

**ANDOVER CITY COUNCIL
Tuesday, September 8, 2009
Minutes**

The Andover City Council met for a regular meeting on Tuesday, September 8, 2009 at 909 N. Andover Road in the Andover Civic Center. Mayor Ben Lawrence called the meeting to order at 7:02 p.m. City Council Members present were Caroline Hale, 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 Sergeant Don Roberson, Communication/IT Director William Duggan, City Clerk Susan Renner, City Attorney Norman Manley, and City Engineer Mike Thompson. Council Member Julie Reams was absent.

The Pledge of Allegiance was led by Andover Webelos 1 Den, Pack 584, Scouts Alex King, Ryan Outwater, Davis Mattingly, Evan Byers, Cade Schoenhofer, and Wil Ulmann.

Pledge of Allegiance

Mayor Lawrence opened the floor to public comment. No one spoke.

Public Forum

Sasha Stiles presented a purchase request from William Duggan to add to regular agenda item 12) 800MHz radio purchase opportunity discussion.

Agenda

Council Member Nelson requested item E) Pack 584 request for use of Central park be moved from the consent agenda to the regular agenda for discussion.

A motion was made by Council Member Nelson, seconded by Council Member Geisler, to accept the agenda modified as requested. Motion carried 5/0.

Mayor Lawrence opened the public hearing for Vacation Case VA-2009-05 Riverstone Development for Farhaven Estates.

Public Hearing
VA-2009-05

No one spoke.

Mayor Lawrence closed the public hearing.

A motion was made by Council Member Nelson, seconded by Council Member Geisler, to approve the consent agenda as modified.

Consent Agenda

- A. Approval of Minutes: City Council Workshop, August 24, 2009
City Council Meeting, August 25, 2009
- B. Receive & file reports:
 - i. Finance August 2009
 - ii. Police July 2009
 - iii. Cedar Pines 2008 Financial Analysis

- C. Approval of appropriation ordinance B-17-09 in the amount of \$424,773.99
- D. Approve non-elected personnel change for Police Officer Stephen Michaelson from Officer to Master Officer with a pay increase from \$17.10 to \$17.43 per hour effective September 7, 2009.
Longevity increases for the following employees:
Jason Dehaven, Street Department, from \$11.67 to \$11.96 per hour effective September 27, 2009.
Jim Shaver, Fire Chief, from \$29.20 to \$29.93 per hour effective October 1, 2009.
Jim Sims, Park Department, from \$21.61 to \$22.15 per hour effective October 1, 2009.
Rex Harbison, Park Department, from \$15.81 to \$16.21 per hour effective October 1, 2009.
- E. *Approve Pack 584 request for use of Central Park on October 10, 2009, for their Annual Family Campout (moved to regular agenda)*
- F. Approve a request to extend the last date for the Farmers Market at Central Park to September 30, 2009
- G. Award of contract to LaFarge North America for Grading, Surfacing, and Bridge on the South Andover Road Project (KDOT 8 N-0390-01) in the amount of \$3,214,497.15.
- H. Approve Cost Plus Net Fee Agreement with Poe & Associates for construction engineering inspection services for the South Andover Road Project (KDOT 8 N-0390-01)
- I. KDOT Supplemental Agreement No. 1 to incorporate the revised Project Special Provisions 03-10-09-R7 Required Contract Provisions, American Recovery and Reinvestment Act of 2009, Reporting Requirement for Recovery Act Contract. (KDOT 8 N-0390-01)
- J. Approve proposal from Poe & Associates for survey services at Cornerstone Park at a cost not to exceed \$6,140.
- K. Approve purchase of 300 cubic yards of Fibar brand mulch for the 13th Street Sports Park playgrounds from Zeager Hardwood Co of Franklin, Kentucky, at a cost of \$8,070 delivered but not installed.
- L. Approve APAC change order Four for the revised traffic control plan - decel lane on US 54 (+\$2,730.00) (1899B)
- M. Approve APAC change order Five for pond erosion control for Marketplace Commercial 2nd (\$11,130) (1899B)

- N. Approve termination of current agreement dated April 26, 2006, with the Andover Chamber of Commerce and final payment from Convention and Tourism Committee in the amount of \$13,684.23.
- O. Approve lease agreement with Andover Chamber of Commerce for use of Central Park Lodge office effective October 1, 2009

Motion carried 5/0.

Chip Mattingly, 132 S Birch Court, leader for Cub Scout Pack 584 Webelos 1 scouts was requesting the use of Central Park for their annual Family Campout 10 and 11, 2009, with approximately 25 families in attendance.

