

**ANDOVER CITY COUNCIL
Tuesday, October 9, 2012
Minutes**

1. Mayor Ben Lawrence called the meeting to order.

2. Roll Call

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

Staff: Police Chief Mike Keller, Chief Financial Officer Donna Davis, Fire Chief Jim Shaver, Public Works & Community Development Director Les Mangus, City Administrator Sasha Stiles, and City Financial Advisor Mark Deter.

A/V Staff: Cindy Barrett

3. Invocation was given by Pastor Robert Lukenbill of the Andover Church of Christ and Andover Police Department Chaplains.

4. Pledge of Allegiance was led by Mayor Ben Lawrence and Andover Scout Troop 533.

5. Public Forum was opened. No comments were made.

6. Acceptance of Agenda

A motion was made by Council Member Bryon Stout, seconded by Council Member Troy Tabor to accept the agenda as presented. Motion carried 6/0.

7. Consent Agenda

- a. Approval of Minutes
 - i. City Council Workshop: September 24, 2012
 - ii. City Council Meeting: September 25, 2012
- b. Receive & file reports
 - i. Finance: September 2012
 - ii. Police: August 2012
 - iii. Fire: September 2012
- c. Approval of appropriation ordinance B-18-12 in the amount of \$ 361,718.69.
- d. Approval of the Street Department purchase of a used wheel loader from Victor L. Phillips Co. of Wichita Kansas in the amount of \$79,900. One other bid was received, Murphy Tractor & Equipment Company of Wichita Kansas in the amount of \$80,000.

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to approve consent agenda items a through d as presented. Motion carried 6/0.

8. A resolution of the City of Andover, Kansas, authorizing and providing for the public sale of the City's Temporary Improvement Renewal Notes, Series A, 2012, in a total principal amount of approximately \$2,945,000. (Prairie Creek improvements)

Mark Detter, City Financial Advisor, Central States Capital Markets, explained this resolution would extend the notes and special assessments would begin on the 2014 tax roll.

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to approve a resolution of the City of Andover, Kansas, authorizing and providing for the public sale of the City's Temporary Improvement Renewal Notes, Series A, 2012, in a total principal amount of approximately \$2,945,000. (Prairie Creek improvements) Motion carried 6/0. Resolution number 12-12 was assigned.

9. Cedar Pines Golf Course lease option

Sasha Stiles explained this lease option would commit the City to manpower and machinery as available to assist the golf course with water main breaks and irrigation systems at the golf course. This document also provides for potential new tenants, Harry A. Funke, II and /or Bryson J. Funke, and/or Michael Funke, who have also requested a three year lease extension.

A motion was made by Council Member Byron Stout, seconded by Council Member Clark Nelson to approve the Cedar Pines Golf Course lease option and authorize the Mayor to sign. Motion carried 6/0.

10. APEX application for excavation permit and proposed right of way (Quail Crossing)

Les Mangus explained NuStar Pipeline found a leak in the pipeline in the Quail Crossing addition and they are going to install additional monitoring wells as required by KDHE.

A motion was made by Council Member Clark Nelson, seconded by Council Member Caroline Hale to approve the APEX application for the excavation permit and proposed right of way. Motion carried 6/0.

11. KDOT Agreement for Traffic Signal Project at 13th and Andover Road (8 U-0039-01)

Les Mangus explained this is for the construction of turn lanes and traffic signals. KDOT will pay for 90% of this project in an amount not to exceed \$800,000. The project should begin and conclude in 2013.

A motion was made by Council Member Byron Stout, seconded by Council Member Sheri Geisler to approve an agreement with KDOT for the Traffic Signal Project at 13th and Andover Road. (8 U-0039-01) Motion carried 6/0.

12. Parsons Brinckerhoff agreement for the update of the comprehensive plan

Sasha Stiles stated this was the agreement presented to and discussed by Council at the September 24th workshop meeting. Parsons Brinckerhoff representatives were available for additional information.

A motion was made by Council Member Sheri Geisler, seconded by Council Member Kris Estes to approve the Parsons Brinckerhoff, of Wichita Kansas, agreement for the update of the comprehensive plan 2014-2024 in the amount of \$253,051 and authorize the Mayor to sign. Motion carried 6/0.

13. Member Items

Council Member Byron Stout

- Stated GAD was a success and the fireworks awesome.

Council Member Sheri Geisler

- Stated GAD was great and staff did a great job.

Council Member Troy Tabor

- Also thought GAD was great but felt the Friday night band got a little out of control.

Council Member Caroline Hale

- GAD is always enjoyed and she appreciates the work citizens and staff do for the event.
- Reminded everyone Home Town Christmas meetings have begun and invited anyone interested to attend.
- Inquired about the ruts in the new road work on Central.
Les Mangus explained that there will be repair work due to individuals who insisted on driving on the new pavement before it was ready for traffic.

Council Member Kris Estes

- Stated her family had a ton of fun at GAD.
- Stated she and Sasha Stiles attended the League of Kansas Municipalities conference and provided some details of the event. She thanked the citizens of Andover for the opportunity to attend.

Council Member Clark Nelson had none.

Sasha Stiles announced at the LKM conference the City received a gold rating from KMIT, providing a five percent discount on the City's premium for workers compensation in 2013.

Sasha Stiles stated Caroline Hale, Les Mangus and herself would attend the Bi-State Kansas/Missouri Planning conference in Kansas City, Missouri, on Friday, October 12, to accept the Pioneer Award from the University of Kansas, Department of Urban Planning for the US 54 Corridor plan. Les Mangus will attend the 2013 National Planning Association conference along with Parsons Brinckerhoff to participate in a panel discussion of the City's plan.

14. Adjourn

A motion was made by Council Member Troy Tabor, seconded by Council Member Sheri Geisler to adjourn. Motion carried 6/0.

Respectfully Submitted by

Susan Renner

City Clerk

(Minutes written from video of meeting)

Approved this 30th of October, 2012, by the City Council, City of Andover, Kansas.