

**ANDOVER CITY COUNCIL
Tuesday, July 30, 2013
Minutes**

1. Mayor Ben Lawrence called the meeting to order (no audio)
2. Roll Call (no audio)

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

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

A/V staff: Cindy Barrett

3. Invocation was given by Pastor Leon Hiebert of the Andover Police Department Chaplains.
4. Pledge of Allegiance was led by Boy Scout Troop 533 of Andover.
5. Public Forum. There were no comments made.
6. Acceptance of Agenda

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

7. Presentation - Christopher Reinhart Boy Scout Troop 533

Christopher Reinhart, 536 Woodstone Drive, requested permission to build a designated fire ring for the purpose of retiring flags. Mr. Reinhart has been working with Director of Public Works Les Mangus, Deputy Fire Chief Mike Roosevelt and Park Maintenance Manager Robert Mayer to determine a location in Central Park. Mr. Reinhart presented the cost of the project and noted he had already received a commitment to donate the gravel and he is applying for a grant at Lowes.

Council Member Clark Nelson stated it was a worthy project and committed to a \$100 donation towards the project, Mayor Ben Lawrence also committed to a \$100 donation, and Council Member Caroline Hale committed to a \$50 donation.

A motion was made by Council Member Clark Nelson, seconded by Council Member Sheri Geisler to approve the Eagle Scout project for a fire ring as presented. Motion carried 6/0.

8. Consent Agenda

- a. Approval of Minutes
 - i. City Council Workshop: July 8, 2013 (budget workshop)
 - ii. City Council Meeting: July 9, 2013
- b. Receive & file reports
 - i. Police: June 2013
 - ii. Library: Finance June 2013; Directors July 2013
- c. Receive & file minutes
 - i. Subdivision: June 11, 2013
 - ii. Planning Commission: April 16, 2013
 - iii. Library: June 12, 2013; June 24, 2013
- d. Approval of appropriation ordinance B-13-13 in the amount of \$ 535,532.23.
- e. Approval of the Park Department purchase of a Ford F-150 ½ ton work truck from Rusty Eck Ford, Wichita, in the amount of \$17,396.00.
- f. Approval of an extension to September 23, 2013, for the purchase contract for 908 E. 13th.
- g. Approval of the Park Department request to install additional irrigation at the 13th Street Sports Park at a cost of \$10,650 for materials and installation by Superior Landscapes, Andover.
- h. Approval of a check request of CVB funds for the hotel voucher program to Days Inn in the amount of \$1,920 for June 5-July 14 vouchers.
- i. Approval of the Police Departments request for street closures from 5:00 p.m. to 9:00 p.m. on August 6, 2013; for National Night Out; Cactus Court, Fairway Circle at Lakeside Drive, and Putter Drive at Onewood.
- j. Approval of the Fire Departments request to bid painting for the interior of the A & B parking bays.
- k. Approval of a Forbearance Agreement with Poe & Associates for the property owned by Raymond Oil and leased to the City where the water well pump house is located at Cedar Pines Golf Course.

A motion was made by Council Member Clark Nelson, seconded by Council Member Caroline Hale to approve the Consent Agenda items a through k. Motion carried 6/0.

9. Vacation Case VA-2013-02 1103 W Basswood

- a. Public hearing – no on spoke
- b. Vacation Order

Les Mangus explained the request was for a front yard easement to allow for a private water well. The Planning Commission held the public hearing and recommended approval. Gary Israel was present if there were any questions.

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to approve Vacation Case VA-2013-02 for 1103 W Basswood. Motion carried 6/0.

10. Prairie Creek Addition special assessments

- a. Public hearing – no one spoke

J.T. Klaus explained this ordinance was for the spread of special assessments for the Prairie Creek Addition.

- b. An ordinance of the City of Andover, Kansas, levying special assessment taxes on certain real properties in the City, for the purpose of paying a portion of the costs of certain internal improvements benefiting such real properties; providing for the giving of notice of said special assessment taxes by publication and mailing; and providing for the collection of said special assessment taxes. (Prairie Creek Addition improvements, Phase 1 Prairie Creek Addition improvements and water main design project)

A motion was made by Council Member Troy Tabor, seconded by Council Member Byron Stout to adopt an ordinance of the City of Andover, Kansas, levying special assessment taxes on certain real properties in the City, for the purpose of paying a portion of the costs of certain internal improvements benefiting such real properties; providing for the giving of notice of said special assessment taxes by publication and mailing; and providing for the collection of said special assessment taxes. (Prairie Creek Addition improvements, Phase 1 Prairie Creek Addition improvements and water main design project) Motion carried 6/0. Ordinance number 1544 was assigned.

11. Cornerstone Office Addition paving and incidental drainage

- a. Accept plans and authorize taking of bids on August 13
- b. Accept a temporary cul-de-sac easement and a temporary drainage and utility easement.

A motion was made by Council Member Clark Nelson, seconded by Council Member Caroline Hale to accept the plans, authorize taking of bids and accept the temporary easements as presented. Motion carried 6/0.

12. Member Items

Council Member Troy Tabor had none.

Council Member Sheri Geisler

- Noted channel 7 is watched more often than some realize.

Council Member Clark Nelson had none.

Council Member Caroline Hale had none.

Council Member Kris Estes

- Thanked the staff for their hard work on the 2014 budget.

Council Member Byron Stout had none.

13. Adjourn City Council Meeting

A motion was made by Council Member Sheri Geisler, seconded by Council Member Troy Tabor at 7:21 p.m. to adjourn. Motion carried 6/0.

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 13th day of August, 2013, by the City Council, City of Andover, Kansas.