

ANDOVER CITY COUNCIL
Tuesday, August 13, 2013
Minutes

1. Mayor Ben Lawrence called the meeting to order

2. Roll Call

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

Staff: Police Chief Mike Keller, 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, and City Administrator Sasha Stiles.

A/V staff: Cindy Barrett

3. There was no invocation given.

4. Mayor Ben Lawrence led the Pledge of Allegiance.

5. Public Forum

- a. Jill Bell, 13925 E Asbury, Wichita, asked Council for permission to close a portion of Douglas, Lioba and Second streets for the St Vincent De Paul Catholic Church Friends of the Poor Walk on Sunday, September 15 from 10 a.m. – 11 a.m. Police Chief Keller had no issues with their event last year and was aware of this request.

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to approve the request. Motion carried 5/0.

David Foley, 705 N Deerfield Rd, requested the Council consider changing the zoning regulations to allow for pool safety covers or a fenced yard, if you have one you do not need the other.

Les Mangus explained the City's current regulation requires a 5' security fence around pools.

Council Member Clark Nelson asked the regulation be looked at and possibly modified.

J.T. Klaus stated most insurance companies require fence, a cover can hold up to 2' of water and a child could fall on to a pool cover but not a fence.

Mayor Ben Lawrence directed staff to discuss with the Planning Commission.

6. Acceptance of Agenda

A motion was made by Council Member Clark Nelson, seconded by Council Member Byron Stout to accept the agenda as presented with the inclusion of the bid tab item 10) Cornerstone Office Addition. Motion carried 4/0.

7. Consent Agenda

- a. Approval of Minutes
 - do City Council Workshop: July 29, 2013
 - ii. City Council Meeting: July 30, 2013
- b. Receive & file reports
 - i. Fire: July 2013
- c. Approval of appropriation ordinance B-14-13 in the amount of \$ 514,347.59.
- d. Approval of non-elected personnel items
Richard Sebbo, technically skilled Park Department maintenance worker, training to regular status, with a pay increase from \$13.00 to \$13.50 per hour, effective July 21, 2013.
- e. Approval of Greater Andover Days contracts
 - i. PAX Balloon Artist of Wichita, Friday September 27, 6:00-9:00 p.m. and Saturday, September 28, 11:30 a.m. to 1:30 p.m. in the amount of \$225.
 - ii. Entercom Radio on air advertising and live remote in the amount of \$1,710.
 - iii. Livi Stafford - The Face Paint Girl of Hillsboro, for Friday September 27, 6:00 p.m. to 9:00 p.m. in the amount of \$300.

A motion was made by Council Member Byron Stout, seconded by Council Member Kris Estes to approve the Consent Agenda as presented. Motion carried 4/0.

8. Public hearing - proposed 2014 budget

Mayor Ben Lawrence opened the public hearing at 7:17 p.m. No one spoke. Mayor Ben Lawrence closed the public hearing.

9. Consideration of proposed 2014 budget

Sasha Stiles stated there was no increase in the mill levy and there was a .05 increase in valuation.

A motion was made by Council Member Clark Nelson, seconded by Council Member Kris Estes to adopt the proposed 2014 budget. Motion carried 4/0.

10. [Cornerstone Office paving & incidental drainage bids](#)

Jason Gish, MKEC Engineering, stated two bids were received and both were under the engineering estimate and asked Council to accept the bid from APAC-Kansas, Goddard, in the amount of \$225,075 pending contract, bond and insurance approval by the City Attorney. (Second bid was from Cornejo & Sons, Wichita, in the amount of \$227,828.)

A motion was made by Council Member Clark Nelson, seconded by Council Member Troy Tabor to accept the bid from APAC-Kansas as presented. Motion carried 4/0.

11. [An ordinance amending the Code of the City of Andover, Kansas, Chapter VII, Fire Protection, Article 1, Fire Code of the City of Andover, Section 7-103 amendments \(2003 Edition of the International Fire Code\)](#)

Sasha Stiles stated this ordinance amends the City Code limiting the location of open burning, and the next item amends the Code to ban burning without a permit.

A motion was made by Council Member Troy Tabor, seconded by Council Member Byron Stout to adopt an ordinance amending the Code of the City of Andover, Kansas, Chapter VII, Fire Protection, Article 1, Fire Code of the City of Andover, Section 7-103 amendments (2003 Edition of the International Fire Code). Motion carried 4/0. Ordinance number 1545 was assigned.

12. [An ordinance amending The Code Of The City Of Andover, Kansas, Chapter XV, Refuse And Trash, Article 1, Refuse And Trash; Solid Waste, Section 15-116, Burning Trash and Garbage.](#)

A motion was made by Council Member Byron Stout, seconded by Council Member Clark Nelson to adopt an ordinance amending The Code Of The City Of Andover, Kansas, Chapter XV, Refuse And Trash, Article 1, Refuse And Trash; Solid Waste, Section 15-116, Burning Trash and Garbage. Motion carried 4/0. Ordinance number 1546 was assigned.

13. [A resolution amending the Code of Municipal Policies, City of Andover, Chapter 2, Personnel, Article 2 -1.1 Salary Administration Plan, Article 2-1.2 Position and Salary Classification Plan, and Article 2-1.3 Salary and Classification Schedule.](#)

Jennifer McCausland stated the changes being made will bring the policy up to date with to how things are being done.

A motion was made by Council Member Troy Tabor, seconded by Council Member Kris Estes to adopt a resolution amending the Code of Municipal Policies, City of Andover, Chapter 2, Personnel, Article 2 -1.1 Salary Administration Plan, Article 2-1.2 Position and Salary

Classification Plan, and Article 2-1.3 Salary and Classification Schedule. Motion carried 4/0. Resolution number 13-24 was assigned.

14. Member Items

Council Member Troy Tabor

- Stated school had started.

Council Member Clark Nelson had none.

Council Member Kris Estes

- Stated everyone had a great time at the Green Valley 4th Addition National Night Out event.
- Inquired about the road construction at 13th and Andover Road.
 - Les Mangus stated the project is three weeks behind.

Council Member Byron Stout

- Inquired if there would be new sensors installed at that intersection.
 - Les Mangus explained currently it is running on a timer.

Sasha Stiles reminded everyone of the Comprehensive Plan advisory committee meeting, Wednesday, August 21, 6:00 p.m. at Central Park Lodge.

15. Adjourn

A motion was made by Council Member Byron Stout, seconded by Council Member Kris Estes to adjourn. Motion carried 4/0.

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 27th day of August, 2013, by the City Council, City of Andover, Kansas.