

**Regular Governing Body Council Meeting
May 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, David Jenkins, Taylor Gravett and Marian Miller

Absent: Joe Tavernaro, Jennifer Tavernaro

Also Present: Treasurer Cathy Holden

Pledge of Allegiance

Moment of Silence

PUBLIC INPUT:

None

COMPLAINTS/WORK ORDERS:

None

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 Jud Davis.

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.

MOTION to reconcile the Water/Sewer Reserve accounts to match the Treasurer's/Auditor's numbers; made by Councilmember Marian Miller.

Second by Councilmember David Jenkins

Motion Passed

FIRE DEPARTMENT REPORT

Fire report was given by Judson Davis.

LIBRARY REPORT

Library Report was given by Stef Arbuckle.

[Minutes of 5/12/2014]

CEMETERY REPORT

None available.

MOTION to accept all of the above Department Reports; made by Councilmember David Jenkins.

Second by Councilmember Marian Miller

Motion Passed

COMMITTEE REPORTS:

*KDOT Geometric Improvement Grant – work continues on schedule.

*USD247 Storm Shelter – they have moved on to the next level of selection.

*Info has been sent to FEMA regarding “fixing” the Forest Street culvert and getting help for it.

Approval of April 14, 2014 Regular and Special Governing Body Council Meeting Minutes

MOTION to accept the April 14, 2014 Regular and Special Governing Body Council Meeting Minutes; made by Councilmember David Jenkins.

Second by Councilmember Marian Miller

Motion Passed

Approval of Appropriation Ordinance #1473, General Operating Expenditures.

MOTION to accept the Appropriation Ordinance #1473; made by Councilmember David Jenkins.

Second by Councilmember Marian Miller

Motion Passed

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

OLD BUSINESS:

Dawe property at 208 E. Pine: revisit in June, making progress.

Ford property on W. Olive: no progress. Duggan/Gravett/Miller to revisit and meet with Ford.

105 W. Forest: this house can be taken off the demo list – lots of progress.

713 N. Dreher: B-3 will pick up everything on lot when they come to town, including the shed.

606 S. Washington: B-3 will pick up everything left on lot when they come to town.

Elementary school parking lot: work will start after May 13 when school is out of session.

Monroe building on Washington/Main second inspection scheduled for May 30, 2014.

KRWA Water Rate analysis: revisit in June

NEW BUSINESS:

Resignation letter from Jason Wiske, City Attorney was read to Council.

MOTION to go into Executive Session regarding non-elected personnel for 5 minutes at 7:52pm, to include the Council and Mayor; made by Councilmember Dean Gravett.

Second by Councilmember David Jenkins

Motion Passed

[Minutes of 5/12/2014]

Back in session at 8:11pm – no action taken.

MOTION to print an ad looking for a City Attorney in the Galena and Pittsburg papers, with resumes due by May 27th; Taylor Gravett and Marian Miller are to interview John Bullard for the position; made by Councilmember Dean Gravett.

Second by Councilmember Marian Miller

Motion Passed

Discussion on electing the Council President.

MOTION to re-elect Joe Tavernaro as Council President; made by Councilmember David Jenkins.

Second by Councilmember Marian Miller

Motion Passed

MOTION to adjourn at 8:25pm made by Councilmember Marian Miller.

Second by Councilmember David Jenkins

Motion Passed

