

**ANDOVER CITY COUNCIL  
Tuesday, January 13, 2009  
Minutes**

The Andover City Council met for a regular meeting on Tuesday, January 13, 2009 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: City Administrator Sasha Stiles, Assistant City Administrator Shane Coelho, Director of Public Works and Community Development Les Mangus, Administrative Services Director Donna Davis, Fire Chief Jim Shaver, Police Chief Mike Keller, Deputy City Clerk Susan Renner, City Attorney Norman Manley, and City Engineer Mike Thompson.

The Invocation was given by Reverend Leon Hiebert of the Andover Assembly of God.

Invocation

The Pledge of Allegiance was led by Boy Scout Troup 524.

Pledge of Allegiance

Mayor Lawrence opened the floor to public comment.

Public Forum

Carol Wohlford, 15225 Strafford Row, Wichita, Andover Public Library Director, provided information regarding the number of check outs in 2007 at 20,216 and 2008 at 32,523. Mrs. Wohlford explained the current art exhibit and upcoming exhibits. She added the library would be participating in the "Big Read". (call the library for more information at 558-3500.)

Andy Litavniks, 236 S Onewood Drive, asked the Council where they were at regarding implementation of a solution for the speeding issue in his area. Mayor Lawrence stated the Council had discussed the issue and are investigating several plans.

Mr. Litavniks inquired what was being done for walkers and bike riders to allow the crossing of US Highway 54 to the new YMCA. Mayor Lawrence explained this issue has been discussed at length but the decision is the Kansas Department of Transportation.

Mayor Lawrence closed the forum.

Mayor Lawrence introduced Kathy Guy and presented her with a token of the City's great appreciation for her dedication to public service. Ms. Guy is retiring from the Butler County Emergency Management Department after 15 years of service.

Presentation to Kathleen Guy

Derek Clark of the Wichita Area Metropolitan Planning Organization gave a presentation regarding the long range plans and needs of transportation in the region. The organization will be at Andover Central Park Lodge on February 12,

WAMPO Presentation

2009, from 4:30 p.m. to 6:00 p.m. and is asking the public to attend to give their input regarding their priorities.

A motion was made by Council Member Nelson, seconded by Council Member Reams, to approve the agenda as presented. Motion carried 6/0. Agenda

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

A. Approval of Minutes: City Council Workshop, December 29, 2008  
City Council Meeting, December 30, 2008

B. Receive & file Minutes: Site Plan Review November 4, 2008  
Subdivision August 12, 2008  
Planning Commission November 18, 2008

C. Receive & file reports:  
Fire December 2008

D. Approval of appropriation ordinance B-24-08 in the amount of \$920,175.50 and appropriation ordinance B-01-09 in the amount of \$16,937.89

E. Approve Mayoral Planning Commission appointee Ken Boone, 235 Sunset Drive, Andover. He will be filling the spot vacated by Jeff Syrios and the term will expire in May 2009.

F. Approve bid proposal for an automated sprinkler system at the 13<sup>th</sup> Street Park from Maier Enterprises, Augusta, Kansas, in the amount of \$5,340.00.

G. Approve Police Department organizational changes and certain pay rates and employee status.  
Lieutenant Coffman to Captain Coffman with a pay increase from \$22.50 to \$26.00 per hour and non-exempt to exempt status, effective January 12, 2009.

H. Approve right of way acceptance for Andover Road expansion project for the following addresses:  
111 E Stanton Road  
921 S Andover Road  
821 S Andover Road  
1400 S Andover Road  
111 E Kerry Lynn Drive

I. Approve renewal agreement for manhole rehabilitation with Mayer

Specialty Services LLC, Goddard, Kansas, at a cost of \$83.50 per vertical foot for approximately 200 manholes. This the second year of a three year guarantee of cost.

J. Approve change order One with APAC for Cornerstone 3<sup>rd</sup> Addition in the amount of \$1,080.00 for grading for the ponding issue on Ledgestone.

K. Approve supplement to agreement with Poe & Associates for 2<sup>nd</sup> and 3<sup>rd</sup> Street reconstruction in the amount of \$10,320.00 for the extension of 12” water main along Harry Street from Andover Road to Phyllis Lane.

Motion carried 6/0.

Mayor Lawrence asked Mary Laham, realtor with J.P. Weigand Realtors, listing agent for the property, to give her opinion on the sale of the old library property at 937 N Andover Road. Mrs. Laham stated with the market and economy the way it is today it would be to the City’s benefit to take the property off the market. Realistically the property would only bring \$150-175,000, if that.

