

Regular Governing Body Council Meeting January 13, 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, Marian Miller, Joe Tavernaro, Jennifer Tavernaro, Taylor Gravett, and Joe Tavernaro

Absent: David Jenkins

Also Present: City Attorney Jason Wiske [Treasurer David Jenkins passed away 1/5/14]

Pledge of Allegiance

Moment of Silence

PUBLIC INPUT:

Discussion on Monroe Building at Main & Washington. Short report from structural engineer inspector read by Council. When the full report comes in, Clerk is to send 3 copies to Attorney Wiske so that he may forward the information to the necessary people.

MOTION to go into **Executive Session** for 5 minutes at 7:10pm regarding attorney-client privilege, to include the Council, Mayor, Clerk & Attorney Wiske; made by Councilmember Joe Tavernaro.

Second by Councilmember Marian Miller

Motion Passed

Back in session at 7:27pm – no action taken.

Public Hearings on 2013 Demo List Properties:

*208 E. Pine – Tammy, Charles and Cordell Dawe were present. They are working on rebuilding the house.

MOTION that the **208 E. Pine property** is still in violation of Ordinance #1361, and the owners will have until April 14th, 2014 to complete the repairs; made by Councilmember Dean Gravett.

Second by Councilmember Joe Tavernaro

Motion Passed

*713 N. Dreher – William Costner was present. He is working on getting the funds to fix up the trailer to code specifications.

MOTION that the **713 N. Dreher property** is still in violation of Ordinance #1361, and the owner has until April 14th, 2014 to complete repairs; made by Councilmember Joe Tavernaro.

Second by Councilmember Taylor Gravett

Motion Passed

*606 S. Washington – no one appeared for this property.

MOTION that the **606 S. Washington property** is still in violation of Ordinance, #1361, and the owner has until March 10, 2014 to complete the repairs or razing of the property; made by Joe Tavernaro.

Second by Councilmember Taylor Gravett

Motion Passed

[Minutes of 1/13/2014]

MOTION to go into **Executive Session** for 5 min. at 7:49pm regarding attorney-client privilege, to include the Mayor, Council, Attorney and Clerk; made by Councilmember Dean Gravett.

Second by Councilmember Jennifer Tavernaro

Motion Passed

Back in session at 8:13pm – no action taken.

COMPLAINTS/WORK ORDERS:

The City will pick up limbs and branches from the ice/wind in January as long as it is piled by the road and cut down to 4-6 foot pieces. The notice in the newspaper will serve as the only advertisement of this being offered.

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 go into **Executive Session** for 5 min at 8:22pm regarding attorney-client privilege, to include the Mayor, Council, Attorney, Sheriff, Chief Duggan and Clerk; made by Councilmember Dean Gravett.

Second by Councilmember Taylor Gravett

Motion Passed

Back in session at 8:29pm – no action taken.

MOTION to purchase the **Top Dawg HD DVVR Dash Cam with body cam** from Gall's for \$219.98 out of Police Capital Outlay; made by Councilmember Taylor Gravett.

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

Second by Councilmember Taylor Gravett

Motion Passed

TREASURER'S REPORT

Treasurer's Report was given by City Clerk.

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 Taylor Gravett.

Second by Councilmember Marian Miller

Motion Passed

LIBRARY REPORT

Library Report was given by Stef Arbuckle.

Discussion on having an audit done on the Library at the City's expense each year.

Yes, the City will have an audit done on the Library each year and pay for it.

Discussion on the continuance of paying ½ of the Library's utility costs – the Council agreed to not continue to pay for ½ of the Library's utilities starting 1st Quarter 2014.

CEMETERY REPORT

Cemetery Report not available.

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

Second by Councilmember Taylor Gravett

Motion Passed

COMMITTEE REPORTS:

FEMA box culvert on Forest Street – discussion.

KDOT Geometric Improvement Grant – meeting with PEC Wednesday, Dec. 11 @ 2pm.

MOTION to go into **Executive Session @ 8:19pm** for 5 minutes regarding Attorney/Client privilege, to include the Council, Treasurer, Attorney, & Clerk; made by Councilmember Dean Gravett.

Second by Councilmember Taylor Gravett

Motion Passed

Back in Session at 8:26pm – no action taken.

Approval of December 9, 2013 Regular Governing Body Council Meeting Minutes

MOTION to accept the December 9, 2013 Regular Governing Body Council Meeting Minutes; made by Councilmember Marian Miller.

Second by Councilmember Taylor Gravett

Motion Passed

Approval of December 11, 2013 Special Governing Body Council Meeting Minutes

MOTION to accept the December 11, 2013 Special Governing Body Council Meeting Minutes; made by Councilmember Marian Miller.

Second by Councilmember Taylor Gravett

Motion Passed

Jennifer Tavernaro abstained

Approval of Appropriation Ordinance #1468, General Operating Expenditures.

MOTION to accept the Appropriation Ordinance #1468; made by Councilmember Joe Tavernaro.

Second by Councilmember Jennifer Tavernaro

Motion Passed

ROLL CALL VOTE:

Marian Miller – yes;

Taylor Gravett – yes;

Joe Tavernaro – yes;

Dean Gravett – yes;

David Jenkins – absent;

Jennifer Tavernaro – yes.

[Minutes of 1/13/2014]

OLD BUSINESS:

705 W. Olive: old house down, but moved into piles on property, and next door property at 709 W. Olive. Discussion. Found to be in violation of Ordinance #1361 – sections a, b, c, f, g, h, j, k and l.

MOTION to start demolition proceedings on 709 W. Olive (NOT the house, but the surrounding lots), and set for a March 10, 2014 public hearing; made by Councilmember Joe Tavernaro.
Second by Councilmember Jennifer Paxson **Motion Passed**

NEW BUSINESS:

Discussion on Rural Opportunity Zone letter of support. Council agreed to support. City Clerk will send copies to Mike Houser, Jacob Laturner and Pat George at KDOC.
The Mayor and City Clerk will attend City Hall Day in Topeka on February 5, 2014.
Discussion on City-Wide Cleanup. Tabled to March or April 2014.

MOTION to let City Clerk Amy Zortz attend CCMFOA Spring Conference in Wichita on March 12-14, 2014 – with expenses and fuel supplied by the City; made by Councilmember Dean Gravett.
Second by Councilmember Marian Miller **Motion Passed**

MOTION to revise Resolution #149 to include the Council President as an alternate check signature on all our accounts; made by Councilmember Marian Miller.
Second by Councilmember Taylor Gravett **Motion Passed**

MOTION to go into Executive Session for 5 min. at 9:40pm regarding non-elected personnel, to include the Mayor, Council, Attorney and Clerk; made by Councilmember Dean Gravett.
Second by Councilmember Joe Tavernaro **Motion Passed**

Back in session at 9:53 – no action taken.

MOTION to adjourn at 9:55pm made by Councilmember Marian Miller.
Second by Councilmember Jennifer Tavernaro **Motion Passed**