

The City of Andover, Kansas

City Council Minutes

**Andover City Hall
1609 East Central Avenue
March 11, 2025 at 7:00 PM**

Present

Elected Official - Ronnie Price
Elected Official - Tim Berry
Council Member - Phil Hamilton
Governing Body Council Member - Homer Henry
 Council Member - Jodi Ocadiz
 Council Member - Mike Warrington
 Council Member - Paul Wemmer

Absent

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Public Forum

Karen Tones, concerned regarding zoning in her neighborhood. thanked the city for the clean-up of the snow.

6. Acceptance of Agenda

Moved by Henry, seconded by Warrington

RECOMMENDED ACTION: Accept the agenda as presented or add any modifications requested at time of meeting.

AYES: Berry, Hamilton, Henry, Ocadiz, Warrington, and Wemmer

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED 6/0.

7. Proclamation

7.1 Andover Swim Team Proclamation

8. Presentations

- 8.1 Firefighter of the Year Donation

9. Consent Agenda

- 9.1 City Council Minutes
9.2 Appropriation Ordinance B.04.2025 \$852,957.48
9.4 Golf/Parks Top Dresser
9.5 Golf Mower
9.6 Stryker Investments/Yorktown Pkwy Temporary Construction Easement
9.7 Yorktown Pkwy Drainage Easement - Stryker Investments II, LLC
9.8 Heritage Mixed Use 2nd Addition Drainage and Utility Easement
9.9 Heritage Mixed Use 2nd Addition Drainage, Sidewalk, and Utility Easement

Moved by Henry, seconded by Ocadiz

RECOMMENDED ACTION: *Approve the Consent Calendar items 9.1-9.9 as presented.*
CARRIED 6/0.

10. Cornerstone

- 10.1 PUD Amendment: Cornerstone

Moved by Henry, seconded by Hamilton

mayor read check-list
Les presented item.
PC mins 2/18

applicant phil myer
? - homer
no comments

RECOMMENDED ACTION: *Adopt the Planning Commission's findings of fact and recommendation to APPROVE Zoning Case PUD-2025-01 amending the Cornerstone Addition Preliminary PUD Plan to modify required building setbacks in Parcel 14*

AYES: Berry, Hamilton, Henry, Ocadiz, Warrington, and Wemmer
NOES: None
ABSENT: None
ABSTAIN: None

CARRIED 6/0.

11. Vista Ridge

11.1 Preliminary PUD: Vista Ridge 1st

Moved by Henry, seconded by Hamilton

*mayor read checklist
feb 18 mins
les presented
no comments*

mike lindiback - question for Brian (style of homes)

tim - timing of yorktown parkway project and the development. Les, completion probably around the same time.

RECOMMENDED ACTION: Adopt the findings of fact and recommendation of the Planning Commission to APPROVE Case Z-PUD25-0003 Establishing the Vista Ridge 1st Addition Preliminary PUD Plan with an underlying SF-2 Single Family Residential Medium Density Zoning District.

AYES: Berry, Hamilton, Henry, Ocadiz, Warrington, and Wemmer

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED 6/0.

11.2 Preliminary PUD: Vista Ridge 2nd

Moved by Henry, seconded by Ocadiz

*mayor read checklist
feb 18 mins
les presented*

*discussion regarding the dvelopment
homer, mike, mayor discuss*

*phil myer with baffman and company- communication between both developments.
blend in nice with area and not starter homers. architectural style he can't speak to.*

RECOMMENDED ACTION: Adopt the findings of fact and recommendation of the Planning Commission to APPROVE Case Z-PUD25-0002 Establishing the Vista Ridge 2nd Addition Preliminary PUD Plan with an underlying SF-2 Single Family Residential Medium Density Zoning District.

CARRIED 6/0.

