

CITY COUNCIL WORKSHOP MEETING

Monday, December 28, 2009
7:00 pm
Andover Central Park Lodge
Minutes

Members Present:

Mayor Ben Lawrence (arrived at 7:07 p.m.), City Council Members Caroline Hale, Julie Reams, J.R. Jessen, Clark Nelson, Sheri Geisler (arrived at 7:55 p.m.), 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, Administrative Services Director Donna Davis, City Clerk Susan Renner, City Bond Counsel J.T. Klaus, and City Financial Advisor Mark Detter.

The meeting was called to order at 7:05 p.m. by City Council President Hale.

Call to Order

Council Member Tingley provided a brief update on the Andover Historical Society's request for museum space. Council Member Tingley stated the organization is requesting the City to determine their use of a permanent facility before an accurate business plan can be put together.

Historical Society update

Mayor Lawrence stated the organization needs to provide the Council with more information, who is in charge, who is the treasurer, what is their 501 c3 status, who are their members and what is the structure of the organization before determining a permanent location offer from the City.

Council Member Hale stated maybe a Council Member should be appointed as a liaison to the organization.

Mark Detter presented the Council several options for the financing of the proposed new city hall project.

Project financing

Mayor Lawrence asked the Council if any of them had any issues with the bid tabs received from the December 17 opening. The Council concurred the bids were great, much lower than anticipated.

Council Member Tingley stated he felt somewhat uncomfortable as he had not been part of the projects development since inception.

Sasha Stiles stated staff would be glad to discuss the project in depth at his convenience.

Council Member Nelson stated that he had complete confidence in all the research and work the staff, architects, and Public Building Commissioners

have put in to this project.

Mayor Lawrence stated the Council needs to determine whether or not to proceed with the project. The Council concurred to proceed.

A motion was made by Council Member Jessen, seconded by Council Member Hale, at 8:30 p.m. to adjourn. Motion carried 6/0. Meeting Adjourned

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 12th day of January, 2010 by the City Council, City of Andover.