

CITY COUNCIL WORKSHOP MEETING
Monday, September 26, 2011
7:00 p.m.
Andover Central Park Lodge
Minutes

Members present:

Mayor Ben Lawrence, City Council Members Caroline Hale, Clark Nelson, Sheri Geisler (arrived at 7:17 p.m.), 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 Mike Keller and City Clerk Susan Renner.

Guests:

Bill King, Benton, KS

Mayor Ben Lawrence called the meeting to order at 7:06 p.m.

Racial Profiling

Police Chief Keller presented information regarding Senate Bill 93, racial or other biased-based policing, and explained the Governing Body may appoint a community advisory board, may develop a comprehensive plan, and/or may require collection of traffic stop data. Chief Keller stated Andover has not had profiling issues and recommended a Comprehensive Plan be developed. The Police Department is compiling necessary information for a plan as they work toward CALEA accreditation.

After discussion the Governing Body concurred with Chief Keller's recommendation and asked for official documentation to be presented at a future Council meeting for further consideration.

National League of Cities-Service Line Warranty Program

Jennifer McCausland presented information regarding Service Line Warranties of America, offering insurance to citizens for water and/or sewer lines from a property owner's home to where it connects to the City line. This company is endorsed by the National League of Cities but will not provide the insurance program to citizens unless that City is willing to endorse or partner with them.

After discussion the Council was split whether or not the City should endorse the company, although some citizens may be interested. The Council concurred to provide information through the utility bill explaining property owner's responsibilities if they experience a water or waste water line break.

Terradyne IRB

Mayor Lawrence stated the letter of intent provided through resolution number 10-18 had expired and Craig Smith has requested a second extension. Mayor Lawrence explained the property is currently zoned to build the hotel/convention center without issuing bonds but the tax abatement for the new construction is extremely beneficial for a new project.

Council concurred to provide an 18 month extension. Staff will have bond council prepare a resolution to present at the next Council meeting.

A motion was made by Council Member Tabor, seconded by Council Member Stout, at 8 p.m. to adjourn. Motion carried 6/0