

ANDALE CITY COUNCIL

MAY 23, 2016

The regular meeting of the Andale City Council was called to order by Mayor Jeremy Cawood at 7:00 p.m. on Monday, May 23, 2016. Gary Boender, Roger Lies, Heath Harp and Ryan Harp are present as well as City Attorney Austin Parker, Maintenance Engineer Doug Simon, Police Chief Mark Cook and City Clerk Patty Hein.

The minutes of the April 25, 2016 meeting are reviewed. Gary Boender moves to approve the minutes as read. Heath Harp seconds and the motion carries 4-0.

The claims paid report is reviewed. Roger Lies moves to approve the claims paid report. Gary Boender seconds and the motion carries 4-0.

Larry Kleeman, representing Ranson Financial, talks to the Council about permanently financing the 2015 Temp Note. They would like to take bids for bonds next month. After some discussion, Roger Lies moves to adopt Resolution 1-16 authorizing the start of the sale of GO Bonds for the 2015 Temp Note. Heath Harp seconds and the motion carries 4-0. The payment plan will be discussed later.

Stan Busby from Busby, Ford and Reimer presents the 2015 city audit report. No adjustments were made and everything looked good.

Jade Piros from IdeaTek talks to the Council about sponsoring a Pool Day and Lunch in the city park on June 11th. IdeaTek would cover the cost of all general admission and provide sandwiches, chips, and beverages from 11:00 to 1:00. Gary Boender moves to approve the IdeaTek Pool Day. Heath Harp seconds and the motion carries 4-0.

The Council asks Jade when installation of internet and phone services will begin. She tells the Council that the first homes and businesses should be hooked up by the end of June and the whole town by the end of summer.

The Council discusses water, sewer and trash rates. It is decided that a trash rate increase is necessary at this time. Water and sewer rates will be discussed at a later time. Gary Boender moves to authorize City Attorney Austin Parker to draft a Resolution to raise trash rates by 4%. Roger Lies seconds and the motion carries 4-0.

Attorney Austin Parker discusses an ordinance and permit allowing the Andale Knights of Columbus to sell beer in the city park for one day. Roger Lies moves to adopt Ordinance 16-3 exempting the Andale City Park and its facilities from the statutory prohibitions on the drinking or consumption of alcoholic liquor on public property within the corporate limits of the city of Andale, Kansas. Ryan Harp seconds and a roll call vote is taken and the motion carries: Gary Boender votes Yes; Ryan Harp votes Yes; Roger Lies votes Yes; Heath Harp votes Yes.

Ryan Harp moves to authorize a Permit for the Andale Knights of Columbus to sell beer in the city park for one day. Heath Harp seconds and the motion carries 4-0.

POLICE REPORT

Chief Mark Cook gives the police report. The Council discusses the purchase of a new police car. Mayor Cawood, Gary Boender and Chief Cook went to look at cars and test drove a 2015 Dodge Charger and were pleased with it. WATC has offered to buy the 2009 Crown Vic for \$6,000.

MAINTENANCE REPORT

Doug Simon gives the Maintenance Report. The pool is ready to open. Doll Construction has completed the demolition of the old storage building. The Maintenance Dept. has done 70 locates this month.

EXECUTIVE SESSION

Gary Boender moves to go into executive session for attorney/client privileges for 15 minutes and inviting in Chief Mark Cook. Roger Lies seconds and the motion carries 4-0. The time is 8:15 p.m.

At 8:30 p.m. Austin Parker states that no binding action was taken in executive session and the regular session resumes.

REGULAR SESSION

Roger Lies moves to direct the bond counsel to prepare a 15- year payment plan with a 10-year call for the financing of the 2015 Temp Note. Ryan Harp seconds and the motion carries 4-0.

Gary Boender moves to approve the purchase of a new police car not to exceed \$33,000, which would include all lights and equipment, and to authorize the sale of the 2009 Crown Vic for \$6,000. Ryan Harp seconds and the motion carries 4-0.

Ryan Harp move to adjourn and Roger Lies seconds. The motion carries 4-0. The time is 8:35 p.m.