

**ANDOVER CITY COUNCIL
Tuesday, July 29, 2008
Minutes**

The Andover City Council met for a regular meeting on Tuesday, July 29, 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, 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, Deputy Fire Chief Mike Roosevelt, Police Chief Mike Keller, Deputy City Clerk Susan Renner, Interim City Administrator Sasha Stiles, City Financial Advisor Jeff Bridges, City Attorney Norman Manley, and City Engineer Mike Thompson. Council Member Dreiling was absent.

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.

Public Forum

Gavin Hearth, 628 Lakecrest Drive, presented the Council with a petition with 415 signatures asking the City to build a skate board park. He stated it would help stop trespassing and property damage due to illegal skate boarding. He believes the best location would be Central Park.

Mayor Lawrence stated a few years back the Council discussed a skate park using the 13th Street Park tennis courts. At that time the cost estimates were around \$150,000. The Council did not pursue the issue.

Kevin Allen, 1314 Willowbrook Lane, Towanda, owns the north east corner lot at Lee and Joye Streets. He stated he would not be able to attend the next City Council meeting when the paving of the streets would be addressed. He wanted the Council to know originally he was against the project. After a discussion with city staff and getting the details he would like the paving project to proceed.

Mayor Lawrence closed the public forum.

Mayor Lawrence opened the public hearing for vacation case VA-2008-01, Montana Hills 1st Addition, Lot 4, Block 2.

Public Hearing
VA-2008-01
Montana Hills

No one spoke.

Mayor Lawrence closed the public hearing.

A motion was made by Council Member Nelson, seconded by Council Member Reams, to approve the vacation as requested. Motion carried 5/0.

Council Member Hale requested to add an item to the regular agenda to discuss some emails she has received regarding the Heather Lake Addition and the requests for sidewalks on Harry.

Agenda

A motion was made by Council Member Reams, seconded by Council Member Jessen to approve the agenda with the addition of the Heather Lake Addition for discussion. Motion carried 5/0.

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

Consent Agenda

- A. Approval of Minutes:
 - City Council Budget, June 16, 2008
 - City Council Workshop, June 23, 2008
 - City Council Meeting, July 8, 2009

- B. Receive & file Minutes:
 - Site Plan Review, May 6, 2008
 - Subdivision, May 13, 2008
 - Planning Commission, May 20, 2008

- C. Receive & file reports:
 - i. Police June 2008
 - ii. Library June 2008

- D. Approval of appropriation ordinance B-13-08 in the amount of \$636,409.17

- E. Non-elected personnel:
 - Status change for Administrative Secretary Kandace Hunt from training to regular status with a pay increase from \$11.00 per hour to \$11.50 per hour effective July 28, 2008.
 - Status change for Communications Officer Michelle Poyner to Master Communications Officer I with a pay increase from \$13.67 per hour to \$14.00 per hour effective July 28, 2008.
 - Status change for Police Officer Kevin Sailsbury to Detective with a pay increase from \$16.00 per hour to \$17.00 per hour effective August 11, 2008.
 - Status change for MPO/SRO Randa Wilson to Detective with a pay increase from \$17.18 per hour to \$18.18 per hour effective August 11, 2008.

- F. IT Support Services requesting \$750.00 for an initial assessment with One Source Technology and use One Source Technology for outside consulting needs.

- G. Change Order #18 - 13th St & KTA Bridge Project 8-U-1936-01 (-

\$10,258.40 due to minor variations in dimensions and extensions at tie- ins)

- H. Right of Way settlement with Stanley D Miller for the purchase of the right of way at his property located at 1306 E 13th Street in the amount of \$19,444.00. The amount includes two (2) water meters for future development at \$4,740.00, two (2) sewer taps for future development at \$2,650.00, payment of special assessments for the project by the City at \$7,054.00, and a \$5,000.00 cash payment.
- I. Right of Way Dedication for the south Andover Road Project with Bill Blair, Member, Aspen Creek, LLC.
- J. Lighting for the Hike/Bike Path to be installed by Westar Energy

Motion carried 5/0.

Mayor Lawrence congratulated Randa Wilson and Kevin Sailsbury on their promotions, presented them with Detective badges, and thanked them for their hard work and dedication.

Detective Promotions

Nathan Hansen, 2207 S Glenhurst Court, Troup 582, asked the Council for support for his Eagle Scout project. He will be working on the Horse Creek Cabin at Andover Central Park fixing lighting, cleaning and painting, pulling up carpet and will epoxy the floor. He will coordinate with Jim Sims, Park Maintenance, on the repairs and the cost is estimated at \$515.00.