Cub Scout Pack 584
request for use of Central
Park

A motion was made by Council Member Nelson, seconded by Council Member Geisler, to approve the request for use of Central Park with coordination with the police and fire departments. Motion carried 5/0.

Les Mangus presented vacation case VA-2009-05 for Riverstone Development Company, to vacate the Farhaven Estates plat, generally located at south of SW 130th Road and Andover Road, to clear up conflicts of rights-of-way and easements in the Village at Flint Hills which is a re-plat of a portion of the old Farhaven plat.

Vacation Case
VA-2009-05
Riverstone Development
Farhaven Estates

A motion was made by Council Member Nelson, seconded by Council Member Geisler, to approve the vacation as requested. Motion carried 5/0.

Les Mangus presented bids from the on-site contractors for the necessary work to make sidewalk connections from Cloud Avenue north to the businesses at the intersection of Andover Road and US Highway 54. Mr. Mangus explained that due to the timing of the improvements the sidewalks were not included in the intersection project in order to avoid sidewalks “to nowhere”.

South Andover Road
sidewalks

A motion was made by Council Member Geisler, seconded by Council Member Jessen, to accept the bid from Kansas Paving, Wichita, in the amount of \$6,475 for the sidewalk in front of Spangles (west side of Andover Road) and Commerce Construction, Wichita, in the amount of \$8,100 for the sidewalk in front of Capitol Federal (east side of Andover Road).

Mr. Mangus added the difference in price is because the west sidewalk will be 5’ wide and the east side 8’ wide.

Motion carried 5/0.

Sasha Stiles presented a proposal from SecureNet Alarm Systems for the Central Park lodge, conference cabin, and maintenance shop. Mrs. Stiles explained there has been numerous break in attempts and staff feels a security system would be the next step to curb the issue.

SecureNet Alarm System
proposal for Central Park

Council Member Tingley stated the proposal was requiring us to pay for the equipment, installation, monitoring, and to lock us in to a five year contract. Council Member Tingley added he did not believe this was the best deal.

Norman Manley stated we can only encumber and commit funds for the current budget year.

Mrs. Stiles stated she would have staff take the proposal back to SecureNet and return with another proposal at the next Council meeting.

A motion was made by Council Member Hale, seconded by Council Member Tingley, to table the proposal for security at the Central Park buildings until further notice. Motion carried 5/0.

Staff Communications/IT Director William (Bill) Duggan presented a proposal for the purchase of 16-800MHz radios from Rocky Mountain Communications of Colorado at a total cost of \$30,400, which is a savings of almost 50%. Mr. Duggan added that due to some savings made over the year he can make this purchase from his current 2009 budget.

800MHz radio purchase

Mr. Duggan stated the radios budgeted in the Butler County funding will be for Public Safety end users only and with the purchase of these radios the City's Public Works Department, a vital component of emergency response, will have radios.

A motion was made by Council Member Nelson, seconded by Council Member Jessen, to approve the purchase of the 16 radios as presented. Motion carried 5/0.

A motion was made by Council Member Jessen, seconded by Council Member Geisler, at 7:35 p.m. to go in to executive session for approximately five (5) minutes and to include the Governing Body, City Administrator, and City Counsel.

Executive session

A motion was made by Council Member Geisler, seconded by Council Member Tingley, at 7:45 p.m. to come out of executive session. Motion carried 5/0.

Member items

Member items

Council Member Geisler had none.

Council Member Nelson stated the Solid Waste and Recycling Review Committee met and would like to get homeowners associations to get active on this issue. Council Member Nelson added there will be public meetings regarding this issue.

Council Member Hale had none.

Council Member Jessen had none.

Council Member Tingley stated that the Historical Society would have a recommendation by the next City Council meeting.

Mayor Lawrence asked where we stood with the new city hall project.

Sasha Stiles stated staff is continuing to meet with Gossen Livingston Architects and they will present construction drawings within in the next 60 days. Mrs. Stiles asked for Public Building Commissioners to be appointed for involvement in the interior design. Public Building Commissioners Hale, Geisler and Tingley volunteered.

Mayor Lawrence asked Police Sergeant Roberson if Spangles had contacted the department regarding the grand opening and the encouragement to the public to campout. Sergeant Roberson responded that they had spoke with Spangles management.

Council Member Geisler asked where individuals could pick up their signage that had been picked up for being placed in the right-of-way and/or off-site advertising. Mrs. Stiles explained they can be picked up at the police department and are charged \$20 per sign, the signs are held for 30 days before destruction.

A motion was made by Council Member Jessen, seconded by Council Member Tingley, at 7:54 p.m. to adjourn. Motion carried 5/0. Adjourn

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 29th day of September, 2009 by the City Council, City of Andover.