

**ANDOVER CITY COUNCIL
Thursday, December 27, 2007
Minutes**

The Andover City Council met for a regular meeting on Tuesday, December 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: 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.

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

Invocation

The Pledge of Allegiance was led by Mayor Lawrence.

Pledge of Allegiance

Mayor Lawrence opened the floor to public comment.

Public Forum

Stanley Palmer, 318 Feather Place, asked the Council for more time to clean his property and guidance to re-zone the property for business use.

Jeff Bridges explained Mr. Palmer has appeared in City Court and the case is pending under Judge White's jurisdiction.

Council Member Nelson suggested that Mr. Palmer contact Les Mangus, Public Works Director, and Jeff Bridges, City Administrator, for further guidance.

David Martine, 1236 N Prairie Creek, addressed concerns he has regarding trees, drainage, and the benefit district as it relates to the new Prairie Creek Addition.

Council Member Nelson recommended that Mr. Martine petition the City for sewer service.

Jeff Bridges stated Les Mangus should be involved with these concerns as he is more knowledgeable with the activities of the addition.

Mayor Lawrence closed the forum.

Council Member Roberts asked that Item I, Approval of additions/amendments to the Andover Police Department Standard Operating Guidelines, be removed from the consent agenda to the regular agenda for discussion.

Agenda

A motion was made by Council Member Nelson, seconded by Council Member Jessen to accept the agenda with the addition of Item I from the consent agenda. Motion carried 6/0.

Mayor Lawrence opened the public hearing for the moving of a structure at 1106 W. Morris.

Public Hearing
Structure Move
1106 W Morris

Terry Price, 408 E Showalter, Rose Hill, applicant, described the structure to be moved and how it would be placed.

Council Member Hale asked if the City had received any concerns from the public. Jeff Bridges stated notices had been mailed to adjacent property owners and there was one objection to the move.

Jeff Bridges stated Mr. Price will need to take care of all permits and inspections as required by the building department and the structure will have to meet Uniform Building Code.

Mayor Lawrence closed the hearing.

A motion was made by Council Member Roberts, seconded by Council Member Dreiling, to accept the consent agenda as revised.

Consent Agenda

- a. Approval of Minutes: City Council Meeting December 11, 2007
- b. Approval of appropriation ordinance B-24-07 in the amount of \$378,336.78
- c. Renewal of Cereal Malt Beverage License
Golden Garden Restaurant
544 N Andover Road
Vanna Lee, Owner/Agent
- d. Approval on non-elected personnel items. (2008 Salary Adjustments)
- e. Approval of contract with George, Bowerman, and Noel, PA for the preparation of the 2007 City Audit.
- f. Approval of contract with Gossen Livingston Architecture for the City Hall Facility Space Analysis.
- g. Approval of supplemental agreement with POE and Associates for engineering services (inspection and project administration) for the Cornerstone Commercial / School Addition. (Generally located at the NE corner of 159th Street and 21st Street.)
- h. Approval of discharge of fireworks at 736 S. Ruth Street on December 31st from 11:45 pm to 12:15 am on January 1.
- i. *Moved to regular agenda for discussion*
- j. Approval of purchase requests

- i. Four (4) 15ft – 5 row bleachers for the 13th Street Sports Park from Heartland Seating, Inc. at a cost of \$11,940.00.
- ii. Printer/Plotter for Mapping/GIS Department from Kansas Blue Print at a cost of \$6,985.70.

Recommended action: approve

Motion carried 6/0.

Item I (from consent agenda)

Approval of additions / amendments to the Andover Police Department Standard Operating Guidelines. 1. Excited Delirium Policy (new), 2. Electronic Control Weapons (new), 3. In Car Mobile Video Recording (amendment)

Police Department
Standard Operating
Guidelines

Council Member Roberts had questions concerning tasers and video recording. Police Chief Mike Keller addressed the questions.

A motion was made by Council Member Roberts, seconded by Council Member Dreiling, to accept the additions and amendments. Motion carried 6/0.

A motion was made by Council Member Jessen, seconded by Council Member Reams, to approve the moving of the structure to 1106 W. Morris Street. Motion carried 6/0.

1106 W Morris
Structure Move

Mayor Lawrence stated Resolution 07-37 is the result of many discussions at Council Workshops.

