

ANDALE CITY COUNCIL

FEBRUARY 22, 2016

The regular monthly meeting of the Andale City Council is called to order by Mayor Jeremy Cawood at 7:00 p.m. on February 22, 2016. All council members are present as well as City Attorney Austin Parker, Police Chief Mark Cook, Maintenance Engineer Doug Simon and City Clerk Patty Hein.

The minutes from the January 25, 2016 regular meeting are reviewed. Gary Boender moves to approve the minutes as written. Roger Lies seconds and the motion carries 5-0.

The claims paid report is reviewed. Ryan Harp moves to approve the claims paid report and Gary Boender seconds. The motion carries 5-0.

The financial summary is reviewed.

There are no citizen comments.

City Clerk Patty Hein discusses the upcoming CCMFOA Conference to be held in Wichita on March 16th -18th. The cost to attend is \$300. Heath Harp moves to approve Patty to attend the Conference with a cost of \$300. Kristi Winter seconds and the motion carries 5-0.

POLICE REPORT

Police Chief Mark Cook gives the police report. The Crown Vic has been in the shop for repairs on the A/C. Officer Cook discusses possibly raising the city's court costs in the future. Scott Harris will graduate from the Academy on March 18th.

The Identity Theft Meeting held at the Parish building on February 26th had a good turn-out.

Officer Cook also talked about possibly getting cameras for the pool area.

MAINTENANCE REPORT

Doug Simon give the maintenance report. Doug presents a bid from KCP for street sweeping twice/year for \$2200.00. Gary Boender moves to approve the bid from KCP for up to 2 cleanings, if needed, not to exceed \$2200.00. Roger Lies seconds and the motion carries 5-0.

Doug Simon discusses a slurry bid from South Central Sealing for 2016. The council would like Doug to get 2 or 3 more bids to see if he could get a better price. They would like to see a price per square yard if possible.

Doug tells the council that he has talked to Vogeli Construction about the deck edging on the pool. They estimated it would cost around \$40,000. Doug will check into patching the edging and talk to Aquasizers about it.

Doug tells the council that sewer cleaning will be done March 7th and 8th. The City Clean-up Days will be April 4th-8th.

Doug also reminds the council that Dennis Gorges will need to be paid for the rental of his property for the city brush pile. Patty will look up what he has been paid in the past and it will be discussed again at the next meeting.

NON AGENDA

Doug Eck discusses a proposal for the City of Andale to allow the Hieger East 2nd Addition to hook up 9 more homes to the city sewer for a total of not more than 12 homes.

At 7:46 p.m. Heath Harp moves to go into Executive Session for 15 minutes. Gary Boender 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 and the executive meeting exception of the Kansas Open Meetings Act for personnel matters of non-elected personnel to discuss personnel

matters of non-elected personnel for a period of 15 minutes to invite in City Attorney Austin Parker. The governing body will enter executive session at 7:46 P.M. and return at 8:01 P.M. The executive session will take place in the City Council meeting room.

At 8:01 p.m. Austin Parker states that no binding action was taken in executive session.

At 8:02 P.M. Ryan Harp moves to go into Executive Session for 10 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 and the executive meeting exception of the Kansas Open Meetings Act for personnel matters of non-elected personnel to discuss personnel matters of non-elected personnel for a period of 10 minutes to invite in City Attorney Austin Parker. The governing body will enter executive session at 8:02 P.M. and return at 8:12 P.M. The executive session will take place in the City Council meeting room.

At 8:12 P.M. Austin Parker states that no binding action was taken in executive session.

At 8:13 P.M. Heath Harp moves to go into Executive Session for 10 minutes. Kristie Winter 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 and the executive meeting exception of the Kansas Open Meetings Act for personnel matters of non-elected personnel to discuss personnel matters of non-elected personnel for a period of 10 minutes to invite in City Attorney Austin Parker. The governing body will enter executive session at 8:13 P.M. and return at 8:23 P.M. The executive session will take place in the City Council meeting room.

At 8:23 P.M. Austin Parker states that no binding action was taken in executive session.

REGULAR SESSION RESUMES

The regular session resumes at 8:23 P.M. Gary Boender makes the following motion:

MOTION FOR THE FEBRUARY 22, 2016 ANDALE CITY COUNCIL MEETING

In lieu of the lots in the Hieger Second Addition to Sedgwick County, Kansas, which lie outside the corporate limits of the City of Andale, Kansas, connecting by a public sewer main to the City of Andale, Kansas' sanitary sewer system, the Addition developers have proposed to allow sewer connection into the sanitary sewer system of the City of Andale, Kansas via two six (6) inch privately owned and maintained sewer lines. Upon written authorization of Sedgwick County, Kansas, the platting authority of the Hieger Second Addition, the City of Andale, Kansas is willing to provide this service under the following conditions:

1. The City of Andale, Kansas makes no finding concerning the engineering of the two six (6) inch private sewer lines.
2. Each six (6) inch private sewer line may service no more than six (6) single-family residential dwellings and no other structures.
3. No connection may be made to either six (6) inch private sewer line without the prior written authorization of the City of Andale, Kansas.
4. Each lot owner will pay a \$1350.00 initial sewer connection fee to the City of Andale, Kansas as a condition of the City of Andale, Kansas' authorization of the attachment of their single family dwelling to the six (6) inch private sewer line.
5. The provision of sewer services is conditioned upon the proper maintenance of the six (6) inch private sewer lines and timely payment to the City of Andale, Kansas for all services rendered.
6. The City of Andale, Kansas may disconnect and discontinue municipal utility services in the event of non-payment or the placement of something within a sewer line that may not be discharged pursuant to the discharge permit granted the City of Andale, Kansas by the Environmental Protection Agency and/or the Kansas Department of Health and Environment.
7. The lot owners in the Hieger Second Addition will form a Homeowner's Association to pay for the maintenance of the six (6) inch private sewer lines and guarantee payment for sewer services rendered.
8. Each of the six (6) inch private sewer lines will connect to the City's sanitary sewer system via a manhole. The Addition developers will pay a \$500.00 connection fee for the second private sewer line to the City's sanitary sewer system.
9. Each authorized single family dwelling will be billed at a current residential outside City sewer customer rate established by ordinance of the City of Andale, Kansas. The current residential outside City sewer customer rate will be initially established at \$34.00 per month for each authorized single family dwelling.
10. The Homeowner's Association will be formed with restrictive covenants specifying that the lot owners will only attach authorized single family residential dwellings to the six (6) inch private sewer lines, never petition for annexation by the City of Andale, Kansas and never request additional services from the City of Andale, Kansas.

Motion made by Gary Boender.

Motion seconded by Roger Liles.

Vote: 5-0.

The motion is seconded by Roger Lies and the motion carries 5-0.

Heath Harp moves to approve the driveway spacing for the Hieger East 2nd Addition. Gary Boender seconds and the motion carries 5-0. Mayor Cawood will write a letter for Tom Hieger stating that the City of Andale approved the driveway spacing.

EXECUTIVE SESSION

At 8:44 P.M. Gary Boender moves to go into executive session for personnel matters for 10 minutes. Roger Lies seconds and the motion carries 5-0.

At 8:54 P.M. Austin Parker states that no binding action was taken in executive session.

REGULAR SESSION RESUMES

Gary Boender moves to adjourn and Roger Lies seconds. The motion carries 5-0. The meeting is adjourned at 8:57 P.M.