

**ANDOVER CITY COUNCIL  
Tuesday, November 27, 2012  
Minutes**

1. Mayor Ben Lawrence call the meeting to order.

2. Roll Call

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

Staff: Police Chief Mike Keller, Chief Financial Officer 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, and City Engineering consultant Mike Thompson.

A/V staff: Bill Duggan

3. Invocation was given by Pastor Jerry Smith of the Andover Faith Baptist Church and Police Chaplains.

4. Pledge of Allegiance was led by Andover Boy Scout Troop 584.

5. No comments were made during the public forum.

6. Acceptance of Agenda

A motion was made by Council Member Sheri Geisler, seconded by Council Member Caroline Hale to accept the agenda with the addition of an additional executive session to discuss legal matters. Motion carried 6/0.

7. Consent Agenda

- a. Approval of Minutes
  - i. City Council Meeting: November 13, 2012
- b. Receive & file reports
  - i. Police: October 2012
- c. Approval of appropriation ordinance B-21-12 in the amount of \$ 429,396.00.
- d. Approval of non-elected personnel items

Troy Snedeker, Master Police Officer I to Master Police Officer II, with a pay increase from \$17.66 to \$17.99 per hour, effective November 26, 2012.

Cindy Barrett, IT Support Staff, training to regular status, with a pay increase from \$17.50 to \$17.75 per hour, effective October 15, 2012.

- e. Approval of Cereal Malt Beverage license renewals for 2013

Walgreens #5840, 440 N Andover Road  
City of Andover, 1607 E Central

- f. Approval of an agreement with Rice Foster, Wichita Kansas, for conceptual design services as it relates to the submission of the TE Grant for rails to trails project in the amount of \$1,560.

- g. Approval of a contract with the City of Wichita, for housing animals picked up by the police department at a rate of \$45 per animal at the Wichita Animal Shelter, 3303 N. Hillside.
- h. Approval of a request from Scout Troop 584 for use of Central Park for their annual campout on December 14 & 15, 2012. They will coordinate with Police, Fire and Parks Department.

A motion was made by Council Member Kris Estes, seconded by Council Member Byron Stout to approve the consent agenda items a through h as presented. Motion carried 6/0.

8. [2012 Street Rehab project - street and storm sewer repairs on Andover Road at Virginia](#)

Les Mangus explained the pavement at this location is in excess of 30 years old and has failed.

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to accept the bid from Mies Construction, Wichita, Kansas, in the amount of \$45,348. Motion carried 6/0.

9. [21st Street Streetscape](#)

Les Mangus explained this is the beginning of the landscape portion for the medians. George Laham has agreed to provide the top soil in exchange for using his preferred contractor for the berms in the medians.

A motion was made by Council Member Caroline Hale, seconded by Council Member Troy Tabor to accept the quote from Dirtwork Contractors, Augusta, Kansas, in the amount of \$10,000. Motion carried 6/0.

Council Member Clark Nelson noted he would like staff to communicate the landscaping project to the home owners associations in the area. Mr. Mangus stated he would.

10. [TranSystems contract for improvements on 159th St](#)

Les Mangus stated this is a joint project with Sedgwick County for improvements on 159<sup>th</sup> from the turnpike bridge north to 21<sup>st</sup> Street. RFP's were solicited and have been reviewed by a committee as required by KDOT. The contract is for preliminary engineering and design including, developing alternative typical sections, widening the roadway to three lanes, and determining right of way needs and cost estimating.

A motion was made by Council Member Byron Stout, seconded by Council Member Troy Tabor to approve the TranSystems contract for the City of Andover's share in an amount not to exceed \$269,430 and authorize the Mayor to sign for improvements on 159th St. Motion carried 6/0.

11. [2012 Street Rehab project - Central Avenue pavement markings](#)

Les Mangus explained these markings are for the intersection of Andover Road and Central Avenue where after seven years the retro reflectivity has worn off.

A motion was made by Council Member Sheri Geisler, seconded by Council Member Kris Estes to accept the proposal from Traffic Control Systems, Wichita, Kansas, in the amount of \$22,500. Motion carried 6/0.

Council Member Troy Tabor stated he felt that was lot of money and thought the City owned a striper.

Mr. Mangus explained the City does have a paint striper but these markings are not paint.

12. [2013 Council meeting dates](#)

Sasha Stiles presented a calendar with Council meeting and workshop dates for review.

After discussion the council concurred to move the Monday, May 27, Memorial Day, workshop to May 13. The December 31 Council meeting would be discussed at a later date.

### 13. Executive session: legal matters

A motion was made by Council Member Caroline Hale, seconded by Council Member Byron Stout to enter into executive session to discuss legal matters for approximately ten minutes and include the Governing Body, City Administrator, Public Works Director, and City Attorney. Motion carried 6/0.

A motion was made by Council Member Troy Tabor, seconded by Council Member Sheri Geisler to come out of executive session. Motion carried 6/0. No action was taken as a result of the executive session.

A motion was made by Council Member Caroline Hale, seconded by Council Member Troy Tabor, to go into executive session to discuss legal matters for approximately ten minutes and include the Governing Body, City Administrator, Chief Financial Officer and City Attorney. Motion carried 6/0. The Public Works Director was asked to join the meeting after the motion.

A motion was made by Council Member Byron Stout, seconded by Council Member Kris Estes to come out of executive session. Motion carried 6/0. No action was taken as a result of the executive session.

### 14. Member Items

Council Member Byron Stout

- Thanked Sasha Stiles for being a team player and attending both the workshop and meeting while ill.

Council Member Sheri Geisler had none.

Council Member Troy Tabor had none.

Council Member Caroline Hale

- Told Ms. Stiles to take the next day off (it was determined she could not due to required meetings)

Council Member Kris Estes

- Stated she had received good comments regarding the new stop light at 159<sup>th</sup> St and US 54.
- She also reminded everyone to attend Hometown Christmas on December 13.
  - Mayor Ben Lawrence commented the first day the light was in operation there was a large pile up, but no injuries.

Council Member Clark Nelson had none.

Mayor Lawrence asked Council to have Ms. Stile's evaluation to him no later than December 7.

Sasha Stiles reminded everyone of Hometown Christmas on December 13 and tentatively looking at January 3 for an open house to present info and receive input from citizens regarding the TE Grant.

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

### 15. Adjourn City Council Meeting November 27, 2012

Respectfully Submitted by

Susan Renner  
City Clerk

Approved this 11<sup>th</sup> day of December, 2012, by the City Council, City of Andover, Kansas.

DRAFT