

**Regular Governing Body Council Meeting  
July 14, 2014 • 7:00 p.m. at City Hall  
306 North Washington • Weir, KS 66781**

Meeting was called to order by Council President Joe Tavernaro at 7:00 p.m.

Roll was called by City Clerk

Councilmembers Present: Dean Gravett, Taylor Gravett, Jennifer Tavernaro, and David Jenkins

Councilmembers Absent: Marian Miller

Also Present: Treasurer Cathy Holden, Attorney Candac Gayoso

Pledge of Allegiance

Moment of Silence

**PUBLIC INPUT:**

Mark Macatee presents a request for letting Brad Burns to put up a GPS antenna on top of the water tower for the purpose of farming use.

**MOTION** to allow Brad Burns to install a GPS RTK antenna structure on the water tower, pending agreement between Utility Services Group and Mark Macatee for the installation regulations; made by Councilmember Jennifer Tavernaro.

Second by councilmember Taylor Gravett

**Motion Passed**

**MOTION** to let Terry Davis remove the old Weir brick sidewalk from his front yard, upon the condition he will give the usable bricks to the Senior Center; made by Councilmember Dean Gravett.

Second by Councilmember Jennifer Tavernaro

**Motion Passed**

**MOTION** to allow Tommy Dietz an On-Premise (and Off-Premise in the future) CMB license and a City business license for "MT'S ON 103" (the American Legion) at 106 W. Main; made by Councilmember David Jenkins.

Second by Councilmember Taylor Gravett

**Motion Passed**

Janet Miller, CK County Economic Development Director, gave the Council an update on the projects being worked on by the ED Board.

**COMPLAINTS/WORK ORDERS:**

The old Weir Wildcats signs on the outskirts of town need to be taken down – save them for historical value – to be displayed elsewhere when decided.

Discussion on 208 E. Pine – Tammy Dawe appeared. Still working on getting property cleaned up. Revisit in September 2014 council meeting.

*[Minutes of 7/14/2014]*

**DEPARTMENT REPORTS:**

**POLICE DEPARTMENT/ANIMAL CONTROL REPORT**

The Cherokee County Sheriff's Department Report was given by Sheriff Groves.  
The Weir Police Department/Animal Control Report was given by Chief Duggan.

**MOTION** to accept Dakota Smith as a Reserve Officer for the City of Weir while Duggan is at full-time Academy; made by Councilmember David Jenkins.

Second by Councilmember Jennifer Tavernato

**Motion Passed**

**MUNICIPAL JUDGE'S REPORT**

Read by Council.

**WATER/WASTEWATER DEPARTMENT REPORT**

Water/Wastewater Report was given by Don Harris.

**TREASURER'S REPORT**

Treasurer's Report was given by Cathy Holden.

**FIRE DEPARTMENT REPORT**

Fire report was given by Judson Davis.

**LIBRARY REPORT**

Library Report was given by Stef Arbuckle.

**CEMETERY REPORT**

None available.

**MOTION to accept all of the above Department Reports;** made by Councilmember Jennifer Tavernaro.

Second by Councilmember David Jenkins

**Motion Passed**

**COMMITTEE REPORTS:**

\*KDOT Geometric Improvement Grant – work continues on schedule.

\*USD247 Storm Shelter – waiting to hear on the results.

***Approval of June 9, 2014 Regular Governing Body Council Meeting Minutes***

**MOTION** to accept the June 9, 2014 Regular Governing Body Council Meeting Minutes; made by Councilmember Dean Gravett.

Second by Councilmember Jennifer Tavernaro

**Motion Passed**

**Jenkins abstained**

*[Minutes of 7/14/2014]*

***Approval of July 8, 2014 Special Governing Body Council Meeting Minutes***

**MOTION** to accept the July 8, 2014 Special Governing Body Council Meeting Minutes with corrections; made by Councilmember Dean Gravett.

Second by Councilmember Jennifer Tavernaro

**Motion Passed**

***Approval of Appropriation Ordinance #1475, General Operating Expenditures.***

**MOTION** to accept the Appropriation Ordinance #1475; made by Councilmember Jennifer Tavernaro.

Second by Councilmember David Jenkins

**Motion Passed**

**ROLL CALL VOTE:** Marian Miller – absent; Dean Gravett – yes;  
Taylor Gravett – absent for vote; David Jenkins – yes;  
Joe Tavernaro – yes; Jennifer Tavernaro – yes.

**OLD BUSINESS:**

- Tree Removal Bids at the Park: invite Jason's Tree Service to attend the July 23<sup>rd</sup> meeting and have further discussion on trees at park.

- Discussion on the following properties: 601 W. Main, 705 W. Olive, 709 W. Olive, 312 W. Oak, 606 S. Washington, 702 S. Washington, 602 S. Washington, 503 E. Main, 713 N. Dreher, lots on 600 block of W. Pine (N of the duplexes on Oak Street), 106 S. Baker, 503 W. Main, and 807 W. Main.

- Manual Transfer Switch:

**MOTION** to approve the bid from CDL to put in the manual transfer switch on City Hall for \$776.70; to be taken out of Equipment Reserve Funds; made by Councilmember David Jenkins.

Second by Councilmember Dean Gravett

**Motion Passed**

- Cameras in Fire Bays: Council agrees that security is ample in the Fire Bays, and costs to install would be prohibitive - no cameras needed.

**NEW BUSINESS:**

Discussion on the Ballpark – repairs needed on grounds, concession stands, dugouts, utility building, etc. Council agrees to help with costs of repairs and supplies, with SGSA doing most of the work – just keep the total spending under \$500 (spend from Ballpark Grant funds).

Discussion on Employment Contract for Duggan.

**MOTION** to go into Executive Session for 10 minutes regarding non-elected personnel at 9:31pm, to include the Council and City Attorney; made by Councilmember Joe Tavernaro.

Second by Councilmember Taylor Gravett.

**Motion Passed**

Back in session at 9:41pm – no action taken.

**MOTION to adjourn** at 9:58pm made by Councilmember David Jenkins.

Second by Councilmember Dean Gravett

**Motion Passed**