

CITY COUNCIL WORKSHOP MEETING

Monday, August 24, 2009

7:00 pm

Andover Central Park Lodge

Minutes

Members Present:

Mayor Ben Lawrence, City Council Members Caroline Hale, Julie Reams, J.R. Jessen, Clark Nelson, Sheri Geisler, and Dave Tingley.

Members Present

Others in attendance:

City Administrator Sasha Stiles, Director of Public Works and Community Development Les Mangus, Assistant City Administrator Shane Coelho, City Clerk Susan Renner, Stormwater Operator Rick Lanzrath, Fire Chief Jim Shaver, Fireman Jeff Armantrout, Police Chief Mike Keller, and Director IT/Communications Bill Duggan.

Guests:

County Commissioner Jeff Masterson  
Don Rogers, 315 W Blanchard, South Hutchinson, Stutzman's Refuse  
Christine Steward, 253 S Lakeside Drive, Andover  
Janice Collins, 203 E Hamlin Rd, Andover  
Debbie Dolecek, 1400 S Andover Rd, Andover  
Gene & Carol Moser, 1035 State Street, Augusta  
Mr. & Mrs. Neal Polly, Eagle Trash Service, Sedgwick

The meeting was called to order at 7:00 p.m. by Mayor Lawrence.

Call to Order

Sasha Stiles stated the representatives for the Chamber were unable to attend this meeting to discuss the agreement for use of the office at the Central Park Lodge.

Andover Chamber of Commerce

After a brief discussion the Council concurred that a 60 day notice from either party for termination of the contract would be sufficient.

The item will be moved to the September 28 workshop for discussion with the Chamber Board.

Debbie Dolecek presented the Historical Society's goals for the next five years and questions for the Council regarding the use of the old library at 937 N Andover Road as the site for the society's museum. Ms. Dolecek stated they are currently receiving funds from the County in the amount of \$1,500 annually and are ready to do a membership drive and fundraiser. Ms. Dolecek added they currently have funds to maintain the building and utilities if allowed to move in.

Historical Society

Les Mangus stated there are maintenance items in the building that need to be

fixed before they could move in, most at a minimal cost to the City with the use of city staff.

Sasha Stiles stated that the approval or denial of this request is at the Council's discretion.

The Council determined that Shane Coelho and Council Member Tingley would meet with the society to further discuss and return to the Council with a more detailed outline.

Rick Lanzrath presented the Council with a comparison of some key components from the trash service request for proposals sent out in April. The four companies that submitted proposals were Stutzman's Refuse Disposal of Hutchinson, El Dorado Trash Service of El Dorado, Waste Connections and Waste Management, both of Wichita. Butler County Landfill

Mayor Lawrence stated this idea was brought about by two things; 1. the need for Andover's trash to go to the Butler County landfill and 2. to bring curbside recycling to the citizens. He added the demand for recycling in Andover was the major motivation.

The Council determined a committee be appointed to further review the proposals and formulate detailed, understandable and manageable information to take to the public for their input. Council Members Nelson, Geisler, and Hale, along with Sasha Stiles, Les Mangus, and Rick Lanzrath were appointed as the committee.

Fire Chief Shaver explained the "upgrading" to the 800 MHz radio system would allow County wide communications at an approximate cost of \$14 million. Butler County 800Mghz Radio project

Fireman Armantrout stated this is part of the States move to meet with the national movement for better communications during disasters. He added we will spend a lot of money to update our current system so why not move with the trend for 2012.

Police Chief Keller and Fire Chief Shaver stated they are working with the County to determine what Andover's roll in the project is.

Fire Chief Shaver stated Butler County is looking at a ¼ or ½ cent sales tax to cover the cost of the upgrade in order to keep from increasing the County's mill levy.

Fire Chief Shaver will bring more information to the Council as it becomes available.

A motion was made by Council Member Nelson, seconded by Council Member Jessen, at 9:05 to adjourn. Motion carried 6/0. Meeting Adjourned

Respectfully Submitted by

Susan Renner  
City Clerk

Approved this 8<sup>th</sup> day of September, 2009 by the City Council, City of Andover.