Contract with Weigand for the sale of 937 N Andover Road

After discussion regarding maintenance, parking issues, poor economy, cost of leasing, etc. the Council decided to not sell the property at this time.

A motion was made by Council Member Dreiling, seconded by Council Member Reams, to retain possession of the property at 937 N Andover Road and remove from the sales listing. Motion carried 5/1 with Council Member Hale opposing.

Sasha Stiles asked the Council, at the request of the developer, to postpone agenda items 10.) Andover Farm at Cedar Park 4<sup>th</sup> Addition amended preliminary PUD, 11.) Andover Farm the zoning ordinance, and 12.) Andover Farm at Cedar Park 3<sup>rd</sup> Addition water and sanitary sewer bids, to the January 27, 2009, Council meeting.

Andover Farm at Cedar Park

4<sup>th</sup> Addition PUD

Zoning change request

Mayor Lawrence stated the developers have 60 days to start their project from the date of approval by the City and the wait has been too long on this project. He added the developer needs to move on this project by the January 27<sup>th</sup> City Council meeting or the City will have to move on to the next project that is ready to go.

Park 3<sup>rd</sup> Addition water and sewer bids

Mike Thompson, POE & Associates, City Engineer, presented the bids for the Marketplace Commercial 2<sup>nd</sup> Addition traffic signal at Andover Road and Cloud Avenue. Phillips Southern Electric Co. Inc. was the low bidder at \$134,242.00 and the amount is within the engineers estimate. Mr. Thompson asked the Council to accept the bid and authorize the Mayor to sign the contract.

Marketplace Commercial 2<sup>nd</sup> Addition traffic signal

A motion was made by Council Member Nelson, seconded by Council Member Hale, to accept the bid and authorize the Mayor to sign the contract. Motion carried 6/0.

Mike Thompson, POE & Associates, City Engineer, presented the bids for the Marketplace Commercial 2<sup>nd</sup> Addition paving, incidental storm water, and accel/decel lane at US Highway 54 and Plaza Street. APAC was the low the bidder at \$488,733.50 and the amount is within the engineers estimate. Mr. Thompson asked the Council to accept the bid and authorize the Mayor to sign the contract.

Marketplace Commercial 2<sup>nd</sup> paving, incidental storm water, accel/decl lane at US 54 and Plaza Street 54

A motion was made by Council Member Hale, seconded by Council Member Jessen, to accept the bid from APAC and authorize the Mayor to sign the contract. Motion carried 6/0.

Sasha Stiles stated that the 2009 Salary Administration increase had been approved the Salary Review Committee and reviewed by the Council but a formal motion to approve had not been made. She is asking the Council to approve as presented.

2009 salary administration increases

A motion was made by Council Member Nelson, seconded by Council Member Jessen, to approve the 2009 salary increase schedule of the 3% combined COLA/Merit raises for staff receiving a satisfactory and above review, effective January 1, 2009. Motion carried 6/0.

A motion was made by Council Member Jessen, seconded by Council Member Hale, at 8:14 p.m. to go in to executive session for approximately ten minutes to discuss legal matters and to include the Governing Body, City Administrator, and the City Attorney. 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.

A motion was made by Council Member Nelson, seconded by Council Member Jessen, to ratify a letter of intent between Advanced Research and Technology Development Group LLC and The City of Andover as expressed in executive session and to authorize the Mayor to sign the letter. Motion carried 5/1 Council Member Reams opposed.

Member items

Member Items

Council Member Jessen had none.

Council Member Dreiling thanked Mary Laham for her openness and honesty.

Council Member Dreiling stated he would not be running for a City Council position in the upcoming election.

Council Member Hale had none.

Council Member Nelson thanked Dennis Schoenebeck of the YMCA for the tour of the incredible facility.

Council Member Nelson stated he had been at the WAMPO meeting earlier that day and the President elect Obama is fast tracking several billion dollars in funds to put people back to work. These funds will be available to those who are ready to proceed with their projects in the next 90 days.

Council Member Reams welcomed Shane Coelho to the City staff as Assistant City Administrator.

Council Member Roberts had none.

A motion was made by Council Member Nelson, seconded by Council Member Dreiling, at 8:46 p.m. to adjourn. Motion carried 6/0. Adjourn

Respectfully Submitted by

Susan Renner  
Deputy City Clerk

Approved this 27<sup>th</sup> day of January, 2009 by the City Council, City of Andover.