

**Regular Governing Body Council Meeting  
April 14, 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, Jennifer Tavernaro, David Jenkins, Taylor Gravett and Marian Miller

Absent: None

Also Present: City Attorney Jason Wiske and Treasurer Cathy Holden

Pledge of Allegiance

Moment of Silence

**PUBLIC INPUT:**

Tammy Dawe appears on behalf of the property at 208 E. Pine on the Demo List. Progress has been made – revisit at the May meeting – need to see more progress.

Discussion on CMB license for Weir Bar & Grill under Tammy Reagan.

**MOTION** to go into Executive Session regarding attorney-client privilege, for 5 minutes at 7:07pm, to include the Council, Mayor, Sheriff, Duggan, and Clerk; made by Councilmember Joe Tavernaro.

Second by Councilmember Taylor Gravett

**Motion Passed**

Back in session at 7:22 pm – no action taken.

**MOTION** to approve the CMB license for Tammy Reagan running the Weir Bar & Grill, pending fire inspection; made by Councilmember Joe Tavernaro.

Second by councilmember Taylor Gravett

**Motion Passed**

Meta Titel represents Jarred, Gilmore & Phillips and gives the 2013 City and Library Audit Report. Discussion/question and answer period.

**MOTION** to make the three (3) fund transfers into the Equipment Reserve Fund for 2013 (see page 12 of the 2013 audit), totaling \$55,000; made by Councilmember Joe Tavernaro.

Second by Councilmember David Jenkins

**Motion Passed**

**COMPLAINTS/WORK ORDERS:**

None

*[Minutes of 4/14/2014]*

**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.

**MUNICIPAL JUDGE'S REPORT**

Read by Council.

**WATER/WASTEWATER DEPARTMENT REPORT**

Water/Wastewater Report was given by Don Harris.

**MOTION** to purchase the two chlorine doors for the Water Dept., to be installed by Harris/Davis for \$1158.40 from DPB; made by Councilmember David Jenkins.

Second by Councilmember Jennifer Tavernaro

**Motion Passed**

**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**

Cemetery Report read by Council.

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

Second by Councilmember Marian Miller

**Motion Passed**

**COMMITTEE REPORTS:**

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

\*USD247 Storm Shelter – application is submitted. May know something by July 2014.

\* Forest Street culvert/bridge – talking with PEC to see what we can do to fix it. Still working with FEMA on this project too.

***Approval of March 10, 2014 Regular Governing Body Council Meeting Minutes***

**MOTION** to accept the February 10, 2014 Regular Governing Body Council Meeting Minutes; made by Councilmember David Jenkins.

Second by Councilmember Jennifer Tavernaro

**Motion Passed**

[Minutes of 4/14/2014]

**Approval of Appropriation Ordinance #1472, General Operating Expenditures.**

**MOTION** to accept the Appropriation Ordinance #1472; made by Councilmember Joe Tavernaro.

Second by Councilmember Marian Miller

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

**Motion Passed**

Dean Gravett – yes;  
David Jenkins – yes;  
Jennifer Tavernaro – yes.

**OLD BUSINESS:**

Trash/mowing letters have started to be sent out from the Clerk's office.

Ford property on W. Olive: no progress. Revisit in May.

105 W. Forest: revisit in May, work has started on this house again.

**MOTION** to continue demolition process on 713 N. Dreher and have it added to B-3's list; made by Councilmember Joe Tavernaro.

Second by Councilmember Marian Miller

**Motion Passed**

Weir Elementary School Parking Lot Work: Two bids received – from Brad Thompson and Vilela. See attached bids.

**MOTION** to accept the bid from Brad Thompson for \$8400 on the Weir Elementary Parking Lot Project; made by Councilmember Joe Tavernaro.

Second by Councilmember Dean Gravett

**Motion Passed**

Discussion on city-wide trash service. Clerk is to send out a letter to interested trash companies and get bids.

**NEW BUSINESS:**

Discussion on KRWA Water Rate Analysis report. Tabled until May meeting.

Discussion on police training for Duggan.

**MOTION** to allow Duggan to attend both training events, to include city car/hotel/meals as needed for the Topeka conference; made by Councilmember David Jenkins.

Second by Councilmember Joe Tavernaro

**Motion Passed**

**MOTION to adjourn** at 9:02pm made by Councilmember Joe Tavernaro.

Second by Councilmember David Jenkins

**Motion Passed**

