

Regular Governing Body Council Meeting February 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, Joe Tavernaro, Jennifer Tavernaro, David Jenkins

Absent: Taylor Gravett and Marian Miller

Also Present: City Attorney Jason Wiske and Treasurer Cathy Holden

Pledge of Allegiance

Moment of Silence

PUBLIC INPUT:

Discussion on Monroe Building at Main & Washington. Jim Ziebert of PEC (inspector) and Randy Monroe were present for the discussion on the final report presented by Jim Ziebert. Ziebert says that the hard winter is wreaking havoc on the buildings' safety, and the stabilization of the building needs to be completed in 3-4 months.

MOTION to give Monroe until June 9, 2014 to get significant improvement on the stabilization issues with the building, and to have Ziebert revisit the property for a review at the end of May, to be paid for by the City; made by Councilmember Dean Gravett.

Second by Councilmember Jennifer Tavernaro

Motion Passed

COMPLAINTS/WORK ORDERS:

None

DEPARTMENT REPORTS:

POLICE DEPARTMENT/ANIMAL CONTROL REPORT

The Cherokee County Sheriff's Department Report was given by Joey Duggan.

The Weir Police Department/Animal Control Report was given by Chief Duggan.

MOTION to purchase 6x taser cartridges from Southern Uniform at a price of \$29 each to be paid for out of Police/Commodities; made by Councilmember Joe Tavernaro.

Second by Councilmember David Jenkins

Motion Passed

Officer Duggan was approved to attend three free classes in Cherokee County (see PD report) for continuing education purposes. Judson Davis will attend the "Operation Lifesaver" class also on March 13, 2014.

MOTION to donate \$200 to the SEK Humane Society to be taken from the DogPound Expenses; made by Councilmember Jennifer Tavernaro.

Second by Councilmember David Jenkins

Motion Passed

[Minutes of 2/12/2014]

MOTION to approve Judson Davis as a Weir Reserve Officer; made by Councilmember David Jenkins.

Second by Councilmember Joe Tavernaro

Motion Passed

MOTION to purchase vehicle graphics and a new light bar for the unmarked police car, to be taken from Police/Commodities; made by Councilmember David Jenkins.

Second by Councilmember Joe Tavernaro

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 pole saw to replace the one stolen last year out of Water/Capital Outlay; made by Councilmember Marian Miller.

Second by Councilmember Dean Gravett

Motion Passed

TREASURER'S REPORT

Treasurer's Report was given by Cathy Holden.

FIRE DEPARTMENT REPORT

Fire report was given by Jud Davis.

MOTION to get the SCBA's tested and up to standards with labor and parts by FELD Fire, to be paid for out of Fire/Capital Outlay; made by Councilmember Dean Gravett.

Second by Councilmember Marian Miller

Motion Passed

LIBRARY REPORT

Library Report was read by Council.

CEMETERY REPORT

Cemetery Report not available. Mayor gave an update on the meeting she attended. The Cities of Weir and Scammon will share mowing duties of the open areas at the Cemetery. Fuel will be provided by Weir and reimbursed by the Cemetery. Harris and Davis are to keep a record of how many hours they spend mowing and taking care of the Cemetery this season.

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

Second by Councilmember Jennifer Tavernaro

Motion Passed

COMMITTEE REPORTS:

*KDOT Geometric Improvement Grant – work continues on schedule.

*Streetscape Grant update by Mayor. Discussion by Council. Council agrees that the City's monetary portion of the grant would be unavailable if we were to receive the grant.

[Minutes of 2/12/2014]

*USD247 Storm Shelter – they are applying for a grant to build a multi-purpose safe room; Mayor helping with process.

Approval of January 13, 2013 Regular Governing Body Council Meeting Minutes

MOTION to accept the January 13, 2013 Regular Governing Body Council Meeting Minutes with corrections as noted; made by Councilmember Joe Tavernaro.

Second by Councilmember Dean Gravett

Motion Passed
Jenkins abstained

Approval of January 31, 2013 Special Governing Body Council Meeting Minutes

MOTION to accept the January 31, 2013 Special Governing Body Council Meeting Minutes; made by Councilmember Joe Tavernaro.

Second by Councilmember Dean Gravett

Motion Passed
Jennifer Tavernaro/Jenkins abstained

Approval of Appropriation Ordinance #1469, General Operating Expenditures.

MOTION to accept the Appropriation Ordinance #1469; made by Councilmember Joe Tavernaro.

Second by Councilmember Jennifer Tavernaro

ROLL CALL VOTE:

Marian Miller – absent
Taylor Gravett – absent;
Joe Tavernaro – yes;

Motion Passed

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

OLD BUSINESS:

705 W. Olive: Discussion. Committee members D. Gravett and M. Miller along with Officer Duggan are to schedule a meeting with Mr. Ford before the March 2014 meeting.

Spring Clean-Up: tabled to March

MOTION to approve **Ordinance #384W** with corrections as noted; made by Councilmember Joe Tavernaro.

Second by Councilmember Jennifer Tavernaro

ROLL CALL VOTE:

Marian Miller – absent
Taylor Gravett – absent;
Joe Tavernaro – yes;

Motion Passed

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

NEW BUSINESS:

Resolution #165 – support for streetscape grant – not necessary if not applying for grant. Empire Electric will be working on tree trimming in Weir starting in April 2014. The tree service will be Wright's, they will pick up after themselves, and mulch is available for free if you just ask them.

[Minutes of 2/12/2014]

MOTION to approve **Ordinance #1380 Revision** (the burning ordinance), adding a section regarding the Weir Fire Chief being able to declare a Burn Ban within the City Limits; made by Councilmember Joe Tavernaro.

Second by Councilmember David Jenkins

Motion Passed

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

Discussion on Weir Elementary parking lot upgrades. Three bids for the work were reviewed. The Council agreed to take over this project and pay for it out of Special Highway funds, to help with the Storm Shelter project that USD247 is working on for the elementary school. The City will supply work from Harris/Davis as much as possible to save further costs. Mayor is to check and see if USD247 already accepted one of the bids, or not.

MOTION to adjourn at 9:31pm made by Councilmember Joe Tavernaro.

Second by Councilmember Dean Gravett

Motion Passed