

**City of Deer Park
City Council Minutes
November 18, 2015**

Mayor Whisman called the meeting to order at 7:01 p.m.

1. 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: Roger Krieger and Brian Ramsden
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 5

2. Invocation

Pastor Tim White from the Tri-County Christian Center, Deer Park gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of November 4, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE NOVEMBER 4, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Live Nativity Scene Request ~ Colville Washington Stake LDS Church

The Mayor and Council were presented with a letter from the Colville WA Stake of the LDS Church explaining the Live Nativity scene and what provisions will be in place for the event which will run from December 10th, 11th and 12th, 2015 from 4:30 pm to 8:00 pm.

Following discussion,

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

APPROVE THE REQUEST FOR THE TIME PERIOD DECEMBER 10 TO 12, 2015 TO ALLOW THE LDS CHURCH TO PROCEED WITH THEIR LIVE NATIVITY SCENE EVENT.

MOTION CARRIED 5-0.

7. Resolutions

A. Resolution 2015-008 ~ Spokane County Fire District No. 4 / Civic Center Transfer

Mayor Whisman read the heading to Resolution 2015-008.
Roger Krieger and Mayor Whisman reviewed Resolution 2015-008.

Following discussion,

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

APPROVE RESOLUTION 2015-008~ SPOKANE COUNTY FIRE DISTRICT NO. 4 / CIVIC CENTER TRANSFER.

MOTION CARRIED 5-0.

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. 34405 through 34452 including EFT Debits in the amount of \$360,730.82 for the first half of November 2015.

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

Ryan Moore updated the Mayor and Council on the Chamber Board members and their positions.

11. Report of Departments

Roger Krieger updated the Council on the Lagoon Liner Project. The 6th Street and Cedar Project is close to final closeout. LID assessment payments are coming in.
Brian Ramsden stated he and his crew have been busy with clean up from last night's storm.

Darold Schultz stated the Airport suffered only minor damage.

Deby Cragun stated she has been working on finalizing the 2016 Budget for next meeting and working on putting together a Budget Amendment.

12. Report of Officers

Council member Babb reminded those in attendance the Christmas Tree Lighting is scheduled for Saturday, December 12, 2015 at 6:00 p.m.

Council member Hughes stated the DPHS Cross Country Boys took home First Place honors while the Girls took Third. He also stated the Float Committee bought a new Float Trailer.

Mayor Whisman stated he had a meeting with members of the Float Committee asking if the City would be interested in contributing monies toward the purchase of the Trailer.

Mayor Whisman asked the Council if they would authorize the payment up to \$5,000.00 to purchase the trailer and pay tax and licensing fees. The Council gave their approval for the expenditure. Mayor Whisman stated the Council will see the expenditure check in next meetings' payables.

13. Executive Session

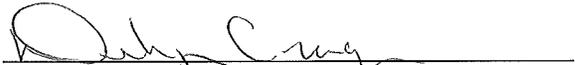
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:49 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer