

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

The Andover City Council met for a regular meeting on Tuesday, July 28, 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 Financial Advisor Mark Detter, City Attorney Norman Manley, City Bond Counsel J.T. Klaus, and City Engineer Mike Thompson.

The Invocation was given by Reverend Dayton Poe 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. Adam Knapp, 7113 SW Saddle Road, announced he has started an online newspaper for Andover. He is getting out in the community to meet as many people as possible. The hyper-local concept, scoopfire.com, will soft launch on August 17 with a grand opening in September.

Public Forum

Police Chief Keller introduced Jowi (pronounced Joey), the newest addition to the police department, and handler Officer Mark Werbin. Jowi is a 2 year old German Shepherd that is being trained for drug and building searches, assistance tracking of lost individuals i.e. children or the elderly, and as a patrol dog.

Police Department introduction of Jowi

Mayor Lawrence has been soliciting contributions for the purchase of a second dog and has received approximately three-fourths of the funds necessary for the purchase.

A motion was made by Council Member Nelson, 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.

Consent Agenda

A. Approval of Minutes: City Council Meeting, July 14, 2009
20 Year Specials Review Committee,
July 21, 2009

B. Receive & file reports:
i. Police June 2009

- C. Approval of appropriation ordinance B-14-09 amount of \$271,265.20
- D. Approve non-elected personnel changes:
 Assistant City Administrator Shane Coelho from training to regular status with an increase in pay from \$23.00 per hour to \$23.50 per hour effective July 5, 2009.
 Police Officer Mark Werbin to receive a K-9 stipend in the amount of \$86.85 per pay period for the care of Jowi.
- E. Approve APAC change order two, Mies Construction change order one, for Reflection Lake at Cloud City Phase 3 in the amount of \$1,575. (24" RCP extension/change depth) (1936)
- F. Approve Mayors appointment of Council Member Reams as liaison to the Convention & Visitors Bureau
- G. Approve APAC proposal for immediate repairs of a section of curby and gutter and the adjacent asphalt on Koob Street and 13th Street at the LaFarge concrete plant entrance where the pavement, curb, and gutter have failed from the turning truck traffic.

Motion carried 6/0.

Les Mangus presented the only bid received for the installation of the Central Avenue monument, Turnkey Construction, in the amount of \$12,675.00. Mr. Mangus added the price is reasonable and recommended approval.

Central Avenue
"Welcome to Andover"
monument

Sasha Stiles stated no records were found by city staff or Rotary to substantiate the Rotary seal placement on the monument.

A motion was made by Council Member Hale, seconded by Council Member Geisler, to accept the bid from Turnkey Construction in the amount of \$12,675 for the installation of the Welcome to Andover monument on Central Avenue. Motion carried 6/0.

Les Mangus presented a proposal from Rice Foster Associates for the update of the entry feature at Central Park. Mr. Mangus stated that although the improvements are not planned to be constructed at the same time as city hall it is necessary to insure compatibility with the planned parking and circulation pavement.

Central Park Master Plan

Council Member Hale stated she felt that the city hall should be closer to Central with no parking between the building and Central.

Mr. Mangus explained that what the Council was looking at this evening was a concept drawing from a few years ago.

Mayor Lawrence added that this agreement will update the concept and the price tag but more important the footprint of where it will be so the architects can continue with the plans for city hall.

A motion was made by Council Member Nelson, seconded by Council Member Reams, to approve the proposal from Rice Foster in an amount not to exceed \$10,000. Motion carried 6/0.

Sasha Stiles presented a spreadsheet, petition and map for the extension of the water main on 13th Street that was part of the Prairie Creek Addition development before Rural Water District 5 determined they would supply the water to the addition. Mrs. Stiles added that with this change the water main will only need to go as far as the intersection of 13th and Prairie Creek Road and with the loss of the development to share in the cost of the installation it would be an unnecessary burden to the affected property owners on 13th Street. Mrs. Stiles stated staff believes this extension should be postponed until the commercial development on the northwest corner of 13th and Prairie Creek Road occurs and the extension becomes necessary and would share in the cost.

