

**ANDOVER CITY COUNCIL
Tuesday, February 27, 2007
Minutes**

The Andover City Council met for a regular meeting on Tuesday, February 27, 2007 at 909 N. Andover Road in the Andover Civic Center. Mayor Ben Lawrence called the meeting to order at 7:02 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, Bill Duggan, Director of Communications, Administrative Secretary Susan Renner, City Attorney Norman Manley, Fire Chief Jim Shaver, Police Captain Randall Harris, and City Clerk/Administrator Jeff Bridges. Call to Order

The Invocation was given by Leon Hiebert of the Andover Assembly of God Church. Invocation

The Pledge of Allegiance was led by Mayor Lawrence. Pledge of Allegiance

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

City Clerk, Jeff Bridges, requested that Item 9, Cornerstone Commercial Addition-water and sewer improvements, be tabled from the agenda at this time. Acceptance of agenda

A motion was made by Council Member Zinn, seconded by Council Member Nelson, to accept the regular agenda excluding #9. Motion carried 6/0.

A motion was made by Council Member Nelson, seconded by Council Member Hale, to approve the Consent agenda as follows: Approval of consent agenda

- A. Approval of Minutes: February 13, 2007 City Council Meeting
- B. Receive & file Minutes: January 16, 2007 Planning Commission
- C. Receive & file reports: Finance
- D. Approval of appropriation ordinance B-03-07 in the amount of \$517,253.33
- E. Approval of disposal of surplus property
 - 1998 Chevy Lumina VIN #261WL52K3W9266343
 - 1999 Ford Crown Victoria VIN #2FAFP7147XX131424
 - 1996 Honda VIN #1HGCD563XTA136295
 Items to be sold by sealed bid.

F. Approval of contract between POE and Associates and the City of Andover for construction engineering services for the Cornerstone Commercial Addition

G. Approval of Mayoral appointment(s)
Aaron Downing to the Building Adjustment & Appeals Board. His term will expire January 2010.

Recommended action: approve

Motion carried 6/0.

Marce Brewer, President of Tour Butler County, introduced herself and Lou Clennan, Vice President, Diana Herrman, Treasurer, and Debbie Dolecek, Secretary. Ms. Brewer gave general information regarding the Tour Butler County pamphlet, how it came about, who receives it, where the funds come from for printing, etc.

Tour Butler County presentation

Lou Clennan then addressed the Council Members with a Tour Butler County DVD that was previewed. The Tour Butler County pamphlet is a compilation of Butler County attractions that is given to the general public, at no charge, through city and chamber of commerce offices throughout Butler County. It promotes Butler County activities as well as individual towns. This evening the group is asking for funding in the amount of \$1050.00 for the two (2) full pages that highlights Andover. This represents 1/2 of the actual cost, the other 1/2 being paid for by the local merchants in the pamphlet.

Ms. Clennan asked the Council to consider adding this donation to the budget so that this could be done annually. They would like the pamphlet to be updated annually. Council Member Geisler asked if it could be put in the Tourism/Conventions and the Mayor noted that the Council needs to re-establish the CVB committee. We are starting to recognize from the Holiday Inn Express and the other Express Inn we will begin to see more dollars and this would be an excellent place to fund this type of activity.

After discussion and consideration, Council Member Geisler made a motion, Council Member Nelson seconded, to donate the \$1,050.00 to Tour Butler County. Motion carried 6/0.

Mr. Bridges announced that as of 5:30 p.m. today the structure at 601 Daisy Lane was still standing and there has been no attempts for reconciliation of the problems. Staff recommends moving forward to approve Ordinance No 1330 - an ordinance authorizing and directing the removal of certain unsafe and dangerous structures located at lot 8, block 2, Bob White East Addition, also known and referred to as 601 Daisy Lane in the City of Andover, Butler County, Kansas; authorizing the financing of the costs of such removal by the sale of salvage from such structure, if any, and/or from the general fund of the city; and, the levying of special assessments against the lots or parcels of land on which such structures are located.

Ordinance 1330 – 601 Daisy Lane

Council Member Nelson made a motion, Council Member Geisler seconded, to adopt Ordinance No. 1330. Motion carried 5/0/1 with Council Member Dreiling abstaining due to a possible perceived conflict of interest.

Bill Duggan, Director of Communications, gave a synopsis of the information provided to the Council in their meeting packets regarding the on-going work for a Federal Technology Grant for mobile data access for patrol cars and selected fire apparatus. After two (2) years of information exploration of different ways to connect the computers while mobile, Sprint has provided what he believes to be the solution to finish the project. This solution will provide the data speed needed in the vehicles and much less expensive than what had been previously looked at.

Mobile data project

Council Member Roberts also inquired if this included the on line payments for the public, and Mr. Bridges explained that the non-public safety side of the software, including the on line credit card payment software, would be coming up at a Council meeting in the near future and it would be at an additional cost.

Council Member Nelson thanked Mr. Duggan for his tenacity in completing this project.

Council Member Roberts inquired about the cost each month for the service from Sprint. Mr. Duggan explained that the fee of \$1,200 is for unlimited data and the equipment will be installed in fifteen (15) police and three (3) fire vehicles.

Council Member Roberts inquired whether or not any other towns have anything like this and did we need in so many vehicles. Mr. Duggan explained that many departments including Wichita, Rose Hill, and Derby have been running similar systems. He also explained the modem, wiring, antenna, and computer dock are not duty removable items to swap between vehicles, only the notebook computer can be easily removed on a daily basis.

Council Member Hale inquired about the cost of the hardware that Sprint has donated and what does it entail and what is its physical value. Mr. Duggan stated \$6,299.87 for all the mobile cards, the wireless routers, the personal data devices, are included. He also stated there is no contract time period and that the equipment technology should be viable for at least three (3) years.

Jeff Bridges interjected that is why they had been looking more for a commercial solution. A lot of agencies, like Wichita and Sedgwick County, have their own data networks and to upgrade the technology is extremely expensive. With this system the cards can be changed out to new technology and the computers themselves will still be more than state of the art. And he reiterated that the air link cards that would be swapped out are what has been donated to us.

Council Member Zinn asked how the installation of this equipment would affect the value of the patrol car when it comes time to sell it and how much does it cost to have it installed in a new vehicle? Mr. Duggan explained initial installation would run approximately \$1,450 (including hardware) and to swap into another vehicle would be \$450.

Council Member Geisler confirmed that this was all part of the plan that was budgeted for a couple of years ago and that there is grant money. Jeff Bridges explained that all of the public safety hardware costs are paid for by a Federal Technology Grant. The non-public safety would come out of each individual department budget that was anticipated for 2007.

Council Member Geisler made a motion, seconded by Council Member Nelson, to approve the mobile data project as presented. Motion carried 5/1 with Council Member Roberts voted no.

Member Items:

Kevin Dreiling

- Council Member Dreiling thanked Bill Duggan and Sasha Stiles for their assistance in solving his computer problems
- Council Member Dreiling also announced the grand opening of the Andover Holiday Inn Express and welcomed them to the community.

Member items

Clark Nelson – no items

Sheri Geisler

- Council Member Geisler inquired about the signage at the equipment rental company in Andover and how it was not very noticeable. Les Mangus explained that they were using pre-existing signage at this time and it did not have anything to do with City codes.
- Council Member Geisler wanted to confirm before she retires from the City Council that the 2nd School Resource Officer was in the budget somewhere. Mr. Bridges assured her that he and Mark Evans and, are working out the cost share at this time.

Caroline Hale – no items

Carol Roberts – no items

Keith Zinn

- Council Member Zinn explained that he had been out visiting with some of the area builders and some comments had been made regarding inspections. First of all he wanted everyone to know our inspection department is doing a fabulous job. After talking with the builders Council Member Zinn believes it would be easier for the builders if when an inspector writes up an item that the code which the discrepancy is being written against is referred to. This would save any questions concerning the code and the discrepancy.

Mr. Bridges added that this would be very time consuming for the inspectors and that the licensed contractor should be familiar with the code as well.

Mr. Zinn feels that the inspectors should know the code by heart and that when recording an inspection it should be categorized such as plumbing, electrical, etc.

Mr. Mangus explained that although that would be nice, the inspector is walking around the house and makes note of the discrepancy as he finds them. It was determined that once the notebook computers and software, planned for purchase in the next 4-6 months, for inspections would address most of the questions and issues brought by Council Member Zinn.

A motion was made by Council Member Geisler, seconded by Council Member Hale, to adjourn the meeting at 8:06 p.m. Motion carried 6/0. Adjourn

Respectfully Submitted by

Susan Renner
Administrative Secretary

Approved this 13 day of March, 2007 by the City Council, City of Andover.

Jeffrey K. Bridges
City Clerk