

**ANDOVER CITY COUNCIL
Tuesday, February 26, 2008
Minutes**

The Andover City Council met for a regular meeting on Tuesday, February 26, 2008 at 909 N. Andover Road in the Andover Civic Center. Mayor Ben Lawrence called the meeting to order at 7:01 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 Leon Heibert 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 Forum

A motion was made by Council Member Nelson, seconded by Council Member Reams, to accept the agenda with the addition of item I) approval of additional non-elected personnel items, and item J) approval of a temporary use permit for a fireworks display at Terradyne Golf Course to the consent agenda. Motion carried 6/0.

Agenda

Police Chief Keller introduced Kelli Galloway, Communications Supervisor, and recognized her for dedication and tireless efforts to the departments new Records Management System. The department is the State of Kansas second agency to gain certification for electronic records submission.

Recognition of Kelli Galloway – Andover Polcie Department

Dawn Hefton, Kansas Bureau of Investigation, also thanked Kelli for her outstanding job and the training of staff on the system.

Mayor Lawrence presented Ms. Galloway with an Exceptional Duty Medal and thanked her for her hard work and congratulated her on a job well done.

A motion was made by Council Member Nelson, seconded by Council Member Reams to accept the consent agenda as follows:

Consent Agenda

A. Approval of Minutes: City Council Workshop, January 28, 2008
City Council Meeting, February 12, 2008

B. Receive & file reports:
i. Finance

- C. Approval of appropriation ordinance B-03-08 in the amount of \$699,376.81.
- D. Approval of non-elected personnel item recommending Andover Fire Department Captain Mike Roosevelt for the position of Deputy Chief of Fire Prevention/Investigations for the Andover Fire Department. The salary will change from \$16.80 per hour to \$53,500 annually effective April 7, 2008.
- E. Approval of agreement with Butler County for roof repairs to Andover Fire Station at a cost of \$21,090.00. The City will pay half of the repair amount.
- F. Approval of contract with POE and Associates for engineering services related to the 2008 Street Rehabilitation Program and the 21st Street Widening Project.
- G. Approval of street light locations for Cornerstone 3rd Addition with Butler Rural Electric.
- H. Approval of a utility easement along the north end of Central Park.
- I. Approval of additional non-elected personnel item to re-instate Officer Lance Parker as School Resource Officer with a pay increase from \$15.63 to \$16.52 per hour effective March 3, 2008.
- J. Approval of a temporary use permit for a fireworks display at Terradyne Golf Course on Saturday, March 1, 2008.

Motion carried 6/0.

The Council re-addressed the February 12th discussion concerning the financing of the Reflection Lakes 3rd Addition. The Council had requested the Developer be present this evening to clarify whether or not all of the conditions of the Planned Unit Development had been met.

Reflection Lakes 3rd Addition

Ron Smith, 1104 W. Harry, Owner/Developer, explained that the conditions had been met with the exception of one sidewalk that will be completed once the storm sewer servicing the 3rd Addition has been put in. Mr. Smith also stated that the sidewalks in the 3rd Addition will be constructed as the homes are built.

A motion was made by Council Member Reams, seconded by Council Member Hale, to proceed with financing for the Reflection Lakes 3rd Addition, with the Developers Agreement clearly stating all conditions to be met. Motion carried 6/0.

Mike Thompson, POE and Associates, City’s Consulting Engineer, presented the Council with the bid tabulations for the Cloud Avenue paving a drainage bids for

Marketplace Commercial Addition – Cloud Avenue

the Marketplace Commercial Addition. The bids were opened this day at 11 a.m. with Cornejo having the lowest bid of \$152,105.00.

A motion was made by Council Member Nelson, seconded by Council Member Jessen, to accept the bid from Cornejo. Motion carried 6/0.

Mayor Lawrence stated that Council Member's Hale and Nelson are the committee for review of funding requests. The committee will be added to the list of appointments the Mayor makes each year in May.

Funding Requests Committee

A motion was made at 7:33 p.m. by Council Member Nelson, seconded by Council Member Reams, to go into executive session for ten minutes, to include the Mayor, City Council, Norman Manley, City Attorney, and Jeff Bridges, City Administrator. Motion carried 6/0.

Executive Session

A motion was made at 8:08 p.m. by Council Member Jessen, seconded by Council Member Dreiling, to come out of executive session. Motion carried 6/0.

A motion was made by Council Member Nelson, seconded by Council Member Dreiling, to accept City Clerk/Administrator, Jeff Bridges, letter of resignation and terms outlined therein, effective at 4:30 p.m., April 1, 2008. Motion carried 6/0.

Member Items:

Member Items

Council Member Jessen asked Police Chief Keller to look into a traffic safety issue at 130th Street south, the entrance to Flint Hills National.

Council Member Dreiling stated he recently toured the new city hall facility in Mustang, Oklahoma. He feels this facility would meet the needs for Andover.

Council Member Dreiling commended Council Member Reams for her actions regarding developers and the fulfillment of the commitments of their Planned Unit Developments.

Council Member Hale had no items.

Council Member Nelson stated the Council should be looking at similar cities' City Hall facilities.

Council Member Reams thanked the Police Department for their efforts in pursuing the runaway horse in her neighborhood.

Council Member Reams commended Jeff Bridges for a job well done.

Council Member Reams wanted it to be recorded that the action she took regarding developers not fulfilling their commitments was all public record. She would have been as adamant with any subdivision.

Council Member Roberts asked Fire Chief Shaver about an incident in Caywood this past weekend. He will check into and report back to her.

Jeff Bridges informed the Council of the death of Andover resident Ted Carr. They will be notified when service arrangements have been confirmed.

A motion was made at 8:16 p.m. by Council Member Nelson, seconded by Council Member Reams, to adjourn the meeting. Motion carried 6/0. Adjourn

Respectfully Submitted by

Susan Renner

Administrative Secretary

Approved this 11th day of March, 2008 by the City Council, City of Andover.

Jeffrey K. Bridges

City Clerk