

**ANDOVER CITY COUNCIL  
Tuesday, May 26, 2009  
Minutes**

The Andover City Council met for a regular meeting on Tuesday, May 26, 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, Julie Reams, J.R. Jessen, Clark Nelson, Sheri Geisler and Dave Tingley. 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, City Clerk Susan Renner, City Attorney Norman Manley, and City Engineer Mike Thompson.

The Invocation was given by Reverend Leon Heibert of the Andover Assembly of God. 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 Nelson, seconded by Council Member Jessen, to accept the agenda as presented. Motion carried 6/0. Agenda

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

- A. Approval of Minutes: City Council Meeting, February 10, 2009 (revised)  
City Council Meeting, May 12, 2009
- B. Approval of appropriation ordinance B-10-09 in the amount of \$385,917.08
- C. Approval of the Park Department vehicle purchase of a Chevrolet CK20903 pick up truck from Don Hattan Chevrolet, Inc. of Wichita in the amount of \$23,200.00.

Motion carried 6/0.

The order of the meeting was altered due to participants of executive session not being present.

Brett Letkowski, TranSystems of Wichita, presented the Council with the May 2009-final report for the Butler Road Corridor Project from 110<sup>th</sup> to 190<sup>th</sup> Street South. Mr. Letkowski added the report has been adopted by the City of Rose Hill and Butler County wants to lean on Rose Hill and Andover for an Access Management Plan. Butler Road Corridor Project Report

Mayor Lawrence stated that in lieu of having financing; the key ingredient that the county is concerned with, is the access control so when all parties are ready to begin construction there is no tripping over driveways every few feet.

A motion was made by Council Member Geisler, seconded by Council Member Reams, to accept and receive the final report and send to Planning Commission for their acceptance. Motion carried 6/0.

Mike Thompson, Poe & Associates, City Engineer, presented a supplemental agreement for engineering and report services amending the August 12, 2008 agreement from \$25,000 to \$33,000 and to extend the report completion date to July 28, 2009 for the Wastewater Expansion Study.

Poe & Associates  
Supplemental Agreement  
for Wastewater Plant  
Expansion

Mr. Thompson explained this will assist the City in evaluating alternatives and establish the course of action. Mr. Thompson added there could be potential cost savings in converting the existing wastewater plant to the Sequencing Batch Reactor process and these additional services will better determine if that is a path the City should undertake.

A motion was made by Council Member Nelson, seconded by Council Member Jessen, to accept the supplemental agreement as presented and authorize the Mayor to sign. Motion carried 6/0.

Mike Thompson, POE & Associates, City Engineer, presented the Standard Form of Agreement for the 2009 Street Improvement Project.

Poe & Associates  
Standard Form of  
Agreement for 2009 Street  
Improvement Project

Mr. Thompson explained that this is the annual street maintenance program and includes 3<sup>rd</sup> Street from Lakeside Drive to Lioba, Central Avenue from Shay to the Central Park entrance, 13<sup>th</sup> Street west of Cedar Park Addition to the sport park entrance, and 159<sup>th</sup> Street from Central Avenue to the new pavement north of Terradyne St.

Council Member Nelson inquired as to the status of work to 159<sup>th</sup> Street from Central to US Highway 54.

Les Mangus explained where the responsibilities lie for the three entities, City of Wichita, Sedgwick County, and the City of Andover, for the maintenance of 159<sup>th</sup> Street.

Sasha Stiles stated that city staff has addressed the issue with Sedgwick County and are trying to come to an agreement on repair and maintenance of the road.

Mayor Lawrence requested the issue be added to a future workshop meeting.

A motion was made by Council Member Nelson, seconded by Council Member Tingley, to approve the agreement for the 2009 street improvements. Motion carried 6/0.

A motion was made by Council Member Nelson, seconded by Council Member Geisler, at 7:41 p.m. to go in to executive session for approximately ten minutes to discuss contract negotiations and to include the Governing Body, Sasha Stiles, Les Mangus, Shane Coelho, Norman Manley, and Ty Masterson. Motion carried 6/0.

Executive Session  
Contract Negotiations

A motion was made by Council Member Geisler, seconded by Council Member Reams, at 8:03 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, regarding specifically the NIAR Lightning Strike Facility, to extend the letter of intent and agreement with Advanced Research & Technology Development Group LLC dated February 25, 2009 (originally dated January 6, 2009) until September 1, 2009. Motion carried 6/0.

A motion was made by Council Member Geisler, seconded by Council Member Reams, at 8:06 p.m. to go in to executive session for approximately ten minutes to discuss non-elected personnel and to include the Governing Body, Sasha Stiles and Norman Manley. Motion carried 6/0.

Executive Session  
Non-elected Personnel

A motion was made by Council Member Jessen, seconded by Council Member Geisler, at 8:25 p.m. to come out of executive session. Motion carried 6/0.

Mayor Lawrence requested an additional executive session.

Executive Session  
Contract Negotiations

A motion was made by Council Member Geisler, seconded by Council Member Reams, to go in to executive session for approximately fifteen minutes to discuss contract negotiations and to include the Governing Body, Sasha Stiles and Norman Manley. Motion carried 6/0.

A motion was made by Council Member Tingley, seconded by Council Member Hale, at 8:54 p.m. to come out of executive session. Motion carried 6/0.

Member Items

Member Items

Council Member Reams had none.

Council Member Geisler had none.

Council Member Nelson stated that although a large portion of the meeting was spent in executive session, due to legal issues, very difficult issues were resolved.

Council Member Hale asked if the Police Department's S.P.E.E.D. program was in motion and thanked them for their participation with the home owners associations.

Council Member Jessen had none.

Council Member Tingley asked to have an issue with the swimming pool at Lakeside Drive and Fairway Circle be added to a workshop agenda for discussion.

Council Member Tingley has received complaints regarding the property in the 600 block of south Andover Road. Susan Renner stated Code Enforcement has addressed the issue.

A motion was made by Council Member Reams, seconded by Council Member Geisler, at 9:00 p.m. adjourn. Motion 6/0. Adjourn

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 9<sup>th</sup> day of June, 2009 by the City Council, City of Andover.