

**ANDOVER CITY COUNCIL
Tuesday, February 22, 2011
Minutes**

The Andover City Council met for a regular meeting on Tuesday, February 22, 2011 at 1609 E. Central Avenue in Andover City Hall. Mayor Ben Lawrence called the meeting to order at 7:03 p.m. City Council Members present were J.R. Jessen, Julie Reams, Clark Nelson, and Dave Tingley. Council Member Caroline Hale arrived at 7:06 p.m. and Council Member Sheri Geisler arrived at 7:28 p.m. 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, IT/Communications Director Bill Duggan, and City Engineer Mike Thompson.

The Invocation was given by Pastor Robert Lukenbill of the Andover Church of Christ. Invocation

The Pledge of Allegiance was led by Andover Cub Scout Pack 533, Den 2. Pledge of Allegiance

Mayor Lawrence opened the floor to public comment Public Forum

Karen Tones, 200 S. Andover Road, Public Library Board member, addressed the determination of when the Andover Public Library would close due to weather conditions. Ms. Tones stated over a year ago the Library Board changed their procedure for closing the library to bring them in compliance with the State Library Association. It is at the discretion of the Library Director.

Mayor Lawrence closed the public forum.

Mayor Lawrence noted that there would be two actions taken on item 9) KDOT agreement for a stop light on US 54 at 159th Street; a resolution and the agreement. Agenda

A motion was made by Council Member Nelson, seconded by Council Member Reams, to accept the agenda as presented. Motion carried 6/0.

Barbara Godley and Joe Roche, representatives of The Regent, 2050 N., Webb Road, gave a brief presentation of some free courses they offer at the Andover Public Library thru July. The Regent presentation

Fire Chief Jim Shaver presented a video of live fire training. Fire Department video

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

- A. Approval of Minutes: City Council Meeting of February 8, 2011
- B. Approval of appropriation ordinance B-03-11 in the amount of \$379,763.57
- C. Approval of non-elected personnel items
 - Police Sergeant Brandon Stewart longevity increase from \$19.85 to \$20.35 per hour effective March 7, 2011.
 - Police Sergeant Steven Harryman longevity increase from \$20.65 to \$21.17 per hour effective March 7, 2011.
- D. Approval of Police Department General Orders: M1109 Planning and Research; M1117 Workplace Safety; O2109 Public Information; O2303 Interaction with the Mentally Ill; O2307 Consular Notification and Access; O2412 Eyewitness Identification; O2503 Polygraph Examination-Criminal Investigations; O2512 Identity Crime; O2513 Confidential Informants; O2517 Dignitary Protection; O2702 Oleoresin Capsicum Spray; and P3102 Police Chaplain Program.
- E. Approval of KDOT reconciliation change order 13 for the South Andover Rd poroject (-\$2,130.00)
- F. Approval of KDOT reconciliation change order 14 for the South Andover Rd project (\$19,422.25)
- G. Approval of a street dedication for 1127 N. Andover Road

Motion carried 6/0.

Mayor Lawrence presented a resolution relating to benefits obtainable by cities under the federal and state aid program. (authorizes execution of the agreement with KDOT for US 54 and 159th Street stoplight)

Resolution 11-04
KDOT agreement for stoplight on US54 at 159th

Mayor Lawrence stated there have been too many accidents at that intersection and finally we not only have received permission but also grant money for this project. This intersection will be completely redone due to the bridges and it will be very expensive.

Les Mangus explained KDOT will own the maintenance rights to everything in the highway, the City of Wichita will maintain the traffic signals and the City of Andover will pay the electric bill for the stop light. Mr. Mangus added Sedgwick County maintains the traffic lights at 159th at Central and 159th at 13th Street; the City of Wichita maintains the traffic light at 21st at 159th; the City of Andover maintains 159th Street from 21st Street north 1 mile and south ½ mile and Central north to the turnpike; the rest of 159th Street is maintained by Sedgwick County.

Fire Chief Shaver explained accident responses to that intersection would depend on the type of call and Police Chief Keller stated there are four quadrants and four different agencies responsible for the public safety; City of Andover; City of Wichita; Butler County; and Sedgwick County.

A motion was made by Council Member Geisler, seconded by Council Member Jessen, to approve the resolution as presented. Motion carried 6/0. Resolution number 11-04 was assigned.

Mayor Lawrence presented an agreement with the Kansas Department of Transportation to construct the improvements for a stoplight on US 54/400 at 159th Street.

KDOT agreement for stoplight on US 54 at 159th

A motion was made by Council Member Hale, seconded by Council Member Jessen, to accept the agreement for the stoplight at 159th on US 54 with the Kansas Department of Transportation and authorize the Mayor to sign. Motion carried 6/0.

Mayor Lawrence presented the agreement with the City of Wichita to share the cost for project engineering for the stop light at an estimated cost of \$200,000.

Sasha Stiles stated the City’s share will be paid from the street improvement fund and noted the budget will need to be amended to reflect this change.

A motion was made by Council Member Hale, seconded by Council Member Reams, to approve the agreement and authorize the Mayor to sign. Motion carried 6/0.

Mayor Lawrence presented a Design/Build contract with Burns & McDonnell/CAS LLC for the wastewater treatment plant improvements as discussed at the workshop meeting February 21.

