

**ANDOVER CITY COUNCIL
Tuesday, July 26, 2011
Minutes**

1. Call to Order

The Andover City Council met for a regular meeting on Tuesday, July 26, 2011, at 1609 E. Central Avenue in the Andover City Hall. Mayor Ben Lawrence called the meeting to order at 7:00 p.m.

2. Roll Call

City Council Members present were Byron Stout IV, Sheri Geisler, Dave Tingley, Clark Nelson, Caroline Hale, and Troy Tabor. Others in attendance were Administrative Services Director Donna Davis, Police Chief Mike Keller, Fire Chief Jim Shaver, Assistant City Administrator Jennifer McCausland, City Administrator Sasha Stiles, City Clerk Susan Renner, City Engineer Mike Thompson, City Bond Counsel J.T. Klaus, Communications/IT Director Bill Duggan, City Financial Advisor Mark Detter, and Public Works & Community Development Director Les Mangus.

3. Invocation

Pastor Heibert of the Andover Police Department Chaplains gave the invocation.

4. Pledge of Allegiance

Mayor Lawrence led the Pledge of Allegiance.

5. Public Forum

No one spoke

6. Acceptance of Agenda

A motion was made by Council Member Sheri Geisler, seconded by Council Member Dave Tingley, to accept the agenda with the addition of the completion documents for agenda item #10 and Public Building Commission agenda item #3. Motion carried 6/0.

7. Awards

Mayor Lawrence introduced Scott Cusick, coach of the Andover Cyclones, a 12 year olds baseball team that has been playing in the Andover recreational league for two years. This year the team won the South Central Baseball League Championship and went on to win District. The team presented both trophies to the City.

Mayor Lawrence congratulated and thanked the team for their achievements.

8. Consent Agenda

- a. Approval of Minutes
 - i. City Council Meeting - July 12, 2011
- b. Receive & file reports
 - i. Police: June 2011
 - ii. Library: June 2011
- c. Receive & file minutes
 - i. Site Plan Review: June 21, 2011
 - ii. Planning Commission: May 17, 2011
 - iii. Library: June 8, 2011, June 20, 2011
- d. Approval of appropriation ordinance B-13-11 in the amount of \$ 250,407.61.
- e. Approval of non-elected personnel items:

Luke McKown, Parks Department, from part time maintenance worker to probationary full time maintenance worker at a wage of \$10.25 per hour effective July 1, 2011.

Jeffrey Hinnenkamp, Street Department maintenance worker, new hire at a wage of \$13.00 per hour effective July 12, 2011.

Paula Babb, Administrative Department, from training to regular status with a pay increase from \$11.50 per hour to \$12.25 per hour effective July 18, 2011.

Cindy Beard, Inspection Department, from training to regular status with a pay increase from \$12.00 per hour to \$12.25 per hour effective July 17, 2011.
- f. Approval of a request from the Fire department to purchase 10 – 100' sections of fire hose in the amount of \$4,944 from Weis Fire Safety of Salina, Kansas.
- g. Approval of a check request from CVB funds for hotel vouchers from May 15 to July 7, 2011 for the Andover Express Inn in the amount of \$1,320.

A motion was made by Council Member Caroline Hale, seconded by Council Member Troy Tabor to approve the consent agenda as presented. Motion carried 6/0.

9. [Andover Landing change orders](#)

- a. Cornejo & Sons change order three: no charge (additional excavation)
- b. Cornejo & Sons change order four: deduct \$4,725 (road subgrade/storm drain pipe)
- c. Cornejo & Sons change order five: \$2,865 (drill irrigation well)

Sasha Stiles explained the three changes orders.

A motion was made by Council Member Sheri Geisler, seconded by Council Member Byron Stout, to approve Cornejo & Sons change order three, four and five as presented. Motion carried 6/0.

10. [An ordinance of the City of Andover, Kansas, approving the issuance of \\$3,941,000 aggregate principal amount of the Andover Public Building Commission, refunding Revenue Bonds, Series A, 2011 \(city hall\) for the purpose of providing for the refunding and early redemption of the commission's Improvement Revenue Bonds, Series A, 2010 \(city hall\); prescribing the form and authorizing the execution of a fifth supplemental lease by and between the Public Building Commission and the City; and authorizing the execution of a bond purchase agreement between the Commission, the City, and DeWaay Financial Network, LLC, as underwriter of the bonds.](#)

Sasha Stiles stated on the bench were the completion documents which included the final interest rates. Also provided on the bench were current and projected sales tax information for the city hall project.

J.T. Klaus, Triplett, Woolf & Garretson, City Bond Counsel, explained the city hall building is actually owned by the Public Building Commission and leased to the city for lease payments that equal principal and interest payments on the bonds. Mr. Klaus added there has been several projects in Central Park financed this way, the Lodge, Gazebo, the improvements to Central Park, the Clubhouse at the golf course and golf course improvements.

