

CITY COUNCIL WORKSHOP MEETING
Monday, July 25, 2011
7:00 p.m.
Andover Central Park Lodge
Minutes

Members present:

Mayor Ben Lawrence, City Council Members Caroline Hale, Clark Nelson, Sheri Geisler, Dave Tingley, Byron Stout IV, and Troy Tabor.

Others in attendance:

City Administrator Sasha Stiles, Director of Public Works and Community Development Les Mangus, Assistant City Administrator Jennifer McCausland, Police Chief Keller, Fire Chief Shaver, Administrative Services Director Donna Davis, Stormwater Manager Rick Lanzrath, and City Clerk Susan Renner.

Guests:

Library Board Members Jennifer Blickenstaff, Brian Slack, and Mark Detter, and Library Staff Karyn Schemm.

Mayor Ben Lawrence called the meeting to order at 7:00 p.m.

Library Board

Mayor Lawrence stated Sasha Stiles, Sheri Geisler, and he had met with Library Board Members Brian Slack and Jennifer Blickenstaff to discuss improving the communication between the entities.

Brian Slack provided some communication guidelines library staff will use.

Mayor Lawrence stated the Memorandum of Understanding between the library, Friends of the Library, and City should be addressed so all parties understand what is and is not allowed at the library building. Council concurred.

Waste Connections Inc. CPI increase

Sasha Stiles presented information regarding Waste Connections trash hauling price increase in line with the Consumer Price Index. Ms. Stiles stated annual CPI increases were in the contract. Ms. Stiles added the price increase is for the trash service only and is .24 cents a month.

Envisioning Economic Prosperity

Jennifer McCausland presented information regarding a community planning program offered through K-State, "Envisioning Economic Prosperity for your Community". Ms. McCausland

stated if there was any interest she would apply and the Council would have the opportunity to decline if chosen.

Council concurred to apply for consideration but to request more information regarding the outcome history of other clients.

2012 Budget

Sasha Stiles presented the 2012 Budget as it will be published for the public hearing at the August 9th, 2011, City Council meeting. Ms. Stiles said valuation had increased by \$2,714,883 equating to an approximate \$105,000 revenue increase.

The Council and staff discussed some of the department budgets in more detail. Council and staff concurred that for the 2013 budget there will be more workshops to discuss and understand how the budget comes together. It was also suggested each Council Member, as liaison to the various departments, would become involved in that departments budgeting.

Adjourn

A motion was made by Council Member Tingley, seconded by Council Member Tabor, at 9:20 p.m. to adjourn. Motion carried 6/0

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 9th day of August, 2011 by the City Council, City of Andover.