

ANDOVER CITY COUNCIL

December 12, 2006

Minutes

The Andover City Council met for a regular meeting on Tuesday, December 12, 2006 at 909 N. Andover Road in the Andover Civic Center. 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, City Financial Advisor Jerry Rayl, Administrative Secretary Amy Train, City Attorney Norman Manley, Fire Chief Jim Shaver, Police Chief Randall Harris, and City Clerk/Administrator Jeff Bridges.

Call to order

The Invocation was given by Pastor Ted Carr of the Andover Central Baptist Church.

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

A motion was made by Clark Nelson, seconded by Kevin Dreiling to accept the agenda. Motion carried 6/0.

Acceptance of agenda

Mayor Lawrence opened the public hearing on the proposed amendment to the 2006 budget. No one spoke. Mayor Lawrence closed the public hearing.

Public hearing 2006 budget amendment

A motion was made by Clark Nelson, seconded by Keith Zinn to approve the consent agenda as follows:

Approval of consent agenda

- A. Approval of minutes: November 28, 2006 City Council Meeting
- B. Receive & file minutes: November 21, 2006 Planning Commission
- C. Receive & file reports: Finance, Police & Fire
- D. Approval of appropriation ordinance B-22-06 in the amount of \$246,771.02

- E. Authorization to seek a quote for repairs to the intersection of Quail Crossing and 21st Street
- F. Authorization for solicitation of bids for a pick up truck for the Street Department
- G. Approval of agreement between PAI and the City of Andover for economic development funds
- H. Approval of annual renewals of cereal malt beverage licenses
 - 1. O & J of KS Food Mart #103 – 345 N. Andover Road
 - 2. Cedar Pines Golf Course – 1208 W. US Hwy 54
 - 3. Golden Garden Restaurant – 544 N. Andover Road

Motion carried 6/0.

Regular Agenda

A motion was made by Keith Zinn, seconded by Caroline Hale, to accept the 2006 amended budget. Motion carried 6/0.	2006 amended budget
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The Council opened the hearing on Special Use Case # 2006-06. Mayor Lawrence stated that there are some policy issues for consideration which may effect this application. He stated that he spoke to the applicant and they agree to a two week continuance on the case. Motion by Clark Nelson, seconded by Sheri Geisler, to continue item 10, Special Use Case SU 2006-06, to the City Council Meeting, December 26 th , 2006. Motion carried 6/0.	Special Use Case SU 2006-06
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A motion was made by Keith Zinn, seconded by Sherrie Geisler, to accept temporary resignation of Jerry Rayl, the City’s financial advisor, for the issuance of \$1,336,000.00 in Temporary Improvement Notes Series B 2006. Motion carried 6/0.	Underwriters Agreement Temporary Notes Series B 2006
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Jerry Rayl then presented Resolution 06-32, a resolution providing for the issuance of temporary improvement notes of the City of Andover, Kansas, in the total principal amount of \$1,336,000.00. A motion was made by Keith Zinn, seconded by Clark Nelson, to approve. Motion carried 6/0.

A motion was made by Clark Nelson, seconded by Keith Zinn, to approve the annual salary adjustments. Motion carried 6/0.	Annual salary adjustment
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A motion was made by Caroline Hale, seconded by Sheri Geisler, to approve Resolution 06-33 of the City of Andover, Kansas	Amendment of Code of
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amending the Code of Municipal Policies-Job Classifications. Motion carried 6/0.

Municipal Policies

A motion was made by Keith Zinn, seconded Caroline Hale, to approve Resolution 06-34 of the City of Andover amending the Code of Municipal Policies-Hiring of Employees. Motion carried 6/0.

A motion was made at 7:30pm by Keith Zinn, seconded by Sheri Geisler, to go in to executive session for non elected personnel to include the Mayor and the Council, City Attorney Norm Manley and City Administrator Jeff Bridges, for 10 minutes. Motion carried 6/0.

Executive session. Non elect personnel

A motion was made at 7:50pm by Keith Zinn, seconded by Caroline Hale, to come out of executive session. Motion carried 6/0.

Member items:

Member items

Kevin Dreiling

- Council Dreiling announced that the Employee Appreciation event has been scheduled for January 20, 2007. More details to follow.
- Please support our local Andover merchants.
- How 'bout those Shockers!!!

Sheri Geisler

- Council Geisler added that open bowling, pool and go-karts will be offered as part of the Employee Appreciation event. It will be a casual event and we are in need of prizes.
- She also commented on receiving numerous comments regarding the great job the Street Department did during the recent snow storm.
- She inquired about a 2nd School Resource Officer. Mayor Lawrence stated that it was on the agenda for this past School Board meeting but was moved to the January meeting for action. The need for another officer was discussed by the Council and consensus was a second officer is needed.
- Council Geisler inquired about an anticipated purchase of a new fire engine. Mr. Bridges explained that pricing information is being gathered for the development of the 2008 budget.
- She asked if the Mecca Acres water project would be done shortly. Sasha Stiles confirmed that it would be.
- Ms. Geisler asked for an update on the west side of 159th and 21st street – that it went to planning on zoning. Les Magnus

summarized Ritchey has filed a Community Unit Plan that includes the school site #2. They are not filing a final plat yet, except for the school site.

- She also inquired about the Marketplace East Additions and what the developer has completed. Mr. Bridges noted that the developer has closed with the multifamily developer, the school, and Dillon's. They will not close with the YMCA until fall 2007 for tax reasons.

Clark Nelson – No items

Carol Roberts - Hometown Christmas is December 14, 2006

Caroline Hale – No items

Keith Zinn

- Council Zinn inquired about the KDOT payment of \$371,000.00 and exactly what was it for. Mr. Bridges explained it is for paving 13th Street west of the bridge.
- He also inquired about the curb and gutter potential in the Prosperity and Broadview additions. Mr. Bridges explained that there is a drainage analysis in the works and nothing is being done or decided until the analysis is complete.

Mayor Lawrence - Mayor Lawrence inquired about having a Park Committee meeting. They will look at some dates in January to schedule a meeting. Would like to discuss the monument, the central avenue potential project, the park, amphitheatre etc. With the possibility of the Library being there we need to look at how it will all go together.

A motion was made at 8:05pm by Keith Zinn, seconded by Caroline Hale, to recess the Council meeting until December 18th, Central Park Lodge, for a workshop meeting. 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