

ANDOVER CITY COUNCIL
Tuesday, February 14, 2012
Minutes

1. [Mayor Ben Lawrence called the meeting to order.](#)

2. [Roll Call](#)

Present were Council Members Byron Stout IV, Sheri Geisler, Clark Nelson, Caroline Hale, and Troy Tabor. Council Member Dave Tingley was absent.

Others in attendance were: Police Chief Mike Keller, Chief Financial Officer Donna Davis, Fire Chief Jim Shaver, Assistant City Administrator Jennifer McCausland, City Attorney Norman Manley, Public Works and Community Development Director Les Mangus, City Clerk Susan Renner, City Administrator Sasha Stiles, and City Engineer Mike Thompson.

3. [Invocation was given by Pastor Leon Hiebert of Generations Church and the Andover Police Chaplains.](#)

4. [Pledge of Allegiance was led by Mayor Lawrence.](#)

5. [Mayor Lawrence opened the Public Forum. No comments were made. The Public Forum was closed.](#)

6. [Acceptance of Agenda](#)

Staff requested agenda item 10) Kone Maintenance Agreement be removed from the agenda pending City Counsel approval.

A motion was made by Council Member Clark Nelson, seconded by Council Member Caroline Hale to accept the agenda as modified. Motion carried 5/0.

7. [Awards](#)

Mayor Lawrence presented Chief Financial Officer Donna Davis the Government Financial Officers Association Award for Excellence in Financial Reporting. This is the 13th consecutive year Mrs. Davis has achieved this award.

8. [Presentations](#)

Susan Bradley, Andover Caring & Sharing program, highlighted the 2011 events.

9. [Consent Agenda](#)

a. Approval of Minutes

- i. City Council Workshop: January 30, 2012
 - ii. City Council Meeting: January 31, 2012
 - iii. Employee Appreciation Dinner: February 4, 2012
- b. Receive & file reports
 - i. Finance: January 2012
 - ii. Fire: January 2012
 - c. Receive & file minutes
 - i. Site Plan Review: December 6, 2011
 - ii. Planning Commission: December 20, 2011
 - d. Approval of appropriation ordinance B-02-12 in the amount of \$ 839,043.35.
 - e. Approval of a check request of CVB funds for the Hotel Voucher Program in the amount of \$2,680 to the Express Inn of Andover (67 vouchers).
 - f. Approval of Police Department General Orders: M1118 Records - Administration; M1119 Field Reporting and Management; O2402 Domestic Violence; O2511 Sexual Assault Investigations; P3113 Citizen Satisfaction Survey

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to approve the consent agenda as presented. Motion carried 5/0.

10. Kone Elevator Maintenance and Inspection Agreement

Item removed from the agenda.

11. Park Buildings Roof Replacements

Les Mangus explained in addition to normal wear there has been hail and wind damage at both parks; with insurance proceeds, 2011 encumbered funds, and funds budgeted for 2012 we would like to begin the repairs. Bids from the following five companies were received: Larry Walty Roofing; Bruce Smith's Roofing; The Butler Group; Kansas Roofing & Remodeling; and Suburban Buildings.

Staff recommendation was to accept the bid from Suburban Buildings for rib metal replacement roofs in the amount of \$68,824, for Central Park Lodge and Conference Cabin, 13th Street large and small shelters and a small storage building; and to accept the bid from Kansas Roofing for asphalt shingle roofs for Central Park Horse Creek Cabin and Nature Center Cabin in the amount of \$11,694.

A motion was made by Council Member Clark Nelson, seconded by Council Member Caroline Hale to approve the proposal for roofing as outlined by Mr. Mangus. Motion carried 5/0.

12. [An ordinance establishing hours for city parks and prohibiting camping in public areas within the City.](#)

Sasha Stiles presented an ordinance that sets park hours and states camping is prohibited. Currently the Police Department has no way to enforce asking people to leave the park.

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to approve an ordinance establishing hours for city parks and prohibiting camping in public areas within the City. (no person may enter or remain in a city public recreation area or city park between the hours of eleven (11) o'clock P.M. and six (6) o'clock A.M. of the following day, except on Fridays and Saturdays when the hours shall be twelve (12) o'clock midnight to six (6) o'clock A.M. of the following day and no camping) Motion carried 5/0. Ordinance number 1507 was assigned.

13. [21st Street Project - Quail Crossing update](#)

Mike Thompson, Poe & Associates, City Engineer, presented two options for a left in left out turn lane on 21st Street for access to and from Quail Crossing Drive. One option cut the median and the other removed the median and replaced it with painted striping.

After much discussion regarding the pros and cons of either option it was determined the more viable option was to cut the median and add a west bound left turn lane for vehicles west bound on 21st Street to access Quail Crossing Drive which would also allow for a northbound left turn from Quail Crossing Drive on to westbound 21st Street.

Mr. Thompson will contact KDOT for approval of the plan and if approved return to council with a change order for the work to be done.

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to approve the option to cut the median on 21st Street to allow access to and from Quail Crossing Drive and authorizing the city engineer to contact KDOT for their approval of the plan. Motion carried 5/0.

14. [Discussion: ARTG/NIAR Lightning Strike Facility](#)

Mayor Lawrence asked the council if they felt the city should continue to "hold" lot 1 of the Industrial Park for the NIAR Project or begin marketing it. He added the letter of intent issued and renewed on several occasions for the project had expired and if the project is built within five years of the original agreement in a location other than Andover the city was to recoup the \$15,000 contributed for the design of the facility.

After discussion the Council concurred to move forward with the marketing and necessary zoning to attract another buyer but if NIAR develops and became ready to build the original offer would stand.

15. Discussion: Industrial Park Improvements

Mayor Lawrence stated there has been conversation with the property owners in the Industrial Park to extend Commerce Street back through the park and to possibly connect with 13th Street.

Staff was instructed to prepare an RFP to find a realtor for marketing the Industrial Park.

After discussing the options the council concurred to have the city engineer prepare plans for the three options of the extension of Commerce Street.

A motion was made by Council Member Byron Stout, seconded by Council Member Sheri Geisler to approve the City Engineer to provide drawings so real costs could be determined for the extension of Commerce Street for all three options. Motion carried 5/0.

Mayor Lawrence stated staff is continuing the discussion with Augusta regarding a joint venture for an industrial park and Augusta has engaged a firm to look into the purchase of the property.

16. Discussion: Council President

Mayor Lawrence stated Council President Dave Tingley has resigned his position as Council President due to time constraints. Mayor Lawrence added there are a lot of meetings and activities that he needs help with and whoever replaces Council Member Tingley needs to be flexible. The Council will need to nominate a new president at the next meeting.

17. Member Items

Council Member Troy Tabor

- Attended the USD 385 School Board meeting and encouraged parents to get involved as there are lot of changes being made.

Council Member Caroline Hale

- Stated although a stop light is going to be installed at the intersection at 159th and US 54 it is not a guarantee that there will be no more accidents.

Council Member Clark Nelson

- Wished Byron good luck on his surgery next week.
- Following up on an email from the Mayor he believes there is an immediate need to address an effort to jump start the home building industry.

Council Member Sheri Geisler

- Thanked all who were involved in getting the stop light at 159th and US 54.
- Watched the January 31st meeting and wanted to clarify that bus stops are determined by the School Board not the City Council

Council Member Byron Stout

- Concurred with Council Member Nelson on the jump start for the housing industry and we don't want to be put at an additional disadvantage with the tax difference.
- Announced he has prostate cancer and will be having surgery on the 21st. He encouraged others to see their doctors and if their employers offer wellness programs to take advantage of it.

18. Adjourn City Council Meeting

A motion was made by Council Member Byron Stout, seconded by Council Member Caroline Hale to adjourn. Motion carried 5/0.

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 28th day of February, 2012 by the City Council, City of Andover