

**ANDOVER CITY COUNCIL
Tuesday, June 25, 2013
Minutes**

1. [Mayor Ben Lawrence called the meeting to order.](#)
2. [Roll Call](#)

Council Members: Troy Tabor, Sheri Geisler (arrived at 7:05 p.m.), Caroline Hale, Kris Estes, Clark Nelson and Byron Stout IV were present.

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

A/V staff: Cindy Barrett

3. [There was no invocation given.](#)
4. [Pledge of Allegiance was led by Mayor Ben Lawrence.](#)
5. [No one addressed the Council in the Public Forum.](#)
6. [Acceptance of Agenda](#)

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

7. [Consent Agenda](#)
 - a. Approval of Minutes
 - i. City Council Meeting: June 11, 2013
 - b. Receive & file reports
 - i. Finance: May 2013
 - ii. Police: May 2013
 - iii. Library: May 2013 Finance Report; June 2013 Directors Report
 - c. Receive & file minutes
 - i. Site Plan Review: March 3, 2013
 - ii. Subdivision: March 12, 2013
 - iii. Library: May 8, 2013

- d. Approval of appropriation ordinance B-11-13 in the amount of \$ 343,970.01.
- e. Approval to accept a bid for hydro-seeding the 13th Street Sport Park new multi-purpose sports field by the Park Department from Superior Landscaping, Andover, in the amount of \$12,729.36.
- f. Approval to solicit bids for a ½ ton work truck for the park department for opening on July 3.
- g. Approval of a request for a fireworks display July 4th at Terradyne Country Club.
- h. Approval of a check request for CVB funds for the hotel voucher program to the Holiday Inn Express in the amount of \$2,400 (April/May 2013)
- i. Approval of a revised right of way use and permit agreement with NuStar Pipeline (original approved October 9, 2012)

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.

[8. An ordinance of the City of Andover, Kansas terminating the City's additional 1% retailers' sales tax imposed by Ordinance No. 1471.](#)

Sasha Stiles presented an ordinance terminating the 1% sales tax imposed for the building of City Hall. This ordinance would stop the collecting of the 1% tax effective October 1, 2013, fifteen months ahead of schedule. Any excess funds would be used to repay City funds where monies had been taken to cover expenses related to the building.

A motion was made by Council Member Caroline Hale, seconded by Council Member Byron Stout to adopt an ordinance of the City of Andover, Kansas terminating the City's additional 1% retailers' sales tax imposed by Ordinance No. 1471. Motion carried 6/0.

[9. Sunstone Apartments \(Vantage-Marketplace 3rd Addition\)](#)

- a. Cloud Avenue paving and incidental drainage plans
- b. Authorize taking of bids for opening July 9, 2013

Les Mangus stated the plans had been reviewed by staff and are ready to send out for bid.

A motion was made by Council Member Clark Nelson, seconded by Council Member Caroline Hale to accept the Sunstone Apartments (Vantage-Marketplace 3rd Addition) paving and incidental draining plans and authorize the taking of bids on July 9. Motion carried 6/0.

10. [Agreement between the City of Andover, Sechrest LLC and Flint Hills National Golf Club Inc.](#)

Mayor Ben Lawrence explained the memorandum of understanding is a non-binding agreement between the City, Flint Hills National Golf Course and Terradyne Country Club to discuss the acquiring of gray water for golf course irrigation from the City of Wichita.

A motion was made by Council Member Byron Stout, seconded by Council Member Troy Tabor to approve a Memorandum of Understanding between the City of Andover, Sechrest LLC and Flint Hills National Golf Club Inc. Motion carried 6/0.

11. [Member Items](#)

Council Member Troy Tabor

- Richard Marx concert was wonderful.

Mayor Ben Lawrence state the local businesses were packed before and after the concert.

Council Member Sheri Geisler

- Agreed the concert was fantastic and thanked the staff for a great job. She did not think there were any sound issues; traffic was smooth and the fireworks well done.

Council Member Clark Nelson

- Congratulated staff and particularly the citizens for supporting the City of Andover and reaching the payoff so early. He added there are a lot of pros and cons' regarding the use of sales tax for financing but believes it is better than increasing property tax.

Council Member Caroline Hale

- The library was paid for with sales tax and paid off early as well and agreed it is a good tool for financing.
- Thanked the CVB for sponsoring the concert and the Chamber of Commerce and staff for their efforts and believed it was enjoyed by all.

Mayor Lawrence stated Laham Development paid for the fireworks display.

Council Member Kris Estes

- Agreed the concert was a wonderful experience and spoke with folks coming from as far away as Iowa, Kansas City, Rose Hill and Derby. She also commended the staff for putting on a great event.
- Announced the free concert at Central High Wednesday, June 26, at 7:00 p.m.
- Wished everyone a safe Fourth of July holiday.

Council Member Byron Stout

- Added the Richard Marx attendance was a diverse group. He added kudos for all involved for doing an excellent job.

Police Chief Michael Keller stated there were no citizen complaints at dispatch or on the streets and only two verbal issues in the park.

Mayor Ben Lawrence

- Explained the CVB will examine and review the ups and downs of the evening and return to Council with some options for the future. This was a test and from outward appearances it went very well.

Sasha Stiles stated due to timing issues with hearings and publications of the 2014 budget it was necessary to bring the Council together for a budget workshop on Monday, July 8. The final 2014 budget recommendation will be presented.

12. [Recess to July 8, 6:00 p.m. for a budget workshop at Central Park Lodge.](#)

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to recess to July 8, 6:00 p.m. at Central Park Lodge. Motion carried 6/0.

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 9th day of July, 2013 by the City Council, City of Andover, Kansas.