

**City of Deer Park  
City Council Minutes  
December 02, 2015**

Council member Cragun called the meeting to order at 7:00 p.m.

**ROLL CALL**

Council member Cragun called roll and the following were:

Present: Councilmember's: Mary Babb, Tim Verzal and Don Stevens  
Absent: Mayor Robert Whisman and Council member Steve Hughes  
Excused Absent (Verzal/Babb)  
Clerk/Treasurer: Deby Cragun  
Staff: Roger Krieger  
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.  
Audience: 10

**2. Invocation** Pastor Jeromy Waunch from The Vine Community Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

**IT WAS MOVED BY VERZAL, SECONDED BY STEVENS; MOTION CARRIED (4-0) TO APPROVE THE AGENDA AS PRESENTED.**

**5. Approval of November 18, 2015 regular council meeting minutes**

**IT WAS MOVED BY VERZAL, SECONDED BY BABB; MOTION CARRIED (4-0) TO APPROVE THE NOVEMBER 18, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. Public Hearings**

A. 2016 Preliminary Budget.

Council member Cragun reviewed the Public Hearing procedures and opened the hearing at 7:02 p.m.

The Public Hearing was closed at 7:03 p.m.

There were no public Comments.

**7. New Business**

No New Business

**8. Resolutions**

No Resolutions

**9. Ordinances (Waive Three Reading Process)**

A. Ordinance 2015-957 ~ Adopting the 2016 Annual City Budget

Council member Cragun read the heading to Ordinance 2015-957.  
Council member Cragun reviewed the Ordinance and requested to Waive the Three Reading Process.

**IT WAS MOVED BY STEVENS, SECONDED BY VERZAL, TO WAIVE THE THREE READING PROCESS.**

**MOTION CARRIED 4-0.**

**IT WAS MOVED BY VERZAL, SECONDED BY STEVENS, TO:**

APPROVE ORDINANCE 2015-957 ~ Adopting the 2016 Annual City Budget

**MOTION CARRIED 4-0.**

**10. Consent Agenda**

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

**IT WAS MOVED BY VERZAL, SECONDED BY BABB; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA.**

- A. Approval of Voucher Claim Check Nos. 34453 through 34471 including EFT Debits in the amount of \$104,551.75 for the last half of November 2015.
- B. Approval of Payroll Check Nos. 12010 through 12039 including 941 Taxes in the amount of \$80,183.25 for the month of November 2015.

**11. Interested Citizens: Oral Communications, Requests, Comments from Audience**

Ryan Moore spoke to the letter that was inserted into the City's Utility Bills for November 2015 asking for public comments relative to updating the Comprehensive Plan. Mr. Moore was wondering what types of comments the City was hoping to obtain. Roger Krieger answered his questions.

**12. Report of Officers**

Council member Verzal stated it was nice to see the Christmas Decorations up and lit.

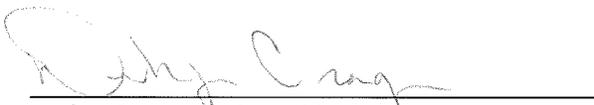
**13. Executive Session**

There was no executive session.

**14. Adjournment**

There being no further business before the Council, Council member Cragun adjourned the meeting at 7:17 P.M.

  
Council member Dee Cragun

  
Deby Cragun, City Clerk/Treasurer