

**ANDOVER CITY COUNCIL
Tuesday, September 25, 2007
Minutes**

The Andover City Council met for a regular meeting on Tuesday, September 25, 2007 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, Julie Reams, Clark Nelson, and Carol Roberts. Others in attendance were: Administrative Services Director Donna Davis, Management Assistant Sasha Stiles, Administrative Secretary Susan Renner, Fire Chief Jim Shaver, Police Chief Mike Keller, and City Clerk/Administrator Jeff Bridges. Council Member Jessen was absent.

The Invocation was given by Reverend Eric Hicks of the Andover Church of Christ. Invocation

The Pledge of Allegiance was led by Mayor Lawrence with the assistance of Andover Cub Scout Pack 584. Pledge of Allegiance

Mayor Lawrence opened the floor to public comment. Public Forum

Elijah Gordon, representing Andover Cub Scout Pack 584, stated that each year they have an overnight campout which includes shooting their model rockets, having a barbeque and a bonfire. They are requesting use of Andover Central Park on October 20, 2007. This request was being made as a part of their Citizenship Badge.

Jeff Bridges asked that an item be added to the consent agenda, Change Order #Four, Andover Hike and Bike Path (+\$11,171.25 for reconciliation of quantities of concrete, landscaping and additional watering of new sod). Agenda

Council Member Nelson requested to move item F from the consent agenda, request for use of Andover Central Park by Andover Cub Scout Pack 584, be moved to the regular agenda .

A motion was made by Council Member Nelson, seconded by Council Member Dreiling, to accept the agenda as revised. Motion carried 5/0.

Mayor Lawrence closed the public forum.

A motion was made by Council Member Nelson, seconded by Council Member Dreiling to approve the consent agenda as follows: Consent Agenda

A. Approval of Minutes: City Council Meeting, September 11, 2007

B. Receive & file reports:
i. Library

- C. Approval of appropriation ordinance B-18-07 in the amount of \$452,895.86
- D. Approval of Change Order #13 – 13th Street Bridge Project (-\$4,989.15 project signage)
- E. Approval of Change Order #14 - 13th Street Bridge Project (-\$1,528.00 project signage)
- G. Approval of Change Order #14 - 13th Street Bridge Project (-\$1,528.00 project signage)
- H. Approval of Change Order #Four – Andover Hike/Bike Path (+\$11,171.25 for reconciliation of quantities of concrete, landscaping and additional watering of new sod).

Recommended action: approve

Motion carried 5/0.

Council Member Nelson thanked Andover Cub Scout Pack 584 for attending the City Council meeting to request the use of Andover Central Park.

Andover Cub Scout Pack request for usage of Andover Central Park

A motion was made by Council Member Nelson, seconded by Council Member Hale, to approve the usage of Andover Central Park by the Cub Scout Pack for October 20, 2007 with the stipulation they would coordinate with the Parks, Police and Fire Departments. Motion carried 5/0.

J.T. Klause, Triplett, Woolf & Garretson, presented Resolution No. 07-26 - a resolution indicating the intent of the governing body of the City of Andover, Kansas, to issue certain Industrial Revenue Bonds in an aggregate principal amount of not to exceed twenty-three million dollars (\$23,000,000) for the purpose of purchasing, acquiring, constructing, furnishing and equipping a YMCA branch to be located in the City of Andover, Kansas. He also explained the necessity of the public hearing.

Public Hearing – YMCA Bonds

Mayor Lawrence opened the public hearing. Mayor Lawrence asked twice if anyone wanted to speak, no one spoke. Mayor Lawrence closed the hearing.

A motion was made by Council Member Nelson, seconded by Council Member Dreiling, to adopt Resolution 07-26. Motion carried 5/0.

Resolution 07-26 – indicating intent to issue IRB \$23,000,000.00 for YMCA Andover

A motion was made by Council Member Nelson, seconded by Council Member Reams, to approve the agreement for the A T & T Tower Site. Motion carried 5/0.

Mayor Lawrence stated that due to recent annexations, David Martine of the Planning Commission no longer qualifies for his position with the commission. His position was as a member from outside the City Limits.

Planning Commission Appointment

Mayor Lawrence nominated Mr. Dan Beck, 1111 North Prairie Creek Road. He would fill Mr. Martine’s position with a term which expires May 2010.

A motion was made by Council Member Nelson, seconded by Council Member Dreiling, to accept the nomination. Motion carried 5/0.

Fire Chief Jim Shaver presented information to purchase fire apparatus at the lease/purchase price of \$389,333.00. He explained that the price was at a considerable discount and the first payment would not be until 2009.

Fire Apparatus Purchase

A motion was made by Council Member Nelson, seconded by Council Member Dreiling, to approve the purchase of the 2007 Fire Apparatus from Pierce subject to the terms submitted in the proposal. Motion carried 5/0.

Member Items:

Member Items

Kevin Dreiling – welcomed the cub scouts.

Caroline Hale – reminded everyone Greater Andover Days begins on Thursday.

Clark Nelson – extended his heart felt prayers for the family of the Wichita firefighter who lost his life in the line of duty.

Julie Reams – wished her son Colby a Happy Birthday. He will be five (5) next Tuesday.

Carol Roberts – reminded everyone of the Country Breakfast at the Senior Center Saturday from 7am – 10am.

A motion was made by Council Member Hale, seconded by Council Member Dreiling, to adjourn at 7:23pm. Motion carried 5/0.

Adjourn

Respectfully Submitted by

Susan Renner
Administrative Secretary

Approved this 9th day of October, 2007 by the City Council, City of Andover.

Jeffrey K. Bridges
City Clerk/Administrator