The original bonds were issued as a long term lease, with the passing of the sales tax option and \$125,000 in monthly projected sales tax revenues the bonds can be issued for a shorter time and in the lesser amount of \$3,941,000.

Mark Detter, DeWaay Financial, City Financial Advisor, stated the financing is going from 20 years to 3 years with an interest rate of .75% the first year, 1% the second year, and 1.25% for the 3rd year. Mr. Detter wanted to clarify that with the passing of the sales tax it saved the city \$2 million in financing costs and added with the projected sales tax

revenues there is a good possibility the bonds could be paid off in 32 months which would allow for an early sunset of the 1% sales tax.

A motion was made by Council Member Sheri Geisler, seconded by Council Member Troy Tabor, to approve an ordinance of the City of Andover, Kansas, approving the issuance of \$3,941,000 aggregate principal amount of the Andover Public Building Commission, refunding Revenue Bonds, Series A, 2011 (city hall) for the purpose of providing for the refunding and early redemption of the commission's Improvement Revenue Bonds, Series A, 2010 (city hall); prescribing the form and authorizing the execution of a fifth supplemental lease by and between the Public Building Commission and the City; and authorizing the execution of a bond purchase agreement between the Commission, the City, and DeWaay Financial Network, LLC, as underwriter of the bonds. Motion carried 6/0. Ordinance number 1490 was assigned.

[Recess City Council meeting](#)

A motion was made by Council Member Byron Stout, seconded by Council Member Sheri Geisler, at 7:23 p.m. to recess the City Council meeting and convene the Public Building Commission meeting. Motion carried 6/0.

[1. Public Building Commission roll call](#)

Public Building Commission President Dave Tingley called the meeting to order at 7:23 p.m.

Public Building Commissioners Byron Stout IV, Sheri Geisler, Ben Lawrence, Clark Nelson, Caroline Hale, and Troy Tabor and Public Building Commission secretary Susan Renner were present.

[2. Public Building Commission minutes of July 12, 2011](#)

A motion was made by Commissioner Caroline Hale, seconded by Commissioner Sheri Geisler, to approve the Public Building Commission minutes of July 12, 2011. Motion carried 7/0.

[3. A resolution of the Andover Public Building Commission, authorizing and providing for the refunding and early redemption of the Commission's Improvement Revenue Bonds, Series A, 2010; authorizing and providing for the issuance of the Commission's Refunding Revenue Bonds, Series A, 2011, in the aggregate principal amount of \\$3,941,000, for the purpose of paying a portion of the costs thereof; prescribing the form and details of the Series A, 2011 bonds; authorizing the lease of the improvements to the City of Andover, Kansas; making certain other covenants and agreements with respect to the foregoing; and authorizing the execution of certain agreements and supporting documents.](#)

A motion was made by Commissioner Sheri Geisler, seconded by Commissioner Troy Tabor, to approve a resolution of the Andover Public Building Commission, authorizing and providing for the refunding and early redemption of the Commission's Improvement Revenue Bonds, Series A, 2010; authorizing and providing for the issuance of the Commission's Refunding Revenue Bonds, Series A, 2011, in the aggregate principal amount of \$3,941,000, for the purpose of paying a portion of the costs thereof; prescribing the form and details of the Series A, 2011 bonds; authorizing the lease of the improvements to the City of Andover, Kansas; making certain other covenants and agreements with respect to the foregoing; and authorizing the execution of certain agreements and supporting documents. Motion carried 7/0. Resolution number APBC 11-02 was assigned.

A motion was made by Commissioner Sheri Geisler, seconded by Commissioner Byron Stout, at 7:26 p.m. to adjourn the Public Building Commission meeting and reconvene Andover City Council meeting. Motion carried 7/0.

Reconvene City Council meeting

11. Member Items

Les Mangus introduced Brian Foy, Burns McDonald, representing the engineering firm overseeing the wastewater plant upgrades, and Mr. Foy gave a brief update.

Council Member Byron Stout had no member items.

Council Member Sheri Geisler had member items.

Council Member Dave Tingley

- inquired if there had been many heat related incidents.
Fire Chief Shaver said there had not, but there had been fires due to dryness.

Council Member Clark Nelson had no member items.

Council Member Caroline Hale

- asked Police Chief Keller for an update on National Night Out.
Police Chief Keller stated it is Tuesday, August 2, from 6:00 p.m. to 8:30 p.m. at Andover Central Park. There will be prizes, free pizza, chips, hot dogs, burgers, a disc jockey, a dunk tank, the Police K-9s, a fire truck spraying, and other city department equipment. Everyone is invited.

Council Member Troy Tabor

- stated he had heard about wells drying up and wondered if it was a city problem.
Les Mangus explained it is a problem, the water here is very shallow and most private wells are just in the first layer of rock/clay and depend on the surface to recharge them and without any soaking rains last fall or this spring they are drying up.

12. Adjourn

A motion was made by Council Member Sheri Geisler, seconded by Council Member Byron Stout, at 7:36 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.