

**Regular Governing Body Council Meeting
August 11, 2014 • 7:00 p.m. at City Hall
306 North Washington • Weir, KS 66781**

Meeting was called to order by Mayor Sandra Stricklin at 7:00 p.m.

Roll was called by City Clerk

Councilmembers Present: Dean Gravett, Joe Tavernaro, Marian Miller, and David Jenkins

Councilmembers Absent: Taylor Gravett, Jennifer Tavernaro

Also Present: Treasurer Cathy Holden, Librarian Steph Arbuckle

Pledge of Allegiance

Moment of Silence

PUBLIC INPUT:

Brian Caswell – running for KS House of Representatives 1st District

Lee Howard – running for County Commissioner 1st District

MOTION to approve the 2015 Budget as printed in the Public Hearing Notice; made by Councilmember Joe Tavernaro.

Second by councilmember David Jenkins

Motion Passed

MOTION to approve the Jarred, Gilmore & Phillips 2016 Audit and Engagment letters; made by Councilmember Dean Gravett.

Second by Councilmember Marian Miller

Motion Passed

MOTION to adjourn the meeting at 7:25pm and continue it Tuesday, August 12 @ 7:00pm, to support the USD247 School District meeting; made by Councilmember Joe Tavernaro.

Second by Councilmember David Jenkins

Motion Passed

Regular Governing Body Council Meeting August 12, 2014 • 7:00 p.m. at City Hall 306 North Washington • Weir, KS 66781

Meeting was called to order by Mayor Sandra Stricklin at 7:00 p.m.

Roll was called by City Clerk

Councilmembers Present: Dean Gravett, Taylor Gravett, Marian Miller, Joe Tavernaro and David Jenkins

Councilmembers Absent: Jennifer Tavernaro

Also Present: Treasurer Cathy Holden, Sheriff Groves

Pledge of Allegiance

Moment of Silence

COMPLAINTS/WORK ORDERS:

None

DEPARTMENT REPORTS:

POLICE DEPARTMENT/ANIMAL CONTROL REPORT

The Cherokee County Sheriff's Department Report was read by the Council. Sheriff Groves arrived after the report.

The Weir Police Department/Animal Control Report was read by the Council.

MOTION to approve the purchase of two new radios for the PD patrol cars from CDL at a cost of \$932.76; made by Councilmember David Jenkins.

Second by Councilmember Marian Miller

Motion Passed

MUNICIPAL JUDGE'S REPORT

Read by Council.

WATER/WASTEWATER DEPARTMENT REPORT

Water/Wastewater Report was given by Don Harris.

MOTION to purchase a FIMCO sprayer assembly from Tractor Supply for \$329.99 out of Sew/Capital Outlay; made by Councilmember Joe Tavernaro.

Second by Councilmember David Jenkins

Motion Passed

TREASURER'S REPORT

Treasurer's Report was given by Cathy Holden.

FIRE DEPARTMENT REPORT

Fire report was given by Judson Davis.

[Minutes of 8/12/2014]

MOTION to purchase Homecoming/Fire Safety Month giveaways for the Fire Department from Alert-All for \$230 to be paid out of Fire/Commodities; made by Councilmember Joe Tavernaro.
Second by Councilmember David Jenkins **Motion Passed**

MOTION to replace the asphalt in front of the fire department bays with rock instead of concrete for now, work to be done by City; made by Councilmember David Jenkins.
Second by Councilmember Joe Tavernaro **Motion Passed**

LIBRARY REPORT

Library Report was read by the Council.

CEMETERY REPORT

None available.

MOTION to accept all of the above Department Reports; made by Councilmember Joe Tavernaro.
Second by Councilmember David Jenkins **Motion Passed**

COMMITTEE REPORTS:

*KDOT Geometric Improvement Grant – working on easement permission forms.

*USD247 Storm Shelter – may know by end of August.

MOTION to purchase 6 to 8 concrete trash receptacles from the City of Cheney at \$50 each, Chief Duggan to pick up (pay him mileage and OT for his time and efforts); made by Councilmember David Jenkins.
Second by Councilmember Marian Miller **Motion Passed**

Approval of July 14, 2014 Regular Governing Body Council Meeting Minutes

MOTION to accept the July 14, 2014 Regular Governing Body Council Meeting Minutes; made by Councilmember Joe Tavernaro.
Second by Councilmember David Jenkins **Motion Passed**
Miller abstained

Approval of July 16, 2014 Special Governing Body Council Meeting Minutes

MOTION to accept the July 16, 2014 Special Governing Body Council Meeting Minutes; made by Councilmember David Jenkins.
Second by Councilmember Joe Tavernaro **Motion Passed**
Miller abstained

[Minutes of 8/12/2014]

Approval of July 23, 2014 Special Governing Body Council Meeting Minutes

MOTION to accept the July 23, 2014 Special Governing Body Council Meeting Minutes; made by Councilmember Joe Tavernaro.

Second by Councilmember Dean Gravett

Motion Passed
Jenkins abstained

Approval of Appropriation Ordinance #1476, General Operating Expenditures.

MOTION to accept the Appropriation Ordinance #1476; made by Councilmember Joe Tavernaro.

Second by Councilmember Dean Gravett

Motion Passed
Dean Gravett – yes;
David Jenkins – yes;
Jennifer Tavernaro – absent.

ROLL CALL VOTE: Marian Miller – yes;
Taylor Gravett – yes;
Joe Tavernaro – yes;

OLD BUSINESS:

- Discussion on the following properties: 705 W. Olive – some work has been done, revisit in September.
- Discussion on ball park and concession stand work – field work.
- Dirt road by AgChoice – will talk with CK County about getting it graded and then rocked.

NEW BUSINESS:

MOTION to purchase an ad in the SEHS Booster program/banner/poster for \$200; made by Councilmember Joe Tavernaro.

Second by Councilmember David Jenkins

Motion Passed

The Mayor appoints David Jenkins as the City of Weir Representative to RWD#11 Bone Creek Board. Appointment accepted by the Council.

Councilmember David Jenkins tenders his resignation as Weir City Councilmember. Council accepts his resignation.

- **2014 DEMOLITION LIST:** (Ordinance #1361 referenced)
 - 608 W. Pine – c, f, g, h
 - 601 W. Main – a, b, c, f, g, h, l, j, k
 - 702 S. Washington – a, b, c, g, h, i
 - 503 W. Main – a, b, c, f, g, h, i

MOTION to start demolition proceedings on the above properties according to Ordinance #1361, for the reasons noted above (reference Ord. 1361) – approval of printing Ordinance 170a to start the process, public hearing to be held at October's regular Council Meeting; made by Councilmember Dean Gravett.

Second by Councilmember Marian Miller

Motion Passed
Joe Tavernaro abstained

[Minutes of 8/12/2014]

MOTION to hire Brad Thompson to repair the damaged metal siding on the front of the Civic Center to be taken out of Water Reserve funds; made by Councilmember Joe Tavernaro.
Second by Councilmember David Jenkins **Motion Passed**

MOTION to adjourn at 8:46pm made by Councilmember Joe Tavernaro.
Second by Councilmember David Jenkins **Motion Passed**