

**ANDOVER CITY COUNCIL  
Tuesday, October 12, 2010  
Minutes**

The Andover City Council met for a regular meeting on Tuesday, October 12, 2010 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 Julie Reams, J.R. Jessen, Clark Nelson, Sheri Geisler and Dave Tingley. Others in attendance were: City Administrator Sasha Stiles, Assistant City Administrator Jennifer McCausland, 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, Director of Communications/IT Bill Duggan, Bond Counsel J.T. Klaus, and City Attorney Norman Manley. Council Member Caroline Hale was absent.

The Invocation was given by Jerry Smith of the Faith Baptist Church.

Invocation

The Pledge of Allegiance was led by Mayor Lawrence.

Pledge of Allegiance

Mayor Lawrence opened the floor to public comment. No public comments were made. The Mayor closed the public forum.

Public Forum

Andover Police Officer Ben Graber gave a presentation on his Rotary sponsored trip to Denmark. Police Chief Michael Keller stated Officer Graber received the 2009 Officer of the Year award and the department submitted Officer Graber as a candidate for selection by the Rotary.

Officer Ben Graber  
Denmark presentation

Sasha Stiles requested the addition of a request from Public Works Director Les Mangus regarding the purchase of a dump truck, the addition of a public hearing for regular agenda item 9) Vacation Case VA-2010-01, and provided an updated resolution with finalized legal descriptions for item 10) special assessments for improvements for 159<sup>th</sup> Street, Reflection Lakes 3<sup>rd</sup> Addition, Mike, Main, and May Streets and Marketplace Commercial 2<sup>nd</sup> Addition.

Agenda

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

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

Consent agenda

- A. Approval of Minutes: City Council Workshop, September 27, 2010  
City Council Meeting, September 28, 2010
- B. Receive & file Minutes: Site Plan Review, August 3, 2010  
Planning Commission, July 20, 2010  
Park Planning Committee, February 10, 2010

- C. Receive & file reports: Fire – September 2010
- D. Approval of appropriation ordinance B-18-10 in the amount of \$813,312.21
- E. Approval of a request for payment regarding the CVB Hotel Voucher Program in the amount of \$300.00 to Andover Express Inn, Hausu Patel.
- F. Approval of a request for improvements to the fire station duty crew room and kitchen in the amount of \$4,282.

Motion carried 5/0.

Mayor Lawrence opened a public hearing for Vacation Case VA-2010-01, 810 N Woodstone. No public comment was made. Mayor Lawrence closed the public hearing.

VA-2010-01  
810 Woodstone

Les Mangus explained this case is for a well that had already been drilled. Mr. Mangus added the Planning Commission recommends approval.

Sasha Stiles stated the city does not issue permits for the drilling of wells and the State does not require a permit for residential wells.

A motion was made by Council Member Reams, seconded by Council Member Geisler, to approve the vacation as recommended by the Planning Commission. Motion carried 5/0.

Sasha Stiles presented a resolution amending the Code of the City of Andover, Chapter 4, Parks and Recreation, adding Article 4-3, Naming City Parks. Ms. Stiles stated this resolution had been presented at the September 28<sup>th</sup> meeting and Ms. McCausland has investigated the Council’s concern of the possibility of a state statue regarding the naming of public parks, of which she found none.

Resolution 10-22  
Naming City Parks

A motion was made by Council Member Nelson, seconded by Council Member Geisler, to approve the resolution as presented. Motion carried 5/0. Resolution number 10-22 was assigned.

J.T. Klaus, Triplett, Woolf and Garretson, City Bond Counsel, presented the revised resolution setting the date, time and place for a public hearing to receive and hear complaints and objections to the proposed special assessments for the construction of certain improvements in the city, as heretofore authorized by Resolution no. 07-03 (as amended by Resolution No. 10-05), Resolution No. 08-19, Resolution No. 08-20 (as amended by Resolution No. 09-10) and Resolution No. 08-34 (as amended by Resolution No. 08-39); directing publication of a notice of public hearing; and further directing the mailing of a notice of hearing and statement of costs proposed to be assessed to each and all of the property owners liable for such special assessments. (159<sup>th</sup> St East paving & sidewalk,

Resolution 10-23  
Set hearing date & time for special assessments for 159<sup>th</sup> St, Reflection Lakes 3<sup>rd</sup> Addition, Mike, Main, and May Streets, and Marketplace Commercial 2<sup>nd</sup> Addition

Mike, Main, & May Streets improvement, Reflection Lake 3<sup>rd</sup> water, sewer & paving improvements, Marketplace Commercial 2<sup>nd</sup> water & sewer, Marketplace Commercial 2<sup>nd</sup> accel/decel lane & box culvert improvements)

Mr. Klaus explained the revision had finalized legal descriptions of the properties as well as the final costs to be certified and established the amount of each assessment.

