

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

The Andover City Council met for a regular meeting on Tuesday, November 27, 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, J.R. Jessen, 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, Administrative Secretary Susan Renner, City Attorney Norman Manley, Fire Chief Jim Shaver, Police Chief Mike Keller, and City Clerk/Administrator Jeff Bridges.

- The Invocation was given by Doretha Horn of the AME 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 Forum
- A motion was made by Council Member Hale, seconded by Council Member Dreiling, to approve the agenda as presented. Motion carried 6/0. Agenda
- A motion was made by Council Member Dreiling, seconded by Council Member Reams, to approve the consent agenda as follows: Consent Agenda

- A. Approval of Minutes: City Council Workshop, October 29, 2007
City Council Meeting, November 13, 2007
- B. Approval of appropriation ordinance B-22-07 in the amount of \$604,120.51
- C. Approval of renewal of Cereal Mal Beverage Licenses for 2008
 - i. Presto Convenience Stores, LLC - Store #35
514 S Andover Road
 - ii. Presto Convenience Stores, LLC – Store #22
105 W Central
 - iii. Presto Convenience Store, LLC – Store #16
2035 N Andover Road
 - iv. Buildwell, LLC – Valero
513 S Andover Road
 - v. Milaan LLC – Timbuktu Bar & Grill
1251 N Andover Road
- D. Approval of annual service awards for the following:
Two (2) five (5) year awards of \$100 gift cards
Robert Waymire – Parks Department
Rex Harbison – Parks Department

- Six (6) ten (10) year awards of \$200 gift cards
 - Jeff Bridges – City Clerk/Administrator
 - Damion Cundiff – Police Sergeant
 - Gary Elliott – Fire Captain
 - Aaron Parker – Firefighter
 - Dennis Smith – Fire Captain
 - Brian Walls – Chief Wastewater Operator IV

Also approved was the purchase of Andover Chamber Bucks in the amount of \$10 per employee.

- E. Approval of non-elected personnel items – two employee changes. Master Patrol Officer Janelle Mullin to Detective with a pay increase from \$16.00 to \$17.25 per hour effective November 19, 2007. Firefighter Trainee Matt Pippin to Firefighter 1 with a pay increase from \$11.05 to \$11.25 per hour effective December 3, 2007.
- F. Approval of Change Order # One – Cornerstone Commercial Addition storm water improvements (+\$4,330.00 for additional erosion control measures)
- G. Approval of Change Order #9 for the 13th Street West Project #008 N 0364 01 (+\$13,928.18 for a reconciliation of quantities)
- H. Approval of engineering contracts with POE and Associates for inspection services for the extension of water and sewer in the Flint Hills Addition (generally located on the south east corner of Andover Road and 120th Street South)
- I. Acceptance of agreement for the driveway relocation at 1303 East Highway 54
- J. Acceptance of temporary construction easement at 1303 East Highway 54

Motion carried 6/0.

Jeff Arnhold, 330 Clubhouse Circle, represented Scout Troop 584 for their request to have an overnight stay on December 7, 2007 at Andover Central Park. They will be done by Saturday, December 8 at 6:00 p.m.

Scout Troop 584
Use of Central Park

A motion was made by Council Member Dreiling, seconded by Council Member Reams, to approve the use of the park with coordination of the Andover Park, Fire and Police Departments. Motion carried 6/0.

Mike Thompson, POE and Associates, presented the bid tabs to the City Council for the Serendipity Estates water and sewer improvements. There were five (5) bids, Mies Construction Co., Inc., McCullough Excavation, Inc., Dondlinger & Sons Construction Co., Inc. Nowak Construction Co., Inc., and Duling

Serendipity Estates
Water and Sewer
Improvements

Construction Co., Inc. Mr. Thompson requested the Council accept the low bid of \$51,335.00 from Mies Construction and authorize the Mayor to sign the contract.

A motion was made by Council Member Dreiling, seconded by Council Member Hale to accept the bid and approve the authorization. Motion carried 6/0.

Les Mangus explained the request to move a modular type house at 1106 W. Morris Street and set it on a foundation and attach a garage as defined in Article 8-Moving of Structures, Code of the City of Andover.

1106 W Morris Street
Moving of structure

A motion was made by Council Member Reams, seconded by Council Member Roberts, to accept the Building Official report and set a public hearing on December 27, 2007 at 7:00 p.m. to address the request. Motion carried 6/0.

Rob Ramseyer, Ritchie and Associates, stated they are extremely excited about dedicating the park land in the Cornerstone Addition to the City.

Cornerstone Addition
Dedication of park land

Jeff Bridges stated the deed has been reviewed and approved by Norman Manley.

Mayor Lawrence thanked Ritchie and Associates for their donation.

A motion was made by Council Member Hale, seconded by Council Member Reams, to accept the dedication of park land in the Cornerstone Addition. Motion carried 6/0.

Member Items

Member Items

J.R. Jessen – had none

Kevin Dreiling – Go Grizzlies!

Caroline Hale - thanked and congratulated Sasha Stiles for her involvement with Leadership Butler.

Clark Nelson – had none

Julie Reams – had none

Carol Roberts – had none

Jeff Bridges reminded everyone of the Hometown Christmas celebration on Thursday, December 13, at Andover Central Park. There will be hayrack rides, pictures with Santa, hot chocolate, smores, a chili cook-off and more. Bring your family and enjoy the festivities.

A motion was made by Council Member Dreiling, seconded by Council Member Jessen, to adjourn at 7:16 p.m. Motion carried 6/0.

Adjourn

Respectfully Submitted by

Susan Renner

Administrative Secretary

Approved this 11th day of December, 2007 by the City Council, City of Andover.

Jeffrey K. Bridges

City Clerk