

**ANDOVER CITY COUNCIL  
Tuesday, May 27, 2008  
Minutes**

The Andover City Council met for a regular meeting on Tuesday, May 27, 2008 at 909 N. Andover Road in the Andover Civic Center. Mayor Ben Lawrence called the meeting to order at 7:03 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, City Attorney Norman Manley, Fire Chief Jim Shaver, Police Chief Mike Keller, and City Clerk/Administrator Jeff Bridges.

The Invocation was given by Jerry Smith of the Faith Baptist 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 Dreiling, seconded by Council Member Hale, to accept the agenda as presented. Motion carried 6/0.

Agenda

A motion was made by Council Member Jessen, seconded by Council Member Reams, to approve the consent agenda as presented.

Consent Agenda

- A. Approval of Minutes:
  - City Council Workshop April 28, 2008
  - City Council Recessed Meeting of April 28, 2008
  - City Council Meeting May 13, 2008
  - City Council Workshop May 19, 2008

- B. Receive & file Minutes: Library Meeting, April 9, 2008 n

- C. Receive & file reports:
  - i. Finance March 2008
  - ii. Library April 2008

- D. Approval of appropriation ordinance B-09-08 in the amount of \$692,790.88

- E. Approval of mutual aide agreement between the City of Andover and McConnell Air Base for fire protection services for a term of three (3) years.

- F. Approval of contracts between the City of Andover and POE and Associates for engineering services for construction of street, stormwater drain, sanitary sewers, and water mains for Reflection Lake at Cloud City 3<sup>rd</sup> Addition. (Generally located ½ mile south of US Highway 54 on the east side of Andover Road)

Motion carried 6/0.

Jeff Bridges stated at the workshop meeting the Council had discussed the US 54 Freeway Design Grant and requested it be on the agenda for Council's action. The grant is to receive funds through the Kansas Department of Transportation for the project to design US-54/400 as a freeway from 159h Street east to 1/2 mile east of Prairie Creek Road.

US 54 Freeway Design Grant

A motion was made by Council Member Nelson, seconded by Council Member Reams, to accept the grant and authorize the Mayor to sign the award letter. Motion carried 6/0.

Mike Thompson, POE & Associates, presented the bid tabulation for the Crescent Lakes 5<sup>th</sup> Addition paving and drainage improvements. Three bids were received, APAC Kansas, Cornejo and Sons Inc., and Lafarge North America Inc. APAC had the low bid of \$915,171.71 which is higher than the engineer's estimate. Mr. Thompson is asking the Council to hold all bids until the next meeting giving time to the developer to re-file the petitions to cover the bid and to name APAC as the apparent low bidder.

Crescent Lakes 5<sup>th</sup> Paving & Drainage

A motion was made by Council Member Hale, seconded by Council Member Reams, to receive and file the bids, acknowledge APAC as the apparent low bidder, and hold all bids until completion of updated petitions have been received. Motion carried 6/0.

Mike Thompson, POE & Associates, presented the bid tabulation for the 2008 Street Rehabilitation Program, removal and replacement of the pavement on 2<sup>nd</sup> and 3<sup>rd</sup> Streets. Two bids were received, APAC Kansas and Large North America Inc, with APAC the low bid at \$188,703.80. Mr. Thompson recommends the council accept the bid and authorize the Mayor sign to the contract after approved by the City Attorney.

2008 Street Rehabilitation Program

A motion was made by Council Member Hale, seconded by Council Member Jessen, to accept the bid and authorize the signing of the contract after approval. Motion carried 6/0.

Mayor Lawrence explained the Bond Rating the City has received was an A+ which is not the highest rating but close.

City Bond Rating

Jeff Bridges explained that points were deducted due to combination of the direct overlapping debt the City has. The higher the bond rating, the lower the interest rate, currently the City purchases insurance to lower the interest rate.

Jeff Bridges stated the Rural Water District #5 Board would like to meet with the Council to discuss them providing water service to the urban subdivisions in the Andover planning area.

Rural Water District #5

After the discussion the Council concurred that a meeting should be arranged with the board. Staff will make the arrangements.

A motion was made by Council Member Hale, seconded by Council Member Dreiling, at 7:50 p.m. to go into an executive session for approximately ten minutes to discuss non-elected personnel to include the Council, Mayor, Norman Manley, Jeff Bridges and Sasha Stiles. Motion carried 6/0.

Executive Session  
Non-Elected Personnel

A motion was made by Council Member Reams, seconded by Council Member Dreiling, at 8:13 p.m. to come out of executive session. Motion carried 6/0.

A motion was made by Council Member Hale, seconded by Council Member Reams, to enter in to a contract with The Austin Peters Group, Inc. of Overland Park, Kansas, to begin an executive search for a replacement for our City Administrator. Motion carried 6/0.

A motion was made by Council Member Dreiling, seconded by Council Member Reams, at 8:16 p.m. to go in to an executive session to discuss legal matters to include the Council, Mayor, Norman Manley, Jeff Bridges, Sasha Stiles, and State Representative Ty Masterson. Motion carried 6/0.

Executive Session  
Legal Matters

A motion was made by Council Member Jessen, seconded by Council Member Dreiling, at 8:37 p.m. to come out of executive session. Motion carried 6/0.

Member Items:

Member Items

Council Member Jessen inquired who was appointed to the Butler Township Trustee position and had any progress been made regarding some local roads they are responsible for. Jeff Bridges stated Les Mangus has been in touch with Mr. Kim Quastadt, the new Trustee.

Council Member Dreiling had no items.

Council Member Hale inquired what Dave Dvorak was going to be present at the meeting for, as he had not arrived. Jeff Bridges stated the week of June 9<sup>th</sup> the Budweiser Clydesdales will be at a local farm for a few days and Mr. Dvorak would like to have them brought through town, with approval. The Council concurred there was no issue as long as arrangements were made with the Police Department.

Council Member Reams stated the Summer Reading Program begins Monday at the Andover Public Library. There is a Hannah Montana singing contest scheduled for this Friday at Emprise Bank to kick off the program.

Council Member Roberts inquired how the city is handling the high cost of fuel. Jeff Bridges explained that \$3.00 per gallon had been budgeted but if the price gets much higher we will look for reductions in other areas.

A motion was made by Council Member Dreiling, seconded by Council Member Roberts, at 8:45 p.m. to adjourn. Motion carried 6/0.

Adjourn

Approved this 10<sup>th</sup> day of June, 2008 by the City Council, City of Andover.

Respectfully Submitted by

Susan Renner

Deputy City Clerk