Resolution 07-37
Special Assessment
Financing

A motion was made by Council Member Nelson, seconded by Council Member Dreiling, to approve Resolution 07-37: A resolution amending Chapter 3 Article 6 of the Code of Policies of the City of Andover related to special assessment financing. Motion carried 6/0.

Jeff Bridges explained Kansas State Statute requires that each year a city annexes property it must adopt a resolution declaring the boundary and send it to the state.

Resolution 07-38
City Boundary

A motion was made by Council Member Hale, seconded by Council Member Jessen, to approved Resolution 07-38: A resolution of the City of Andover declaring the boundary of the city limits. Motion carried 6/0.

The Council discussed where the City is with special assessment financing for 2007 and what 2008 looks like.

Special Assessment
Financing 2007/2008

Jeff Bridges asked the Council what date they would like to move the May 26th Council Workshop to, as it falls on Memorial Day. The Council decided Monday, May 19th.

May 2008 Council
Workshop Date

Jeff Bridges explained the consultants have completed the initial Andover Road/Butler Road/Rose Hill Road Improvement study and would like to meet

Andover/Butler/Rose Hill
Road Improvement Study

with the governing bodies for their input prior to holding public hearings. The meeting will be held January 17 at 7:00 p.m. at the Rose Hill fire station. Mr. Bridges asked as many Council Members as possible to attend.

Mayor Lawrence stepped down from the bench due to conflict of interest for the Council to discuss a request from Winnerco (Andover Wendy's). Council Member Nelson presided as Council President.

Winnerco (Wendys)
Irrigation Repairs

Winnerco is asking for reimbursement for repair of the damage done to their irrigation system during the construction of the Hike/Bike path.

After a discussion a motion was made by Council Member Dreiling, seconded by Council Member Reams, to pay \$1,221.11 to Winnerco for the repairs to their irrigation system. Motion carried 6/0.

Mayor Lawrence returned to the bench.

Jeff Bridges requested to appoint Council Members to sit on a committee for review of grant requests of local funds. The committee would work with city staff members to bring recommendations back to the Council. Each appointee would sit on the committee for 6 months.

Local Grant Committee

Council Member Hale and Council Member Nelson volunteered.

Jeff Bridges announced that the Kansas Department of Transportation has approved a stop light at Yorktown and Kellogg.

Yorktown & Kellogg
Stoplight

Member Items:

Member Items

Council Member Jessen wished everyone a Merry Christmas and to have a safe and Happy New Year.

Council Member Dreiling thanked his daughter Brooke for attending the meeting with him this evening.

Council Member Hale inquired about the email received regarding tax abatements for the Kansas Medical Center. Mayor Lawrence explained that there is nothing the City can do one year after the opening of the facility and that the City had previously offered assistance. Mayor Lawrence added he has offered to seek assistance in the way of obtaining additional health insurance providers.

Council Member Hale asked Police Chief Keller for an update on the hiring of two officers. Chief Keller stated Kevin Sailsbury will begin January 2 and the second position is still open.

Council Member Nelson commended the Andover Street Department for their hard work with this latest snow storm.

Council Member Nelson noted that the winner of the Christmas Lights Contest from Hometown Christmas celebration was a home on Parallel and it is very nice.

Council Member Nelson commended the Salary Review Committee for their hard work.

Council Member Nelson thanked Jeff Masterson, Butler County Commissioner, for his attendance at Council meetings and his continued interest in the City of Andover.

Council Member Reams wished everyone a Happy New Year.

Council Member Roberts inquired if one of the Andover provider Trash Haulers had gone out of business. Jeff Bridges stated the City had received notice from Andover Estates Trash Service that they no longer have a truck and were using Lies Trash Service.

Council Member Roberts also inquired if the City was having any difficulty obtaining salt for the roads. Jeff Bridges stated we have not had any problems yet.

A motion was made by Council Member Nelson, seconded by Council Member Reams, to adjourn the meeting at 8:31 p.m. Motion carried 6/0

Adjourn

Respectfully Submitted by

Susan Renner
Administrative Secretary

Approved this 8th day of January, 2008 by the City Council, City of Andover.

Jeffrey K. Bridges
City Clerk