

**City of Deer Park
City Council Agenda
April 20, 2016
7:00 p.m.**

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 Joe Polowski

Staff: Roger Krieger

Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.

Clerk/Treasurer: Deby Cragun

Audience: 8

2. Invocation

Casey Longly from the Vine Community Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to add as Item B under New Business A Grant Distribution Agreement from TIB for the Relight Washington Program.

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

5. Approval of April 6, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE April 6, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Eagle Scout Presentation ~ Trae H. Taylor

This item was moved to the May 18, 2016 Council Meeting.

B. Grant Agreement Relight Washington Program ~ Transportation Improvement Board.

Roger Krieger reviewed the Program and stated TIB agrees to grant funds in the amount of \$86,850.00.

Following discussion,

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

APPROVE THE RELIGHT WASHINGTON PROGRAM GRANT AGREEMENT WITH TIB IN THE AMOUNT OF \$86,850.00.

MOTION CARRIED 5-0.

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. 34782 through 34819 including EFT Debits in the amount of \$163,368.18 for the first half of April 2016.

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

Tom Costigan asked about the Swimming Pool and if it were going to be opened this summer. Mayor Whisman responded that it would be opened for open swim this season.

Ryan Moore, Deer Park Chamber of Commerce, Mr. Moore shared with those in attendance the Chamber activities of the past week.

11. Report of Departments

Roger Krieger updated the Mayor and Council on the Deer Park Meadows Subdivision and the Wastewater Lagoon Liner Project. Mr. Krieger stated the he and Brian Ramsden, Street Supervisor, would be attending a DOT briefing on the proposed fixes for highway 395.

Darold Schultz stated the FAA Grant Application on the Snow Equipment is moving forward. He also stated DNR has been interested in leasing a lot at the Airport and is in the process of securing a Lease Agreement with the City.

Deby Cragun stated she has begun the Annual Report Process and this year it has been trying keeping up with the updates. She also stated that City Hall will be closing early on Thursday, May 5, 2016 and all day Friday, May 6, 2016 for building repair and maintenance to the entrance hall in City Hall.

12. Report of Officers

No reports at this time.

13. Executive Session

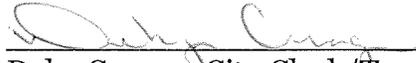
There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:35 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer