

**ANDOVER CITY COUNCIL
Tuesday, April 28, 2009
Minutes**

The Andover City Council met for a regular meeting on Tuesday, April 28, 2009 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, Julie Reams, J.R. Jessen, Clark Nelson, Sheri Geisler and Dave Tingley. Others in attendance were: City Administrator Sasha Stiles, Director of Public Works and Community Development Les Mangus, Administrative Services Director Donna Davis, Fire Chief Jim Shaver, Police Chief Mike Keller, City Clerk Susan Renner, City Financial Advisor Jeff Bridges, City Attorney Norman Manley, and City Engineer Mike Thompson. Also in attendance was Director of 911 Communications/IT William Duggan.

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 presented a proclamation for the National Day of Prayer, May 7, 2009. The prayer events will be held at City Hall and at the Andover Community Center.

National Day of Prayer,
May 7, 2009

Mayor Lawrence presented a proclamation for National Police Week of May 10- May 16, 2009 and Peace Officer's Memorial Day, May 12, 2009.

National Police Week,
May 10 thru May 16, 2009

Police Chief Keller added there was nothing planned locally but Wichita will have a memorial service and Andover will be represented.

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

Consent agenda

- A. Approval of Minutes: City Council Meeting, April 14, 2009
- B. Receive & file Minutes: Library, February 11, 2009
- C. Receive & file reports:
 - i. Fire March 2009
- D. Approval of appropriation ordinance B-08-09 in the amount of \$759,844.76
- E. Approval of Mayoral appointments to the Andover Public Library Board

- Maximum two (2) - four (4) year terms by state statute
 - Jennifer Blickenstaff to serve her 1st full term
 - Candi Means to serve her 1st full term
 - Karen Tones, to serve her 2nd full term
- F. Approval of finance/ownership lease agreement for purchase of police and park department vehicles with Baystone Financial Group, Manhattan Kansas, for a three year term at an interest rate of 5.990%.
- G. Approval of police department vehicle purchase of two (2) 2009 Ford Explorers thru the Kansas Highway Patrol's "Partner Program" at a cost if \$18,062.84 each, financing through Baystone Financial Group as approved in item F.
- H. Approval of park department request to solicit bids for ¾ ton pickup truck to replace the 1998 Chevy pickup truck.
- I. Approval of change order three with APAC to repair the approach slab connection to the KTA bridge on 159th Street at a cost of \$1,900.50.
- J. Approval of change order one with Phillips Southern for sidewalk and retaining wall improvements at the Andover Road and Cloud Drive intersection at a cost of \$3,210.
- K. Approval of CVB payment for Tour Butler 2009/2010 brochure printing cost in the amount of \$1,000. It will not print again until 2011.
- L. Approval of Public Funds Grant Request by the Friends of the Andover Public Library for the summer reading program in the amount of \$1,500.
- M. Approval of the Andover Public Library to participate in a grant request with the Wichita Audubon Society for bird watching experiences for young children.

Motion carried 6/0.

Mike Thompson, POE & Associates, City Engineer, presented a Standard Form of Agreement for the preliminary design phase of the 21st Street project (159th Street thru the Andover Road intersection). Mr. Thompson explained the project is scheduled for 2011 but would like to have the it ready if funds were to become available from the stimulus program.

Standard Form of Agreement - 21st Street Design Phase

A motion was made by Council Member Hale, seconded by Council Member Geisler, to approve the agreement as presented and authorize Poe & Associates to proceed. Motion carried 6/0.

Mike Thompson, POE & Associates, City Engineer, presented a proposal from APAC for the Reflection Lakes 3rd Addition street and drainage construction. Mr. Thomson added that the amount of \$517,988.60 was within the petition amounts and the engineers are satisfied with the proposal.

APAC Proposal for Reflection Lakes 3rd Addition

A motion was made by Council Member Nelson, seconded by Council Member Reams, to accept the proposal and authorize the Mayor to sign the contract after review of the bonds and insurance by the City Attorney. Motion carried 6/0.

Les Mangus presented an ordinance amending the Zoning Regulations of the City of Andover, Kansas, as originally adopted by Ordinance No. 1187, and incorporating as a part thereof amendments to section 4-117 pertaining to the FP Floodplain District.

Ordinance 1436 Zoning Regulations FP Floodplain District

Mr. Mangus explained the process is to keep up with the FEMA flood insurance program. He added this was essentially the same map from the 2002 program only in a different format.

Mayor Lawrence stated the Planning Commission held the public hearing and there was no input. He added the ordinance needed to be adopted and published no later than June 2nd to stay in the FEMA program.

A motion was made by Council Member Geisler, seconded by Council Member Jessen, to approve the ordinance as presented. Motion carried 6/0. Ordinance number 1436 assigned.

A motion was made by Council Member Geisler, seconded by Council Member Reams, at 7:29 p.m. to go in to executive session for approximately ten (10) minutes to discuss nonelected personnel and to include the governing body, city administrator and city attorney.

Executive Session- nonelected personnel

A motion was made by Council Member Reams, seconded by Council Member Jessen, at 7:45 p.m. to come out of executive session. Motion carried 6/0.

Member items

Member Items

Council Member Reams thanked the community for attending the Friends of the Library book sale for the summer reading program. It was a huge success.

Council Member Reams stated the YMCA would be opening May 4th.

Council Member Geisler had none.

Council Member Nelson stated his concern for safety on 159th Street south of Central Avenue and thanked Les Mangus for getting Sedgwick County to make repairs.

Council Member Nelson thanked Mrs. Stiles for the spread sheet comparing the difference in real property taxes on either side of 159th Street. Council Member Nelson added if anyone was interested to please contact him.

Council Member Hale reminded everyone of the Jessica Harris scholarship fund raising event, 'BUK for Burgers Ride' May 16th. She added you do not have to be a rider to participate-just show up for the food.

Council Member Jessen had none.

Council Member Tingley thanked the Wastewater Department for their hard work during this past heavy rain.

Council Member Tingley stated the Fire Department Pancake Feed was great.

Council Member Tingley congratulated Assistant City Administrator Coelho on becoming a proud parent.

Sasha Stiles also congratulated Mr. Coelho on the birth of his son Jackson Douglas, 7 lbs 7 oz, on April 26th. She added Shane would be taking vacation and return to work Monday, May 4th.

A motion was made by Council Member Tingley, seconded by Council Member Hale, at 7:52 p.m. to adjourn. Motion carried 6/0. Adjourn

Respectfully Submitted by

Susan Renner
City Clerk

Approved this day of , 2009 by the City Council, City of Andover.