

**Regular Governing Body Council Meeting  
September 8, 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, Marian Miller, Taylor Gravett, and Jennifer Tavernaro

Also Present: Treasurer Cathy Holden

Pledge of Allegiance

Moment of Silence

**PUBLIC INPUT:**

Homecoming discussion.

**MOTION** to approve beer at the park during the free bean feed, and on Main Street (from Washington to Lincoln) on Friday/Saturday from 5pm to midnight; made by Councilmember Marian Miller.

Second by Councilmember Jennifer Tavernaro

**Motion Passed**

Discussion on 208 E. Pine: revisit in November ("may" be taken off the list then if progress made).

**COMPLAINTS/WORK ORDERS:**

Call KDOT/mine reclamation and CK County about the road issues on Madison and Catalpa streets.

**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 read by the Council.

**MUNICIPAL JUDGE'S REPORT**

Read by Council.

**WATER/WASTEWATER DEPARTMENT REPORT**

Water/Wastewater Report was given by Don Harris.

**MOTION** to hire Bill Harris to help Don Harris with Homecoming clean-up on Saturday and Sunday, for \$100 (8 hours total); made by Councilmember Dean Gravett.

Second by Councilmember Marian Miller

**Motion Passed**

**TREASURER'S REPORT**

Treasurer's Report was given by Cathy Holden.

*[Minutes of 9/8/2014]*

### **FIRE DEPARTMENT REPORT**

Fire report was given by Judson Davis.

**MOTION** to take down 807 W. Main for ½ price of demo quote from B-3 Construction (\$2400) – for Fire Dept and Police Dept training [to be taken out of Fire Dept. budget] – contingent upon the owner/purchaser of the property paying the other ½ of demo costs (\$2400); made by Councilmember Dean Gravett.

Second by Councilmember Jennifer 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 Taylor Gravett.

Second by Councilmember Jennifer Tavernaro

**Motion Passed**

### **COMMITTEE REPORTS:**

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

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

### ***Approval of August 11, 2014 Regular Governing Body Council Meeting Minutes***

**MOTION** to accept the August 11, 2014 Regular Governing Body Council Meeting Minutes; made by Councilmember Dean Gravett.

Second by Councilmember Marian Miller

**Motion Passed**

**Gravett/Jennifer Tavernaro abstained**

### ***Approval of August 12, 2014 Regular Governing Body Council Meeting Minutes***

**MOTION** to accept the August 12, 2014 Regular Governing Body Council Meeting Minutes; made by Councilmember Joe Tavernaro.

Second by Councilmember Dean Gravett

**Motion Passed**

**Jennifer Tavernaro abstained**

### ***Approval of Appropriation Ordinance #1479, General Operating Expenditures.***

**MOTION** to accept the Appropriation Ordinance #1479; made by Councilmember Marian Miller.

Second by Councilmember Taylor Gravett

**Motion Passed**

#### **ROLL CALL VOTE:**

Marian Miller – yes;

Dean Gravett – yes;

Taylor Gravett – yes;

Joe Tavernaro – yes;

Jennifer Tavernaro – yes.

*[Minutes of 9/8/2014]*

**OLD BUSINESS:**

- Discussion on the following properties, and how to best handle the ongoing issues at these residences: 404 E. Main, 106 S. Baker, 300 E. Pine, and 209 S. Garfield area. City Attorney will compose letters and send Ordinance 1362 copies for reference to these owners.

**NEW BUSINESS:**

**MOTION** to pass **Ordinance #1477** (the Standard Traffic Ordinance for 2014) AND **Ordinance #1478** (the Uniform Public Offense Code for 2014); made by Councilmember Dean Gravett.

Second by Councilmember Taylor Gravett

**Motion Passed**

<b>ROLL CALL VOTE:</b>	Marian Miller – yes;	Dean Gravett – yes;
	Taylor Gravett – yes;	Joe Tavernaro – yes;
	Jennifer Tavernaro – yes.	

**MOTION** to approve a 2014 City Business License for Eagle Beverage Corporation; made by Councilmember Marian Miller.

Second by Councilmember Jennifer Tavernaro

**Motion Passed**

Discussion on City Clerk Trainings available – all approved, and Zortz given the go ahead to apply for the IIMC Convention Scholarship for May 2015 in Hartford, CT.

**MOTION to adjourn** at 8:26pm made by Councilmember Dean Gravett.

Second by Councilmember Marian Miller

**Motion Passed**