12. Yorktown Parkway Concept - Central Ave. to 13th Street Bid Award

12.1 Yorktown Pkwy - Central Ave. to 13th St. Bid Award

Moved by Henry, seconded by Berry

*les presented this item.
questions - tim, homer, mike, phil,*

les and rick responded to questions

RECOMMENDED ACTION: Accept the lowest qualified bid from Pearson Construction, LLC (Wichita, KS) in the amount of \$6,359,192.76 and reject all other bids and authorize the Mayor to sign the contract for the Commerce Street/Yorktown Parkway - Central Ave. to 13th St. Paving, Incidental Drainage, and Water Improvements Project.

AYES: Berry, Hamilton, Henry, Ocadiz, Warrington, and Wemmer

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED 6/0.

13. Stryker Investments/Yorktown Pkwy Soil Relocation Agreement

13.1 Stryker Investments/Yorktown Pkwy Soil Relocation Agreement

Moved by Henry, seconded by Wemmer

les presented this item.

no questions

RECOMMENDED ACTION: Approve the Soil Relocation Agreement with Stryker Investments II, LLC for the spreading of waste excavation soils from the Yorktown Pkwy Project on the future Vista Ridge 2 property.

CARRIED 6/0.

14. Public Works Purchases

14.1 Lodge Audio and Visual Equipment and Installation

Moved by Berry, seconded by Warrington

rick presented this item.

questions - phil, homer, mike

dont know who 2nd

RECOMMENDED ACTION: To authorize the purchase of an Audio and Visual system from WAV Services Inc. (Derby, KS) for the Lodge in the amount of \$49,902.00.

AYES: Berry, Hamilton, Henry, Ocadiz, Warrington, and Wemmer
NOES: None
ABSENT: None
ABSTAIN: None

CARRIED 6/0.

15. Animal Ordinance Revisions

15.1 Revised Animal Ordinance

Moved by Henry, seconded by Wemmer

Les presented this item.

questions - email homer

RECOMMENDED ACTION: Adopt an ordinance amending Chapter II, Article 1, Section 2-104; Chapter II, Article 2, Section 2-202; and Chapter II, Article 6, Section 2-603 of the Code of the City of Andover, Kansas.

AYES: Berry, Hamilton, Henry, Ocadiz, Warrington, and Wemmer
NOES: None
ABSENT: None
ABSTAIN: None

CARRIED 6/0.

16. Tyler Technologies Software Invoice

16.1 Tyler Technologies Software Invoice

Moved by Henry, seconded by Ocadiz

matt presented this item

questions - tim and homer and??

RECOMMENDED ACTION: To authorize payment to Tyler Technologies for annual software costs in the amount of \$58,477.96.

CARRIED 6/0.

17. Executive Session

- 17.1 Executive Session - Non-elected Personnel Matters K.S.A. 75-4319(b)(1)

18. Member Items

tim- home to several state championships and runner ups

phil - nothing

homer- none

mayor - red clay strays almost sold out. careful around anodver rd and douglas - road work.

jodi - reminder 8-10am legislative coffee. happy and safe spring break sandy picksard susan humphries

mike - none

paul - accident - impressed with coordination and professionalism of public safety

jenni - WAMPO update - speaker next meeting. 2050 plan.

rick - results of the road-eo event. rick explained the event and jenni reported the results.

tim- ticket sales update. doing well on all of the sales.

chairs - half of the chairs.

19. Adjourn

1. homer

2. jodi

8:17pm

The following items are for information - no action is necessary

Department Reports and Committee Minutes

- 1 AFR Report

Staff Memos

1 Staff Report - City Administrator

2 Assistant City Administrator

3 Police Chief Staff Report

4 Staff Report - Fire Chief

5 Staff Report - Director of Finance

6 Staff Report - Director of Information Technology

7 Staff Report: Director of Community Development

8 Staff Report: Director of Human Resources

9 Staff Report- Director of Public Works & Utilities

10 Staff Memo - Parks & Rec, City Events, ASM Operations

Respectfully Submitted by

Dana Engstrom

City Clerk

Approved this XX day of XX 2023 by the City Council, City of Andover, Kansas.