

**ANDOVER CITY COUNCIL  
Tuesday, June 12, 2012  
Minutes**

1. Mayor Ben Lawrence called the meeting to order.

2. Roll Call

Present were Council Members Byron Stout IV, Sheri Geisler, Kris Estes, Caroline Hale, and Troy Tabor. Council Member Clark Nelson was absent. Staff 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, City Engineer Mike Thompson, and City Bond Counsel J.T. Klaus.

3. No invocation was given.

4. Mayor Ben Lawrence led the pledge of allegiance.

5. No one addressed the Council during the public forum.

6. Acceptance of Agenda

A motion was made by Council Member Sheri Geisler, seconded by Council Member Byron Stout to accept the agenda as presented. Motion carried 5/0.

7. Presentations

Walker Anderson, VP Marketing, Kansas Cannons Baseball, provided information on this National Baseball Congress League collegiate team of players from around the United States who are staying in host homes in Andover and playing at Andover Central High School. Mr. Anderson asked the Council for their support in the promotion of the team through City channel 7, the city website, and possibly an insert in the monthly utility bill if provided by the team.

The Council concurred in helping with the promotion.

8. Consent Agenda

- a. Approval of Minutes
  - i. City Council Workshop: May 21, 2012
  - ii. City Council Meeting: May 29, 2012

- b. Receive & file reports
  - i. Finance: May 2012
  - ii. Fire: May 2012
- c. Receive & file minutes
  - i. Subdivision: January 10, 2012
  - ii. Planning Commission: April 17, 2012
- d. Approval of appropriation ordinance B-10-12 in the amount of \$ 377,950.46.
- e. Approval of non-elected personnel items  
Jacob Sutton, new hire Parks Department seasonal maintenance worker, with a salary of \$9.00 per hour, effective June 4, 2012.
- f. Approval of Cornejo & Sons change order 3A and rescind change order 3 from the 2011 Street Rehabilitation (\$4,741).
- g. Approval of Cornejo & Sons change order 7B for Andover Landing for reconciliation of quantities (-\$175).
- h. Approval of 2012 Great Andover Days contracts
  - KP Pro Audio services for September 27, 28, and 29 in the amount of \$3,850.
  - Banned (band) performance September 28 at no cost (they will obtain their own sponsorship).
  - The Source (band) performance September 29 in the amount of \$2,400.

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

9. [An ordinance authorizing the City of Andover, Kansas to issue its taxable industrial refunding revenue bonds, series A, 2012 \(Andover Senior Care, L.L.C.\), in the aggregate principal amount of not to exceed \\$12,330,000 and subordinated taxable industrial revenue bonds, series B, 2012 \(Andover Senior Care, L.L.C.\) In the aggregate principal amount of \\$420,000 for the purposes of \(1\) refunding and redeeming the outstanding City of Andover, Kansas taxable industrial revenue bonds, series 2008 \(Andover Senior Care, L.L.C.\), taxable industrial revenue bonds, series A, 2009 \(Andover Senior Care, L.L.C.\), and subordinated taxable industrial revenue bonds, series B, 2008; and \(2\) paying certain costs of issuance; authorizing the execution of a trust indenture by and between the City and Stillwater National Bank and Trust Company, as trustee; authorizing the execution of an amended and restated mortgage by the City and Andover Senior Care, L.L.C. In favor of the trustee; authorizing execution of a lease between the City and Andover Senior Care, L.L.C.; approving the form of a guaranty agreement; approving the form of an individual guaranty agreement; authorizing the execution of a bond placement agreement by and between the City, Andover Senior Care, L.L.C., certain individual guarantors and Stillwater National Bank and Trust Company, as purchaser of the bonds.](#)

J.T. Klaus, Triplett Woolf & Garretson, City Bond Counsel, explained the ordinance was a continuation of the resolution from the May 29, 2012, meeting.

A motion was made by Council Member Sheri Geisler, seconded by Council Member Troy Tabor to adopt an ordinance authorizing the City of Andover, Kansas to issue its taxable industrial refunding revenue bonds, series A, 2012 (Andover Senior Care, L.L.C.), in the aggregate principal amount of not to exceed \$12,330,000 and subordinated taxable industrial revenue bonds, series B, 2012 (Andover Senior Care, L.L.C.) In the aggregate principal amount of \$420,000 for the purposes of (1) refunding and redeeming the outstanding City of Andover, Kansas taxable industrial revenue bonds, series 2008 (Andover Senior Care, L.L.C.), taxable industrial revenue bonds, series A, 2009 (Andover Senior Care, L.L.C.), and subordinated taxable industrial revenue bonds, series B, 2008; and (2) paying certain costs of issuance; authorizing the execution of a trust indenture by and between the City and Stillwater National Bank and Trust Company, as trustee; authorizing the execution of an amended and restated mortgage by the City and Andover Senior Care, L.L.C. In favor of the trustee; authorizing execution of a lease between the City and Andover Senior Care, L.L.C.; approving the form of a guaranty agreement; approving the form of an individual guaranty agreement; authorizing the execution of a bond placement agreement by and between the City, Andover Senior Care, L.L.C., certain individual guarantors and Stillwater National Bank and Trust Company, as purchaser of the bonds. Motion carried 5/0. Ordinance number 1512 was assigned

#### 10. [2012 Street Rehabilitation project](#)

Mike Thompson, Poe & Associates, City Consulting Engineer, reviewed the annual street program budgeted at \$591,000 and requested authorization to take bids to present to Council at the June 26 Council meeting.

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to approve the 2012 Street Rehabilitation project plans as presented, and authorize the taking of bids to include the micro-surfacing portion as a negotiated price, to be presented to the Council at the June 26 meeting. Motion carried 5/0.

#### 11. [Health/Dental Broker selection committee recommendation](#)

Jennifer McCausland stated the committee made up of Council Members Caroline Hale and Byron Stout as well as City staff members had interviewed three brokers and asked for a three year price structure. The committee recommends moving forward with IMA. If council approves the recommendation Ms. McCausland will present a contract at the June 26 council meeting.

A motion was made by Council Member Byron Stout, seconded by Council Member Caroline Hale to approve the recommendation of the Health/Dental Broker selection committee. Motion carried 5/0.

## 12. Member Items

- Council Member Bryon Stout
- Bragged of his 2nd grandson being born last week
  
- Council Member Sheri Geisler
- Inquired about the traffic light at 13th and Andover Road
  - Les Mangus stated the project is in engineering and could be started next year
- Inquired about the traffic light at US Hwy 54 and Yorktown
  - Les Mangus explained after much investigation it has been determined the cameras must be reading shadows produced by the lights.
- Inquired about the list of streets for street rehabilitation
  - Les Mangus explained as the roads age staff and an engineer survey the streets and check for most wear.
  
- Council Member Troy Tabor had none.
  
- Council Member Caroline Hale
- Commented on the first Police and Fire Festival and her appreciation for the efforts of staff and the Friends of the Library to host a great event.
- Stated although she is no longer the Council liaison for the recycling utility she continues to get emails which she is forwarding to Council Member Sheri Geisler.
- Stated she believes Waste Connections Inc. has done a very nice job working with our citizens. WCI also provided the containers at no cost for the City wide clean up and had one container specifically for metals and then WCI paid the City \$700+ dollars they received for recycle of the metals.
  
- Council Member Kris Estes
- Concurred with the comments regarding the Police and Fire Festival.
- Inquired about the traffic light at 159<sup>th</sup> and US Hwy 54.
  - Les Mangus stated construction should begin after July 4<sup>th</sup> and be done before winter.
- Commented on the three Envisioning Groups meeting and invited the public to take part and if interested to contact her.

Jennifer McCausland stated Bill Duggan and she had been working on the re-design of the City website and would ask the Council to meet at 5:30 on June 26 prior to the regular Council meeting for a preview and input.

## 13. Adjourn City Council Meeting

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

Respectfully Submitted by

Susan Renner  
City Clerk

Approved this 26<sup>th</sup> day of June, 2012 by the City Council, City of Andover, Kansas.