A motion was made by Council Member Nelson, seconded by Council Member Geisler, to approve the resolution as presented setting the public hearing for 7:00 p.m. on October 26<sup>th</sup>, at Andover City Hall, 909 N Andover Road. Motion carried 5/0. Resolution 10-23 was assigned.

Mr. Klaus introduced his daughter Courtney who was in attendance with him.

Les Mangus presented a request for the authority to bid up to \$20,000 for a 1995 Ford L8000 dump truck with a snowplow and salt/sand spreader that is for sale on Purplewave.com from the Kansas Department of Transportation. Mr. Mangus explained the Street Department had been actively seeking a replacement for the 1985 International that has broke down and will be more costly to repair than the truck is worth.

Dump truck purchase bid authorization

A motion was made by Council Member Nelson, seconded by Council Member Jessen, to approve the request authorization to bid up to \$20,000. Motion carried 5/0.

Mayor Lawrence asked the Council to appoint an acting Council President in the absence of Council President Hale.

Appoint an acting Council President

A motion was made by Council Member Nelson, seconded by Council Member Geisler, to appoint Council Member Reams as acting Council President. Motion carried 4/0/1. Council Member Reams abstained.

A motion was made by Council Member Geisler, seconded by Council Member Reams, at 7:34 p.m. to recess the Council meeting and convene the Public Building Commission meeting. Motion carried 5/0.

Recess City Council

Building Commission acting President Julie Reams called the meeting to order at 7:34 p.m. Public Building Commissioners present were Dave Tingley, J.R. Jessen, Ben Lawrence, Clark Nelson, and Sheri Geisler. Also in attendance was Public Building Commission Secretary Susan Renner. Public Building Commissioner Hale was absent.

Convene Public Building Commission meeting

A motion was made by Public Building Commissioner Jessen, seconded by Public Building Commissioner Geisler, to approve the minutes from the September 28, 2010 Public Building Commission meeting. Motion carried 6/0.

September 28, 2010 minutes

Public Works Director Les Mangus presented Key Construction change proposal #14 for sod between Bush parkway and the city hall parking lot to keep erosion at bay.

Key Construction change proposal #14 – sod

Public Building Commissioner Tingley stated he understood the reasoning but did not want to wipe out the remainder of the contingency fund for sod when there is still a lot of building to complete.

A motion was made by Public Building Commissioner Nelson, seconded by Public Building Commissioner Geisler, to approve the sod in the noted areas at the cost of \$2.95 per square yard for a total cost of \$4,911. Motion carried 5/1. Public Building Commissioner Tingley opposed.

Bill Duggan, Director of Communications/IT presented a change order with SecureNet for a sum of \$5,635 and a \$12.95 monthly monitoring fee and a change order with Sound Products in the amount of \$14,322 to ensure the ability for integrated security at all city owned facilities.

SecureNet and Sound Products change order for security system

A motion was made by Public Building Commissioner Lawrence, seconded by Public Building Commissioner Geisler, to approve the change orders as presented. Motion carried 6/0.

A motion was made by Public Building Commissioner Geisler, seconded by Public Building Commissioner Jessen, at 7:49 p.m. to adjourn the Public Building Commission meeting and reconvene the Andover City Council meeting. Motion carried 6/0.

Adjourn and reconvene City Council meeting

Member items

Member items

Council Member Julie Reams

- Stated Council Members Geisler and Tingley, and herself had attended the League of Kansas Municipalities conference in Overland Park this past weekend and that the 100<sup>th</sup> anniversary celebration was a remarkable affair.
- Presented the City with the Bronze Star from Kansas Municipal Insurance Trust for a 1% savings on workman’s compensation premiums for 2010.

Council Member Sheri Geisler

- Stated she enjoyed the League of Kansas Municipalities conference as well.
- Inquired if the litter from the Greater Andover Days parade was less this year than last. Mr. Mangus stated it was.

Council Member Clark Nelson

- Thanked Officer Graber for his presentation and the Police Department for the work they do.
- Stated he appreciated the honor of being a judge in the Miss Andover pageant during Greater Andover Days

Council Member J.R. Jessen had none.

Council Member Dave Tingley

- Stated the League of Kansas Municipalities conference was beneficial and he appreciated the opportunity to attend.

Mayor Lawrence reminded everyone to vote.

Sasha Stiles stated early voting is scheduled at city hall on Saturday, October 23, from 9:00 a.m. to 3:30 p.m. and from 1:00 p.m. to 7:00 p.m. on Tuesday and Wednesday, October 26 and 27.

A motion was made by Council Member Reams, seconded by Council Member Geisler, at 7:58 p.m. to adjourn. Motion carried 6/0. Adjourn

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 26<sup>th</sup> day of October, 2010 by the City Council, City of Andover.