

**ANDOVER CITY COUNCIL
Tuesday, June 24, 2008
Minutes**

The Andover City Council met for a regular meeting on Tuesday, June 24, 2008 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, Interim City Administrator Sasha Stiles, City Financial Advisor Jeff Bridges, Deputy City Clerk Susan Renner, City Attorney Norman Manley, City Engineer Mike Thompson, Fire Chief Jim Shaver, and Police Captain Randall Harris.

The Invocation was given by Doug Allison 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

Mayor Lawrence had a request from Stellar Fireworks to be added to the agenda.

A motion was made by Council Member Nelson, seconded by Council Member Hale, to add Stellar Fireworks to the consent agenda and approve the agenda. Motion carried 6/0.

Agenda

A motion was made by Council Member Nelson, seconded by Council Member Reams, to approve the consent agenda with the addition of Stellar Fireworks.

Consent Agenda

- A. Approval of Minutes: City Council Meeting, June 10, 2008
- B. Receive & file Minutes: Andover Public Library May 14, 2008
- C. Receive & file reports:
 - i. Police May 2008
 - ii. Library May 2008
- D. Approval of appropriation ordinance B-11-08 in the amount of \$625,168.36
- E. Approval of non-elected personnel items.

Detective Michael Cordell stepped down as Police Detective to Police Officer with a decrease in pay from \$16.81 to \$15.81 effective June 16, 2008.

The hiring of two (2) new Police Officers, Shelby Sewell at \$14.75 per hour and Benjamin Graber at \$15.75 per hour, both to be effective June 30, 2008.

The status change of Sasha Stiles from Management Assistant to Assistant City Administrator with a rate increase effective June 16 from \$22.78 per hour to \$65,000 annually. The pay increase will expire when a City Administrator is hired.

- F. Approve Change Order One for Crescent Lakes 5th Addition to extend the substantial completion date from July 31, 2008 to August 31, 2008. (Generally located ½ mile east of Andover Road on Central)
- G. Approval of the service contract with Butler Rural Electric for an additional meter to be located at SW 110th and the Wastewater Plant entrance at a cost of \$1,126.63.
- H. Accept proposal for roof repairs at the Andover Community Center located at the 13th Street Sports Park from the Roof Mechanics at a cost of \$5,300.
- I. Approve authorization to extend the budget for Street Department KDHE Corrective Action with Nowak Construction to not to exceed \$32,000.

Motion carried 6/0.

Denise Kelley, Boeing Wichita Credit Union, GAD Committee Chair, presented the Council with permit requests the Greater Andover Days celebration September 25-27, 2008.

Greater Andover Days Permits

A park usage permit for use of Central Park from September 24th thru the 30th, allowing time for set up and clean up. This request includes approval of a beer garden during the festival.

Council Member Reams stated there had been beer gardens before and there were issues. Ms. Kelley assured the Council the GAD Committee has taken extreme steps to ensure the success.

A parade permit for September 27th. Parade staging at the 13th Street Park and the route to go west on 13th to Andover Road, south to Central, east on Central, and conclude at Sunflower Elementary School.

A fireworks permit for Central Park, September 27, to be discharged by Austin Pyrotechnics. The committee requests the Andover Fire Department be present during the show. Andover State Bank is the major sponsor of this event.

Miscellaneous sign permits for festival advertising to be placed at major intersections approximately one to two weeks prior to the event.

A motion was made by Council Member Reams, seconded by Council Member Jessen, to approve the permits. Motion carried 6/0.

Mayor Lawrence stated the committee needs advance coordination with the street, fire and police departments as well as the City Administrator.

Sasha Stiles stated she had received a proposal from MWH regarding the South Butler County Water Supply Project. Ms. Stiles stated that cities of Douglass and Augusta have agreed to participate in the study, Rose Hill is not interested at this stage. The fee for each of the three (3) participating cities will be approximately \$9,200. Norman Manley, City Attorney, has reviewed the proposal and agreement with MWH and would like paragraph 13, Limitation of Liability, and paragraph 17, Disputes Resolution - Arbitration, to be removed.

MWH Proposal
Butler county Water
Supply Project

A motion was made by Council Member Nelson, seconded by Council Member Dreiling, to approve the proposal and contract services contingent upon the removal of the noted paragraphs and any other changes recommended by Mr. Manley. Motion carried 6/0.

Sasha Stiles stated she had met with Craig Smith, Developer, regarding the Terradyne Tunnel Developers Agreement. The developer will be paying for the construction with no City financing and has reimbursed the City for Terradyne 3rd costs.

Terradyne Tunnel

Les Mangus stated the building contractor was waiting for Council approval of this agreement to initiate the contract with the developer. Staff has reviewed the plan as designed by POE and Associates. The developer would like to start as soon as July 7.

A motion was made by Council Member Hale, seconded by Council Member Reams, to approve the Terradyne Tunnel Developers Agreement as presented. Motion carried 6/0.

Member Items

Member Items:

Council Member Dreiling thanked Sasha Stiles for her hard work.

Council Member Jessen thanked Ms. Stiles too.

Council Member Jessen also thanked the Andover Chamber of Commerce for the great golf tournament.

Council Member Hale also thanked Ms Stiles.

Council Member Nelson had none.

Council Member Reams also thanked Ms. Stiles.

Council Member Reams stated the GAD Committee is getting excited about the program.

Norman Manley, City Attorney, stated he had reviewed the Bishop purchase contract for property in the Andover Industrial Park. Mayor Lawrence stated an extension of the contract had been discussed at the Council Workshop.

Bishop-Industrial Park
Purchase Contract

A motion was made by Council Member Hale, seconded by Council Member Reams, to approve a ninety (90) day extension on the contract. Motion carried 5/1, Council Member Dreiling opposed.

A motion was made by Council Member Reams, seconded by Council Member Jessen, at 7:24 p.m. to adjourn. Motion carried 6/0.

Adjourn

Respectfully Submitted by

Susan Renner
Deputy City Clerk

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