

**City of Deer Park
City Council Minutes
October 21, 2015**

Mayor Whisman called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Whisman called roll and the following were:

Present:	Councilmember's: Dee Cragun, Mary Babb, Tim Verzal, Don Stevens and Steve Hughes
Staff:	Brian Ramsden and Mark Lewis
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	16

2. Invocation

David Stapp of the Deer Park Baptist Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY CRAGUN, SECONDED BY STEVENS; MOTION CARRIED (5-0) TO APPROVE THE AGENDA AS PRESENTED.

5. Approval of October 7, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY HUGHES MOTION CARRIED (5-0) TO APPROVE THE OCTOBER 7, 2015, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Memorandum of Understanding between the City and School District for the School Resource Deputy for the 2015-2016 School Year.

Mayor Whisman reviewed the Memorandum of Understanding between the City and School District for the School Resource Deputy stating the cost to the City for the 2015/2016 School Year is \$10,623.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY HUGHES, TO:

APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SCHOOL DISTRICT FOR THE SCHOOL RESOURCE DEPUTY.

MOTION CARRIED 5-0.

- B. Change Order #3 Lagoon Liner Replacement Project ~ Contractors Northwest

Mark Lewis reviewed Change Order #3 for the Lagoon Liner Replacement Project.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO:

APPROVE CHANGE ORDER #3 LAGOON LINER REPLACEMENT PROJECT W/
CONTRACTORS NORTHWEST, INC.

MOTION CARRIED 5-0.

C. Perrins Field/Civic Center Land Disposal ~ Fire District #4

Mayor Whisman, reviewed the Fire District's proposal with the Council.

Following discussion,

THE COUNCIL DIRECTED THE MAYOR TO CONTINUE NEOGIATING A FINAL AGREEMENT WITH FIRE DISTRICT #4, AND TO BRING BACK THE AGREEMENT FOR FINAL ACTION BY THE CITY COUNCIL.

7. Resolutions

No Resolutions

8. Ordinances

No Ordinances

9. Consent Agenda

Items listed below were distributed to Council Members in advance for study and were enacted with one motion.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 34335 through 34375 including EFT Debits in the amount of \$741,998.61 for the first half of October 2015.
- B. Declaring Surplus Property from City Inventory and Approving Disposal Method.

10. Interested Citizens: Oral Communications, Requests, Comments from Audience

There were no comments.

11. Report of Departments

Brian Ramsden stated the Preservation Project has been completed and with the new pavement on 8th we are experiencing more vehicles speeding. The City crew has been blowing out sprinklers and raking leaves.

Brian Ramsden spoke to the Mayor and Council regarding household garbage that is being dumped in and around the recycling dumpsters. He stated this has been an ongoing problem for quite some time. Brian stated he had just ordered some signs and put them up to avoid the household garbage being dumped in and by the Recycling Dumpsters but, this has not helped. He also stated he had a meeting with Tami Yager

from Waste Management regarding the dumpsters and through discussion it was discovered the City didn't need to have the Recycling Dumpsters here in the City as our residents have a 96 gallon recycling cart. Brian also found out that having the Dumpster here was costing Waste Management \$4,000 to \$5,000 a month as there are no revenues being generated by recycling at this time. Brian asked the Mayor and Council for their approval to have the Dumpsters removed. By consensus it was approved to remove the Recycling Dumpsters.

Darold Schultz stated there were folks at the Airport this morning doing a story explaining the Police Officers drivers training that occurs at the airport.

Deby Cragun stated she is working on finalizing the Budget for 2016. She also stated that Jarred Roberg has been doing an awesome job and is such an asset in the office.

12. Report of Officers

Council member Cragun stated Clean Green went very well this year.

Mayor Whisman stated the Christmas Tree Lighting has been schedule for Saturday, December 12, 2015.

13. Executive Session

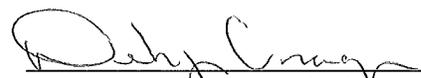
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:30 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer