

ANDOVER CITY COUNCIL
Tuesday, June 26, 2012
Minutes

1. Mayor Ben Lawrence called the meeting to order.

2. Roll Call

City Council Members present were Mayor Ben Lawrence, Council Member Byron Stout IV, Council Member Sheri Geisler, Council Member Kris Estes, Council Member Clark Nelson, Council Member Caroline Hale, Police Chief Mike Keller, Chief Financial Officer Director Donna Davis, Fire Chief Jim Shaver, Assistant City Administrator Jennifer McCausland, City Attorney Norman Manley, Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, City Administrator Sasha Stiles, City Engineer Mike Thompson, and Communications/IT Director Bill Duggan. Council Member Troy Tabor was absent.

3. There was no invocation given.

4. Pledge of Allegiance was led by Mayor Ben Lawrence.

5. Public Forum

Martha Farrell, 217 W. 3rd, introduced herself as the most recent appointment to the Andover Library Board and expressed her pleasure of being a part of the Andover community.

6. Acceptance of Agenda

Sasha Stiles requested the bid tab for the 2012 Street rehabilitation program be added to the agenda. She would also like consent agenda item g) Fire Department purchase of emergency reporting software, be removed from the agenda for further review by staff.

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

7. Presentations

- a. Greg Bray, Golf Pro, Terradyne Country Club, announced the fireworks display at the Country Club would be open to the public this year. Mr. Bray asked the Council to borrow pin flagging for the public parking, one uniform office for security presence and expedition of traffic exiting the event, and support by posting the information on City channel 7.

A motion was made by Council Member Caroline Hale, seconded by Council Member Byron Stout to approve the request by Terradyne Country Club. Motion carried 5/0.

8. Consent Agenda

- a. Approval of Minutes
 - i. City Council Meeting - June 12, 2012
- b. Receive & file reports
 - i. Police - May 2012
- c. Receive & file minutes
 - i. Site Plan Review - May 1, 2012
 - ii. Planning Commission - May 15, 2012
- d. Approval of appropriation ordinance B-11-12 in the amount of \$ 405,893.54.
- e. Approval of non-elected personnel items

Phillip Pantleo, position change from Firefighter II to Firefighter III, with a pay increase from \$13.37 to \$13.67 per hour, effective July 4, 2012.

Jeff Banks, Park Department maintenance worker, status change from training to regular, with a pay increase from \$10.50 to \$11.25 per hour, effective June 1, 2012.

- f. Approval of a contract revision with Official Payments for the fee schedule and authorize future non-financial revisions to be made by City Administrator.

This addendum added the alcohol sales license and transient merchant permit payments to the schedule.

- g. Approval of purchase the Fire Department purchase of three Automatic External Defibrillators (AED) and cases and one training kit with charger from BoundTree Medical, Dublin, Ohio, in the amount of amount of \$8,128.61.
- h. *Fire Department Purchase of Emergency Reporting service. **Item removed from agenda.***

A motion was made by Council Member Sheri Geisler, seconded by Council Member Byron Stout to approve the consent agenda with the exception of item h. Motion carried 6/0.

9. [KMC Emergency Entrance Signage request](#)

Les Mangus explained the Kansas Medical Center requested an emergency entrance/exit sign be placed in a public utility easement at their 21st Street location. The sign was approved at Site Plan Review on June 5, 2012. Mr. Mangus added KMC would be required to enter a hold harmless agreement with the City indemnifying the City and/or

utility companies from any liability from the placement, including removal of the sign if a conflict arose.

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to approve the request for the KMC Emergency entrance/exit sign signage to be placed in the public utility easement at their 21st Street location. Motion carried 5/0.

[10. Industrial Park Appraisal RFP - Roger Turner Company, Wichita](#)

Sasha Stiles explained the Envisioning Andover Industrial Park group discussed the appraisal proposal from Roger Turner and does not recommend moving forward with the appraisal. Staff agrees with the recommendation. No formal action was required by Council.

[11. Intergovernmental Agreement between the City of Andover and Sedgwick County for 159th Street improvements](#)

Les Mangus explained this 159th Street improvement project is from north of the turnpike bridge north to 21st street. The City and Sedgwick County are sharing the preliminary engineering costs, construction engineering costs, and construction costs for a three-lane urban standard street, drainage improvements, traffic control and pedestrian facilities.

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to approve the Intergovernmental agreement with Sedgwick County for 159th Street improvements and authorize the Mayor to sign. Motion carried 5/0.

Mayor Lawrence gave an update on the progress of gaining assistance from the City of Wichita for much needed work to 159th Street south of Central to US 54. Currently the City of Wichita stated it was not a priority and they are not interested in making any improvements. It appears Sedgwick County wants the City of Andover to take over to the middle of the road and is not interested in any improvements to the road. He added his position is that the City would not be willing to annex until we can agree on future road projects.

[12. Terradyne Country Club Developer Installed Improvements](#)

Sasha Stiles explained the improvements outlined in the developers' agreement are to install a separate water supply line for the interior fire suppression system at Terradyne Country Club. All costs associated to be paid by the property owner.

A motion was made by Council Member Sheri Geisler, seconded by Council Member Kris Estes to accept the Terradyne country club Developer Installed Improvements agreement as presented. Motion carried 5/0.

Added to Agenda

Mike Thompson presented the bid tab for the 2012 Street Rehabilitation project. Cornejo & Sons had the low bid of \$379,680 with a substantial completion date of August 15. Apac of Kansas bid \$389,735 and LaFarge bid \$432,722.25 both with the substantial completion date of October 19.

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to accept the low bid from Cornejo & Sons in the amount of \$379,680. with a substantial completion date of August 15. Motion carried 5/0.

14. Executive Session to discuss legal matters and land acquisition.

A motion was made by Council Member Sheri Geisler, seconded by Council Member Byron Stout to enter executive session to discuss legal matters and land acquisition and to include the governing body, city administrator, director of public works, and city counsel for approximately twenty minutes. Motion carried 5/0.

A motion was made by Council Member Byron Stout, seconded by Council Member Sheri Geisler to come out of executive session. Motion carried 5/0.

No action was taken as a result of the executive session.

15. Member Items

Council Member Byron Stout had none.

Council Member Sheri Geisler

- Stated she would like the Envisioning group to see the re-development of the City's website.
- Stated she had seen the Wichita school and City employee salaries printed in the Eagle.
 - Sasha Stiles stated it is public information.

Council Member Caroline Hale

- Wished everyone a safe and happy 4th of July and to stay out of the streets with fireworks

Council Member Kris Estes had none.

Council Member Clark Nelson had none.

16. Adjourn

A motion was made by Council Member Bryon Stout, seconded by Council Member Sheri Geisler, at 7:52 p.m. to adjourn. Motion carried 5/0.

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 10th of July, 2012 by the City Council, City of Andover, Kansas.