

ANDOVER CITY COUNCIL

November 14, 2006

Minutes

<p>The Andover City Council met for a regular meeting on Tuesday, November 14, 2006 at 909 N. Andover Road in the Andover City Hall. Mayor Ben Lawrence called the meeting to order at 7:00 p.m. City Council Members present were Caroline Hale, Kevin Dreiling, Keith Zinn, Sheri Geisler, 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, Building Official Kirk Crisp, City Attorney Norman Manley, Fire Chief Jim Shaver, Police Chief Randall Harris, and City Clerk/Administrator Jeff Bridges.</p>	Call to order
<p>The Invocation was given by Pastor Doretha Horn of the Grant Chapel AME Church of Wichita.</p>	Invocation & Pledge of Allegiance
<p>The Pledge of Allegiance was led by Mayor Lawrence.</p>	
<p>Mayor Lawrence opened the floor to public comment. No one spoke.</p>	Public comment
<p>Council Member Geisler asked that Items H, I, J, K, L, M, be removed from the consent agenda. A motion was made by Council Member Zinn, seconded by Council Member Geisler, to accept the agenda with moving items H, I, J, K, L, M from the consent agenda to the regular agenda. Motion carried 6/0.</p>	Acceptance of agenda
<p>Motion by Council Member Geisler, seconded by Council Member Zinn to approve the consent agenda.</p>	Approval of consent agenda
<p>The consent agenda items were:</p>	
<p>A. Approval of the minutes of the October 24, 2006 City Council Meeting and the minutes of the October 30, 2006 City Council Workshop meeting.</p>	Approval of minutes
<p>B. Receive and file the minutes of the November 7, 2006 Site Plan Review Committee meeting.</p>	Receive and file minutes and reports
<p>C. Receive and file reports from the Finance, Police, and</p>	

Fire Departments.

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| D. Approval of Appropriation Ordinance B-20-06 in the amount of \$613,662.01. | Approval of Appropriation Ordinance |
| E. Approved the changing of status of Stan Gibson, Street Department Maintenance Worker from training to regular effective 11/1/06, with an increase in salary from \$10.00 per hour to \$10.50 per hour. | Acceptance of easements |
| F. Acceptance of additional easements from the Flint Hills and Tuscany Additions and for the 13 th Street west water system improvements. | |
| G. Renewal of an agreement between the City of Andover and Equity Bank for direct deposit services. | Agreement for direct deposit services |
| N. Approval of the use of Central Park by Scout Troop 584 for December 8-10 conditioned upon coordination of the event with the Fire and Police Departments. | Use of Central Park, Troop 584 |

Motion carried 6/0.

Regular Agenda

Council Member Geisler asked about item H. on the consent agenda. Item H. is a supplemental agreement between the City of Andover, the Kansas Department of Transportation, and POE and Associates, for the Highway 54 / Andover Road project. Jeff Bridges stated that this is due to work done by the engineer that exceeded the scope of the current agreement. It includes additional geotechnical and inspection services.	Supplemental engineering agreement US 54/Andover Road
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The next item discussed was Item I, a contract for engineering services between the City of Andover and MKEC for design of the improvements to the Marketplace Commercial and Marketplace East Additions. Jeff Bridges stated that the developer picked MKEC to design the improvements. The Yorktown / Highway 54 intersection will be designed by POE and Associates.	Engineering services agreement Marketplace Commercial / East Additions
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Item K, the approval of a contract with POE and Associates for engineering services for the Yorktown / Highway 54 intersection was then discussed. This is a partially funded	Yorktown/US 54 design services agreement
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project through the Kansas Department of Transportation Corridor Management Program.

Council Member Geisler asked the purpose of Item L, the acceptance of a revised petition for Montana Hills 2nd Addition. Jeff Bridges stated that due to some changes in the scope of the project due to drainage and weather the costs have exceeded the original petition amounts.

Montana Hills
2nd Addition
revised paving
petition

Item M, the approval of change order # 1 for the Montana Hills Paving Improvements in the amount of \$7,199.10 was also discussed. Jeff Bridges stated that this change is necessary due to weather. Lime stabilizer is better in the winter than the fly ash as called for in the contract. Council Member Geisler requested that a little more thought be used and expect such occurrences so that these types of change order are not necessary.

