

CITY COUNCIL WORKSHOP MEETING

Monday, March 28, 2011

7:00 pm

Andover Central Park Lodge

Minutes

Members Present:

Mayor Ben Lawrence, City Council Members Caroline Hale, J.R. Jessen, Julie Reams, Clark Nelson, Sheri Geisler arrived at 7:15 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 Jennifer McCausland, Administrative Services Director Donna Davis, Communications/IT Director Bill Duggan, City Clerk Susan Renner, City Engineer Mike Thompson, City Financial Advisor Mark Detter and City Bond Counsel J.T. Klaus.

Guests: n/a

The meeting was called to order at 7:04 p.m. by Mayor Lawrence.

Call to Order

Mayor Lawrence began the discussion by explaining there were several alternatives for remaining City hall project funds in the amount of approximately \$450,000 and noted these funds must be spent towards the city hall project.

City hall project

1. use these funds and any sales tax collection to refund the 20 year bonds with about 4% interest and refinance to 4 year bonds with about 2% interest, if current interest rates held. The early call provision will come into effect on September 1.
2. improvements to the plaza including benches, lighting and landscaping
3. reimburse the city for funds used for the project

J.T. Klaus explained the city hall project includes any surrounding area that beautifies concentrates or focuses on city hall.

After a lengthy discussion the Council concurred the reimbursement to the city for funds used for the project, enter into a HVAC maintenance agreement for the remainder of 2011 and 2012 and for the improvements to the plaza including bench seating, lighting, landscaping, etc.

J.T. Klaus stated the City needs to present the Public Building Commission an invoice for the reimbursement.

The Council also concurred public outdoor restrooms were a priority in Central Park.

Les Mangus provided information regarding a grant from KDOT HSIP (Safety Program) which would pay for 90% of the cost to upgrade the traffic signal and install left turn lanes with left turn phasing at the intersection of Andover Road and 13th Street. The project must be ready for bid before the end of the federal funding year 2013, action now allows the necessary lead time to generate plans to KDOT.

Grant funding
13th Street
intersection

The Council concurred to move forward with KDOT and obtain an agreement to present at a regular meeting of the City Council.

A motion was made by Council Member Geisler, seconded by Council Member Hale, at 8:22 p.m. to adjourn. Motion carried 6/0.

Meeting
Adjourned

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 12th day of April, 2011 by the City Council, City of Andover.