Prairie Creek water main assessment

J.T. Klaus, Triplett, Woolf and Garretson, City Bond Council, explained the acceptance of a petition to extend the water line does not require the city to build it, but, in the event the Rural Water District 5 is unable to supply water the city would be ready to take action. Mr. Klaus added he believes it a good idea to retain the petition and to more or less forgive the letter of credit requirements since he city will not be building at this time.

Mayor Lawrence asked the Council if they were in agreement with this change and the Council concurred.

The 20 Year Specials Review Committee met on July 21, 2009 to review the following subdivision requests.

20 Year Specials Crescent Lakes 5th

Sasha Stiles presented the request for 20 year specials for the Crescent Lakes 5th Addition. Mrs. Stiles stated the review committee had determined the request had met all necessary criteria and had approved for submittal to the Council.

A motion was made by Council Member Geisler, seconded by Council Member Reams, to approve the request for 20 Year Specials for the Crescent Lakes 5th Addition. Motion carried 6/0.

Sasha Stiles presented the request for 20 year special for the Village at Flint Hills National-Riverstone Reserve. Mrs. Stiles stated the review committee had determined the request had met all necessary criteria and had approved for submittal to the Council.

20 Year Specials Village at Flint Hills National

A motion was made by Council Member Reams, seconded by Council Member Geisler, to approve the request for 20 Year Specials for the Village at Flint Hills National-Riverstone Reserve. Motion carried 6/0.

Sasha Stiles presented the request for 20 year special for the Prairie Creek Addition. Mrs. Stiles stated the review committee had determined the request had met all necessary criteria and had approved for submittal to the Council.

20 Year Specials
Prairie Creek Addition

A motion was made by Council Member Reams, seconded by Council Member Geisler, to approve the request for 20 Year Specials for the Prairie Creek Addition. Motion carried 6/0.

J.T. Klaus, Triplett, Woolf and Garretson, City Bond Council, presented an ordinance of the City of Andover, Kansas, authorizing the execution and delivery of, and consenting to, a first amendment of a certain trust indenture by and between the City of Andover, Kansas, as issuer, and Security Bank of Kansas City, Kansas City, Kansas, a state banking corporation, as trustee.

Ordinance 1440
Holiday Inn Express

Mr. Klaus explained this ordinance will allow refinancing of the industrial revenue bonds in the amount \$4,590,000 for the Holiday Inn Express with the interest rate going from 7.633% to 6.795% and to fix that rate for the next five years. Mr. Klaus added this does not effect the city in any way.

A motion was made by Council Member Nelson, seconded by Council Member Jessen, to approve the ordinance as presented. Motion carried 6/0. Ordinance number 1440 was assigned.

Member Items

Member Items

Council Member Reams reminded the community National Night Out is Tuesday, August 4, at the 13th Street Sports Park, from 6:00 p.m. to 8:30 p.m.

Council Member Reams commended staff on the 2010 budget.

Council Member Geisler commended staff on the 2010 budget.

Council Member Geisler stated the staff is fantastic.

Council Member Nelson had none.

Council Member Hale commended staff for their tightening up the 2010 budget.

Council Member Hale stated she had received some emails concerning the traffic signals at Kellogg and Andover Road and at Cloud Avenue and the markings wearing off the street.

Les Mangus explained that with 25,000 cars crossing daily on Kellogg it wears off quickly but they will be trying a new product for the lines. Mr. Mangus added the positioning of the street lights is correct but with it being a new intersection and traffic light it will take a while for the citizens to get used to it.

Council Member Hale stated she had received some complaints regarding speeders on Andover Road north of US 54 to Central Avenue.

Mayor Lawrence stated the city needs another north/south arterial to relieve the traffic on Andover Road.

Council Member Jessen commended staff on the 2010 budget.

Council Member Tingley commended staff on the 2010 budget.

Sasha Stiles stated the 2010 budget hearing will be at the next council meeting, August 8th, and the notice of the hearing will publish in the Augusta Daily Gazette on Friday, July 31st.

A motion was made by Council Member Geisler, seconded by Council Member Reams, at 8:30 p.m. to adjourn. Motion carried 6/0. Adjourn

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 11th day of August, 2009 by the City Council, City of Andover.