Change order
#1 Montana
Hills 2nd
Addition paving
project.

Motion by Council Member Geisler, seconded by Council Member to approve Items H, I, J, K, L, M from the consent agenda. Motion carried 6/0.

Regular Agenda

Mr. Mangus presented the Plat for the Eshom's Addition. This is a re-plat of lots 52 & 54 of the Revised No. 2 Mecca Acres Subdivision.

Eshom's
Addition
acceptance of
plat

Motion by Council Member Nelson, seconded by Council Member Geisler to accept the plat of the Eshom's Addition conditioned upon approval of a developer's agreement for and a petition for improvements. Motion carried 6/0.

Kirk Crisp, the Building Official, gave a report on the condition of the structure at 601 S. Daisy Lane. He stated that due to a fire it is his recommendation that the structure be demolished.

Report of
Building
Official 601 S.
Daisy Lane

Mayor Lawrence asked what happens next in the process which was described by Jeff Bridges.

Motion by Council Member Zinn, seconded by Council Member Hale to accept the report from Kirk Crisp, Building Official, recommending demolition of 601 S. Daisy Lane. Motion carried 6/0.

Jeff Bridges then presented Resolution 06-30 which calls for a

Resolution 06-

hearing on the demolition of 601 S. Daisy Lane. Motion by Council Member Nelson, seconded by Council Member Hale approving the resolution and setting the hearing for January 9, 2006 at 7:00 pm. Motion carried 6/0.

30: Public Hearing on demolition, 601 S. Daisy Lane

Mayor Lawrence presented the issue of appointing the committee to review the annual performance reviews and salary recommendations. It was decided that the Mayor, Council Member Geisler and Council Member Hale will serve on the committee.

Annual Salary Review Committee

Jeff Bridges presented a proposed amendment to the 2006 Budget. Mr. Bridges stated that both the Water Fund and the Street Improvement Fund need to be amended to provide spending authorization for projects that caused the amount of appropriations from the funds to exceed the appropriation authority authorized in the adopted 2006 budget. Mr. Bridges stated that the Council needs to call a public hearing for the proposed amendment. The costs for the water line on west 13th Street, and some costs associated with the paving of 13th Street have caused those funds to be short on appropriation authority.

2006 Budget amendment, setting of public hearing.

There was discussion regarding the projects paid for out of each fund and their effect on the appropriation authority for each fund.

Motion by Council Member Nelson, seconded by Council Member Geisler to set the public hearing on the proposed amendment to the 2006 Budget for the Street Improvement Fund and Water Utility Fund for December 12, 2006 at 7:00 pm. Motion carried 6/0.

Member items:

Member items

Kevin Dreiling: Offered congratulations to his wife who becomes a US citizen later in the week.

Sheri Geisler: Discussed the annual appreciation dinner. The date will be either January 27, 2007 or February 3, 2007. She stated that she will be discussing the location and event with Council Member Dreiling.

Clark Nelson: Had no items.

Carol Roberts: Council Member Roberts asked about the status of the 159th Street North project on the Cornerstone

Addition. Mr. Bridges stated that there is a meeting set up for next week with the developer.

Caroline Hale: Had no items.

Keith Zinn: Asked about a sign on 159th Street that says "Pavement Ends". He stated that since Sedgwick County has paved that portion of 159th Street, that sign is not necessary. City staff said they would check on it.

Other members of the Council asked Mr. Zinn the status of the Library project and the projected cost. There was a consensus in the meeting that it will soon be necessary to establish a total project costs so that the architects can draw a plan to fit the budget.

Mayor Lawrence: Had no items.

A motion was made by Council Member Nelson, seconded by Council Member Zinn, to adjourn the meeting at 8:02 p.m. Motion carried 6/0.

Adjournment

Respectfully Submitted by
Jeffrey K. Bridges Jr.
City Clerk / Administrator

Approved this ____ day of _____, 2006 by the City Council, City of Andover.

Jeffrey K. Bridges
City Clerk