Design Build contract for wastewater plan Burns & McDonnell/CAS

John Mitchell, Burns & McDonnell/CAS engineer and managing partner, stated he was the principle designer of the existing wastewater plant that was built fourteen years ago.

A motion was made by Council Member Nelson, seconded by Council Member Geisler, to approve the design/build contract as presented in the amount of \$993,024. Motion carried 6/0.

Mayor Lawrence presented a resolution of the City of Andover, Kansas, amending the Code of Municipal Policies of the City of Andover, Chapter 2, Personnel, Article 2-6, Personnel Handbook. (floating holidays)

Resolution – tabled Code of Municipal Policies floating holidays

A motion was made by Council Member Geisler, seconded by Council Member Hale, to table the resolution to the March 8, 2011, meeting. Motion carried 6/0.

Council Member Geisler will get with staff to obtain additional information.

Les Mangus presented two agreements regarding the water connection at 2342 N. Andover Road. Mr. Mangus explained agreement 021511-1 between City of Benton, Rural Water District No. 5, City of Andover, and City of Wichita is strictly over the service to that address and the second agreement 021511-2 between the City of Benton, City of Andover, and City of Wichita states all parties agree that in the future the City of Benton’s water purchased from the City of Wichita will be served thru a City of Andover pipeline.

Water connections agreements
021511-1
021511-2
City of Benton
Rural Water #5
City of Andover
City of Wichita

A motion was made by Council Member Nelson, seconded by Council Member Jessen, to approve water connection agreement 021511-1 between City of Benton, Rural Water District No. 5, City of Andover, and City of Wichita for service at 2342 N. Andover Road. Motion carried 6/0.

A motion was made by Council Member Nelson, seconded by Council Member Reams, to approve water connection agreement 21511-2 between the City of Benton, City of Andover, and City of Wichita. Motion carried 6/0.

A motion was made by Council Member Geisler, seconded by Council Member Reams, at 7:52 p.m. to recess the City Council meeting and convene the Andover Public Building Commission meeting. Motion carried 6/0.

Recess City Council and convene Public Building Commission meeting

Public Building Commission President Hale called the meeting to order at 7:52 p.m. Public Building Commissioners present were Dave Tingley, J.R. Jessen, Ben Lawrence, Clark Nelson, Julie Reams and Sheri Geisler. Also in attendance was Public Building Commission Secretary Susan Renner.

Call to order

A motion was made by Public Building Commissioner Reams, seconded by Public Building Commissioner Geisler, to approve the minutes from February 8, 2011. Motion carried 7/0.

February 8, 2011 minutes

City Administrator Sasha Stiles presented a proposal from Schammerhorn Inc. for shades in the building inspection office. The sun comes directly in the west windows causing difficulty seeing computer screens.

Shades for inspection office
Schammerhorn Inc.

A motion was by Public Building Commissioner Reams, seconded by Public Building Commissioner Lawrence, to approve the purchase of the shades from Schammerhorn Inc., Wichita, in the amount of \$862.00. Motion carried 7/0.

Sasha Stiles presented a quote from Sound Products to wire the podium in its new location and add additional microphones to staff tables as well as a wireless microphone for the podium and one handheld microphone for presentations.

Council Chamber audio improvements
Sound Products

Public Building Commissioner Nelson inquired about the sound volume issues with City Channel 7.

William Duggan, Communication/IT Director will continue to research the cause of the poor sound quality.

A motion was made by Public Building Commissioner Jessen, seconded by Public Building Commissioner Tingley, to approve the purchase of additional microphones and moving of the podium in the Council Chambers as presented from Sound Products, Derby, in the amount of \$2,978.38. Motion carried 7/0.

A motion was made by Public Building Commissioner Reams, seconded by Public Building Commissioner Geisler, at 8:04 p.m. to adjourn the Public Building Commission meeting and reconvene the Andover City Council meeting. Motion carried 7/0.

Adjourn Public Building Commission and reconvene City Council meeting

Member items:

Member items

Council Member Julie Reams

- Thanked Jennifer McCausland for her work at the Wichita Home Show.
- Stated it was nice to see all the boy scouts here this evening.
- Stated she had the pleasure of attending the Chamber of Commerce banquet.

Council Member Sheri Geisler

- Agreed with everything Council Member Reams just stated.
- Is extremely thrilled for the US 54 and 159th stoplight intersection.

Council Member Clark Nelson had none.

Council Member Caroline Hale had none.

Council Member J.R. Jessen

- Inquired about the turn lane lines on Andover Road and Kellogg Road that do not line up. Les Mangus stated it was designed with future needs for left turns in mind.

Council Member Dave Tingley

- Inquired how far east of Andover Road would the 21st Street project extend. Les Mangus stated approximately 700'.
- Extended his condolences to the City of Augusta for the loss of their Police Department canine; he knows they become like a fellow officer.

Mayor Lawrence

- Asked everyone to contact their State representatives regarding HB2294 which would essentially end all annexations in the State of Kansas and encourage them to vote against the bill. Annexation is one of the main tools a city has to extend their tax base.

Sasha Stiles reminded everyone the open house for the city hall facility will be held on Thursday, March 10, from 4:30 to 6:30 p.m.

A motion was by Council Member Reams, seconded by Council Member Geisler, at 8:15 p.m. to adjourn. Motion carried 6/0.

Adjourn

Respectfully Submitted by

Susan Renner

City Clerk

Approved this 8th day of March, 2011 by the City Council, City of Andover.