

**ANDOVER CITY COUNCIL
Tuesday, September 11, 2012
Minutes**

1. Mayor Lawrence called the meeting to order.

2. Roll Call

Council Members: Sheri Geisler, Troy Tabor, Caroline Hale, Kris Estes, and Clark Nelson. Council Member Byron Stout IV was absent.

Staff: Police Chief Mike Keller, Chief Financial Officer Director Donna Davis, Fire Chief Jim Shaver, City Attorney Norman Manley, Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, City Administrator Sasha Stiles, and Communications/IT Director Bill Duggan.

A/V staff: Cindy Barrett

3. Invocation was given by Pastor Greg Perkins of the Eastside Community Church and Andover Police Department Chaplains.

4. Pledge of Allegiance was led by Cub Scout Pack 584.

5. Public Forum- no comments were made.

6. Acceptance of Agenda

Council Member Caroline Hale requested the addition of an executive session after the consent agenda to discuss legal matters.

A motion was made by Council Member Caroline Hale, seconded by Council Member Troy Tabor to accept the agenda with the addition of an executive session. Motion carried 5/0.

7. Presentations

a. Greater Andover Days representative Kandace Hunt provided an overview of this years events which begins Thursday, September 27 and goes through Sunday, September 30. This years theme is "Made in Andover" with an emphasis on family, friends, fun, and food. Sunday has been added to the event with the addition of a Community Service, the "Fun Run" moving from Saturday to Sunday, of the Fun Run from Saturday, and additional time at the carnival. Schedules and buttons will be available at area merchants or contact City Hall. 50 cents from each button sale will be donated to the Andover Police and Fire Foundation. Ms. Hunt also asked the Council to sign up to volunteer for some events.

8. Consent Agenda items a through f.

- a. Approval of Minutes
 - i. City Council Workshop: August 27, 2012
 - ii. City Council Meeting: August 28, 2012

- b. Receive & file reports
 - i. Finance: August 2012
 - ii. Fire: August 2012
- c. Approval of appropriation ordinance B-16-12 in the amount of \$ 599,205.03.
- d. Approval of non-elected personnel items
Heath Kintzel, position change from Police Officer to MPO I, with a pay increase from \$16.71 to \$17.04 per hour, effective October 1, 2012.
- e. Approval of the Wastewater Dept. request to purchase a multi-rake bar-screen from Enviro-Care of Rockford, Illinois, in the amount of \$53,284. Two other bids were received; Kusters Water of Spartanburg, South Carolina in the amount of \$97,122 and Fairfield Service company of Indiana, LLC of Marion, Ohio in the amount of \$95,000. This item was in the capital improvements budget for 2012.
- f. Approval of a request by Cub Scout Pack 584 to hold their annual campout in Central Park on Saturday October 6th with a rain date of October 13. They will contact the Andover Fire Department on the day of the campout.

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

9. [Executive Session for legal matters \(added\)](#)

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to enter executive session to discuss legal matters and to include the Governing Body, City Administrator and City Counsel for approximately ten minutes. Motion carried 5/0.

A motion was made by Council Member Troy Tabor, 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.

9. [Mass Notification Proposal](#)

Bill Duggan explained when NIXLE changed their business model and began charging for services Andover and Butler County emergency services staff began looking for a replacement for subscription services for emergency notifications via text, cell and land lines, email, pagers, and a reverse 911 type system. Citizens would also be able to subscribe to this service at no charge.

A motion was made by Council Member Clark Nelson, seconded by Council Member Troy Tabor to approve the request to purchase the mass notification system as presented from Everbridge of Glendale, California, for an annual amount of \$7,499.00. Two other bids were received; Cassadian of Franklin, Tennessee in the amount of \$9,500 and Code Red of Ormond Beach, Florida in the amount of \$8,550. Motion carried 5/0.

10. Member Items

Council Member Sheri Geisler had none

Council Member Troy Tabor

- Reminded everyone of the Sunflower consignment sale

Council Member Caroline Hale

- Inquired about the improvement on 159th Street between US 54 and Central.
 - Sasha Stiles stated Sedgwick County had done an overlay.

Council Member Kris Estes

- Thanked everyone for taking a moment in remembrance of what happened on September 11 over a decade ago on what is now referred to as Patriot Day.
- Looking forward to GAD and appreciate the activities and all of the work that goes into the event.

Council Member Clark Nelson had none.

11. Adjourn

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

Respectfully Submitted by

Susan Renner
City Clerk

Approved this September 25, 2012 by the City Council, City of Andover, Kansas.