

**ANDOVER CITY COUNCIL
Tuesday, December 18, 2012
Minutes**

1. Call to Order

2. Roll Call

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

Staff: Police Chief Mike Keller, Chief Financial Officer Donna Davis, Fire Chief Jim Shaver, Assistant City Administrator Jennifer McCausland, Public Works & Community Development Director Les Mangus, City Clerk Susan Renner, and City Administrator Sasha Stiles.

A/V staff: Bill Duggan

3. Mayor Ben Lawrence led the Pledge of Allegiance.

4. No comments were made during the Public Forum.

5. Acceptance of Agenda

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

6. Public Hearing - 2012 Budget Amendment

Donna Davis explained this was a house cleaning issue and made comments on each fund being amended.

A motion was made by Council Member Troy Tabor, seconded by Council Member Caroline Hale to approve the 2012 Budget Amendment as presented. Motion carried 5/0.

7. Adjourn

Council Member Caroline Hale shared a holiday story.

Council Member Kris Estes wished everyone a safe and happy holiday and invited everyone to “like” the Andover Police Department Face Book page to receive updates regarding the community.

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

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 8th day of January, 2013, by the City Council, City of Andover, Kansas.