

ANDOVER CITY COUNCIL

November 28, 2006

Minutes

<p>The Andover City Council met for a regular meeting on Tuesday, November 28, 2006 at 909 N. Andover Road in the Andover Civic Center. Mayor Ben Lawrence called the meeting to order at 7:01 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, City Financial Advisor Jerry Rayl, Administrative Secretary Susan Renner, 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 Councilman Zinn.</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>Les Mangus presented the Council with a memo stating the Planning Commission's request to have the Council review the lot grading standards. The issue was discussed and it was the general consensus not to adjust the standards at this time.</p>	Lot grading memo from Planning Commission
<p>A motion was made by Sheri Geisler, seconded by Kevin Dreiling, to accept the agenda. Motion carried 6/0.</p>	Acceptance of agenda
<p>A motion was made by Keith Zinn, seconded by Caroline Hale to approve the consent agenda as follows:</p>	Approval of consent agenda
<p>The consent agenda items were:</p>	
<p>A. Approval of minutes: November 14th, 2006 City Council Meeting</p>	Approval of minutes
<p>B. Receive & file minutes: October 16, 2006 Library Board Meeting</p>	Receive and file minutes and reports
<p>C. Receive and file the Library's monthly report.</p>	

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| D. | Approval of appropriation ordinance B-21-06 in the amount of \$199,261.58 | Approval of Appropriation Ordinance |
| E. | Approval of annual cereal malt beverage license renewals
Timbuktu Bar & Grill – 1251 N. Andover Road
Presto Store #35 – 514 S. Andover Road
Presto North #16 – 2035 N. Andover Road
Presto South #22 – 105 W. Central
Valero – 513 S. Andover Road
Dillons – 426 S. Andover Road
Kwik Shop – 114 W. US Hwy. 54 | Approval of annual cereal malt beverage licenses |
| F. | Approval of change order #21 Correction, Andover Road and US 54 Project ((-\$29,617) reconciliation of quantities) | Approval of Change Order #21 Correction |
| G. | Approval of Annual Employee Service Awards
- 5 Year Awards
Rocky Craig – Firefighter
Steve Harryman – Police Officer
Randy Coffman – Detective
Don Roberson – School Resource Officer
Dale Haney – Wastewater Operator | Approval of Annual Employee Service and Appreciation Awards |
| H. | Approval and Annual Employee Appreciation Awards | |
| I. | Approval of developer’s agreement for the Eshom’s Addition | Approval and acceptance for Eshom’s Addition |
| J. | Acceptance of paving petition for the Eshom’s; Addition | Approval and acceptance for Eshom’s Addition |
- Motion carried 6/0.

Regular Agenda

Jerry Rayl, the City’s financial advisor, presented Resolution 06-31: a resolution amending Resolution No. 06-23, a resolution of advisability for the Montana Hills 2 nd Addition of the City of Andover Kansas.	Montana Hills 2 nd Addition revise Resolution 06-23
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Motion by Council Member Nelson, seconded by Council Member Zinn to approve Resolution 06-23. Motion carried 6/0.

Mr. Rayl then presented Ordinance No. 1325: an ordinance amending Ordinance No. 1310, a work ordinance for improvements for the Montana Hills 2nd Addition of the City of Andover, Kansas.

Montana Hills
2nd Addition
Ordinance
1310
amendment

Motion by Council Member Nelson, seconded by Council Member Zinn to approve Ordinance No. 1310. Motion carried 6/0.

Member Items

Member Items

Kevin Dreiling: Introduced his daughter Brook.

He also reminded everyone it is the Christmas season and to buy from Andover retailers.

Clark Nelson: Had no items.

Sheri Geisler: Had no items.

Caroline Hale: Offered to volunteer for the Hometown Christmas event and thanked Andover for offering a great event.

Mr. Bridges explained the event was a fundraiser for the Andover Caring and Sharing Program. There will be a Chili Cook Off, Santa arriving on a fire truck and pictures with him, smore's served at the bonfire, hayride, luminaries, raffle, and much more.

Ms. Hale also has some concerns brought to her by citizens regarding a trash bin located behind the businesses at Andover Square. There seems to be people dumping items that are not recyclable. Mr. Bridges responded that staff would look into it.

Carol Roberts: Had no items.

Keith Zinn: On December 6, 2006, at 4pm, the Library Building Committee will hold their meeting. The architects designing the new library will be there. It should be a lengthy meeting, food will be provided.

Mr. Zinn was also concerned about a pot hole at Lafayette St and Heorman.

Mr. Zinn then reminded the council of the LKM Area Supper is

this Thursday.

Mr. Zinn also brought up a letter from the American Veterinary Association concerning breed specific rules. Mr. Zinn asked if the Council was satisfied with the current ban on Pit Bulls. The consensus was that no additional breeds needed to be prohibited.

Mayor Lawrence: The December Council workshop will need to be moved from December 25th to the 18th.

The Employee Appreciation event is being worked on by Council Members Dreiling and Geisler. January 27 date was previously set. More details when available.

Mayor Lawrence stated that at the corner of 13th and Andover Road there are three (3) vehicles parked and they look bad. Mr. Bridges will call to see what can be done.

Mayor Lawrence also asked for an update on the Market Place Additions. Mr. Bridges stated that he would get an update for the council.

A motion was made by Caroline Hale, seconded by Sheri Geisler to adjourn the meeting at 7:40 p.m. Motion carried 6/0.

Adjournment

Respectfully Submitted by
Susan Renner
Administrative Secretary

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

Jeffrey K. Bridges
City Clerk