. 06-25 of the City, under the authority of K.S.A. 12-6a01 *et seq.*, as amended and supplemented; providing for the payment of the costs of said improvements; authorizing the issuance of general

obligation internal improvement bonds for the payment of the costs of said improvements and authorizing and providing for the issuance of temporary improvement notes from time to time as funds are needed for the orderly construction of said improvements. (Kaplan property-200 N. 159th St. E.)

M Acceptance of the street and drainage plans for Montana Hills 2nd Addition and authorize the taking of bids on Oct. 10, 2006 at 11:00 a.m.

N. Approval of ADA Sidewalk construction at 13th Street Sports Park by Beran Concrete in an amount not to exceed \$7,000.00

O. Approval of Change Order # 1 to Montana Hills 2nd Addition Water Improvements (\$700.00)

P. Approval of Change Order Nos. 9,10,15 and 33 for the Andover Road/US Hwy 54 project U054-008 K 8001-01 in an amount not to exceed \$53,775.18

Motion carried 5/0.

Keith Zinn stated that he had a correction for the September 12, 2006 City Council Minutes. He stated that on page 28 of those minutes, under the heading of Contract for Architectural Services for the Andover Public Library, the vote shows a unanimous vote in favor of. He stated that he remembered Kevin Dreiling voting against that contract. Council Member Dreiling agreed with Council Member Zinn. The minutes of the September 12, 2006 City Council Minutes will be amended to reflect a vote of 5/1 with Kevin Dreiling in opposition on the vote for the Contract for Architectural Services for the Andover Public Library. A motion was made by Keith Zinn, seconded by Clark Nelson to approve the amended September 12, 2006 City Council minutes and the September 11, 2006 City Council Workshop Minutes. Motion carried 5/0.

Approval of Council Minutes

Mayor Lawrence presented the Marketplace and Marketplace East Additions. He stated that originally there was going to be an Executive Session for Legal Matters that was no longer necessary due to the discussion that was held at the workshop meeting.

Marketplace & Marketplace East Additions

A motion was made by Clark Nelson, seconded by Keith Zinn to accept the plats for Marketplace & Marketplace East Additions contingent upon a title report showing ownership, acceptance of valid petitions and developer's agreements and

approval of an agreement between the City and the YMCA on the sharing of infrastructure costs. Motion carried 3/2 with Caroline Hale and Carol Roberts in opposition.

Jeff Bridges presented the review and consideration of the Regional Area Economic Partnership Revised Interlocal Agreement stating that he did not have any reservations in having the City of Andover sign the interlocal agreement. He stated that the reorganization is coming from the administration of the Fair Fares money from the State of Kansas.

Review and consideration: Regional Area Economic Partnership Revised Interlocal Agreement

Mayor Lawrence restated his feelings on the REAP organization being unproductive for the City of Andover.

A motion was made by Clark Nelson, seconded by Kevin Dreiling to approve the Regional Area Economic Partnership Revised Interlocal Agreement. Motion carried 5/0.

Sheri Geisler arrived at 7:18 p.m.

Member items:

Member items

Kevin Dreiling had no member items.

Clark Nelson had no member items.

Caroline Hale asked about the letter in the FYI packet regarding a new property owner trying to sue the City of Andover over specials being levied to their property that the buyer did not disclose.

Jeff Bridges stated the assessments were being levied just as the property was being closed on. This is due to a certain time frame in which the assessment can be challenged. He further stated the representative of the property is still reviewing the matter and contemplating filing the suit.

Carol Roberts had no member items.

Keith Zinn had no member items.

Mayor Lawrence stated that Administrative Secretary Amy Train had resigned effective October 4, 2006. He thanked her for her hard work and wished her good luck.

Sheri Geisler had no member items.

Sasha Stiles stated that she needed the permission of the Council to have the city be a participant in the Safe Routes to

Schools program. It was the consensus of the Council to continue on in the process of the application process.

Jeff Bridges stated that Greater Andover Days is starting on Thursday the 28th and run through Sunday October 1st.

Mayor Lawrence stated that the Andover Central High School will hold an exhibition game with the Harlem Rockets against several members of the community including himself.

Caroline Hale stated that Senior Citizen Center is doing a breakfast to coincide with the GAD weekend. She stated it will be held Saturday morning from 7 am to 10 am.

A motion was made by Keith Zinn, seconded by Clark Nelson, to adjourn the meeting at 7:20 p.m. Motion carried 6/0.

Adjournment

Respectfully Submitted by
Amy Train
Administrative Secretary

Approved this 10th day of October, 2006 by the City Council,
City of Andover.

Jeffrey K. Bridges
City Clerk