Eagle Scout Project
Andover Central Park
Horse Creek Cabin

Council Member Reams asked if any of the local business owners had offered to donate any of the materials. Mr. Hansen stated they had not. Council Member Reams asked any business watching the meeting to step up and offer donations.

A motion was made by Council Member Hale, seconded by Council Member Jessen, to grant permission for the project and approve funding as requested. Motion carried 5/0.

Mayor Lawrence presented an ordinance authorizing the issuance of a temporary permit for the sale of cereal malt beverages within the City Of Andover, Kansas.

Ordinance 1402
Temporary License
Cereal Malt Beverage

The Greater Andover Days committee has asked to permit a beer garden at the festivities and the City does not have a provision for the issuance of a temporary cereal malt beverage license.

A motion was made by Council Member Nelson, seconded by Council Member Reams, to approve the ordinance as presented. Motion carried 5/0. Ordinance #1402 was assigned.

Kenny Hill, POE and Associates, representing the applicant, presented the Andover Towne Center final plat for approval. The plat and zoning has been approved by the Planning Commission.

Andover Towne Center
Final Plat

A motion was made by Council Member Jessen, seconded by Council Member Hale, to accept the plat. Motion carried 5/0.

Mayor Lawrence presented a resolution determining the advisability of making certain internal improvements in the City of Andover, Kansas; setting forth the general nature of the improvements, the estimated or probable costs thereof, the extent of the benefit district to be assessed for the costs thereof, the method of assessment and the apportionment of the costs between the benefit district and the City at large; authorizing and providing for the making of the improvements in accordance with the findings of the governing body; and directing the publication and recording of this resolution (Lee Street improvements).

Lee and Joye Street Improvements

Mayor Lawrence explained there was a delay in getting letters to the property owners regarding the proposed amount of the assessments and would ask the Council to table this item to the August 12, 2008 City Council meeting.

A motion was made by Council Member Nelson, seconded by Council Member Hale, to table the resolution to the August 12, 2008 meeting. Motion carried 5/0.

A motion was made by Council Member Reams, seconded by Council Member Jessen, at 7:38 p.m. to go in to executive session for approximately 25 minutes to discuss non-elected personnel and to include the Mayor, Council, and Marla Flentje, Austin Peters Group. Motion carried 5/0.

Executive Session

A motion was made by Council Member Jessen, seconded by Council Member Reams, at 8:38 p.m. to come out of executive session. Motion carried 5/0.

Member Items

Member Items

Council Member Jessen inquired if smoking is allowed in the city parks. It was reported to him that a youth sports coach is smoking during games. Les Mangus explained it is not prohibited in the parks but there is a code of ethics for the coaches. He added staff would address the issue.

Council Member Hale reminded everyone of National Night Out, Tuesday, August 5, from 6:00 p.m. to 8:30 p.m. at Central Park.

Police Chief Keller stated this years event is bigger and better than last year's. There will be a live band, lots of activities and free food, clowns, the fire department shower, the KBI swat vehicle, DUI golf cart, lots of prizes have been donated and will be given out during the evening.

Council Member Hale also thanked the Andover police officers who have been attending the Senior Centers Saturday morning breakfasts. She also encouraged everyone to attend.

Council Member Nelson extended his thoughts and prayers to Andover Fire Chief Jim Shaver and his wife Sammy. Chief Shaver will back strong soon and encouraged him to keep on fighting.

Council Member Reams stated the Andover Public Library youth summer reading program had 1,200 youth registered and approximately 30,000 hours of reading.

Council Member Roberts stated she has noticed her neighborhood is mowing their grass and letting the clippings go in to the storm water drains. They clog the drains. Also people are watering every day and wasting water, a precious resource.

Council Member Reams added the proper way to water is every other day, early in the morning for approximately 20 minutes. Watering at night can cause a fungus to grow.

In the Council meeting packets the staff had requested to be allowed to wear blue jeans on Fridays. Council Member Hale stated she had mixed emotions. Council Members Nelson, Reams and Jessen stated they had no issue as long as the jeans are presentable. Council Member Roberts did not comment.

Mayor Lawrence inquired who the voting delegates are for the LKM conference. Sasha Stiles stated the Council needs to nominate them. Council Member Reams and Council Member Hale stated they would volunteer as delegates.

A motion was made by Council Member Reams, seconded by Council Member Hale, at 8:46 p.m. to adjourn. Motion carried 5/0. Adjourn

Respectfully Submitted By
Susan C. Renner
Deputy City Clerk

Approved this 12th day of August, 2008, by the City Council, City of Andover.

Susan C. Renner
Deputy City Clerk