

ANDALE CITY COUNCIL

JANUARY 25, 2016

The regular monthly meeting of the Andale City Council is called to order by Mayor Jeremy Cawood at 7:02 p.m. on January 25, 2016. Council members Kristi Winter, Gary Boender, Heath Harp, Ryan Harp and Roger Lies are all present as well as City Clerk Patty Hein, Maintenance Engineer Doug Simon, Police Chief Mark Cook and City Attorney Austin Parker.

The minutes from the December 14, 2015 regular meeting are reviewed. Gary Boender moves to approve the minutes as written and Heath Harp seconds. The motion carries 5-0. The minutes from the January 18, 2016 Special Meeting are reviewed. Heath Harp moves to approve the minutes as written and Ryan Harp seconds. The motion carries 5-0.

The claims paid report is reviewed. Heath Harp moves to approve the claims paid report and Roger Lies seconds. The motion carries 5-0.

The monthly financial summary and the 2015 Annual Financial Statement are reviewed.

There were no citizen comments.

Travis Gear from Solutio gives a presentation on developing a new city website. The cost would be \$4675.00 which would include set-up, one day of training and three months of tech support. After that, support would be available at an additional cost billed by the hour. Gary Boender moves to approve the bid by Solutio for a new city website at a cost of \$4675.00 subject to legal approval of the contract. Roger Lies seconds and the motion carries 5-0.

Jada Piros de Carvalho and Daniel Friesen from IdeaTek give a presentation on bringing fiber internet to the city of Andale. The proposed ordinance is discussed. Compensation to the city would be \$1000 for every DAS facility installed and a franchise fee of 3% of gross receipts. The contract would be for 10 years and after that it would be renewable yearly. Residents who subscribe would be required to sign a 2 year contract at a cost of \$40 to \$80/month. City Attorney Austin Parker explains some legal details of the ordinance and citizen's questions are answered by the Representatives. Gary Boender moves to approve the ordinance 16-1 to allow IdeaTek to begin the process of bringing fiber internet to Andale. Ryan Harp seconds the motion. The vote is taken by roll call. Gary Boender votes Yes. Ryan Harp votes Yes. Heath Harp votes Yes. Roger Lies votes Yes. Kristi Winter votes Yes. The motion carries.

Gwen Martin talks to the Council requesting to be re-hired as the pool manager and requesting Melissa May to be re-hired as the assistant pool manager for 2016. The Council discusses pay raises for Gwen and Melissa as well as the current rates for season passes and day passes. They decide to re-visit possibly raising the season pass and day pass rates at the next regular meeting. Roger Lies moves to re-hire Gwen Martin as the pool manager for 2016 with a pay raise of 5% which would set her pay as \$16.34/hr. Gary Boender seconds and the motion

At the governing body's return, it was announced that the governing body had been in executive session for consultation with the City Attorney which would be deemed privileged in the Attorney-Client relationship where no binding action was taken.

At 9:35 p.m., Ryan Harp moves to go back into Executive Session for 15 minutes. Heath Harp seconds and the motion carries 5-0.

Motion to go into executive session under the executive meeting exception of the Kansas Open Meetings Act allowing consultation with the City Attorney which would be deemed privileged in the Attorney-Client relationship to discuss matters deemed privileged in the Attorney-Client relationship for a period of 15 minutes to invite in City Attorney Austin Parker. The governing body will enter executive session at 9:35 P.M. and return at 9:50 P.M. The executive session will take place in the City Council meeting room.

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REGULAR SESSION RESUMES

At 9:51 p.m. the regular session resumes. Ryan Harp moves to raise City Treasurer Jan Stuever-Hermes' pay to \$300/month effective immediately. Gary Boender seconds and the motion carries 5-0.

The Hieger East 2nd Addition is discussed. Mayor Cawood states that Tom Hieger has two options on the sewer for this addition. He could consider annexation into the city or get Sedgwick County to take over the sewer in this addition and be responsible for billing and maintenance of the system.

More discussion follows and Attorney Austin Parker tells Tom Hieger that he should get back in touch with Sedgwick County to discuss this further.

At 10:15 p.m. Gary Boender moves to adjourn. Roger Lies seconds and the motion carries 5-0.