

**City of Deer Park
City Council Minutes
August 05, 2015**

1. Call to Order

Mayor Whisman called the meeting to order at 7:01 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

Clerk/Treasurer: Deby Cragun

Staff: Roger Krieger

City Attorney: Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C

Audience: 9

2. Invocation

Council Member Don Stevens gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of July 15, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE JULY 15, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Planning Commission Member Appointment ~ Alan K. Bain.

Mayor Whisman introduced Alan Bain. Mr. Bain indicated he is very interested in being a part of the growth of Deer Park.

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

APPROVE THE APPOINTMENT OF ALAN K. BAIN TO THE PLANNING COMMISSION.

MOTION CARRIED 5-0.

B. Bid Award 2015 Pavement Preservation ~ Inland Asphalt.

Roger Krieger reviewed the Bid Award for the 2015 Pavement Preservation Project.

Following discussion,

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

APPROVE THE BID AWARD FOR THE 2015 PAVEMENT PRESERVATION PROJECT TO INLAND ASPHALT IN THE AMOUNT OF \$311,311.00.

MOTION CARRIED 5-0.

7. Resolutions

- A. Resolution 2015-007 Declaring the Official Name of the City Park Located Adjacent to the City Library as "Library Park".

Mayor Whisman read the heading to Resolution 2015-007.

Deby Cragun reviewed Resolution 2015-007.

Following discussion,

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

APPROVE RESOLUTION 2015-007~ DECLARING THE OFFICIAL NAME OF THE CITY PARK LOCATED ADJACENT TO THE CITY LIBRARY AS "LIBRARY PARK".

MOTION CARRIED 5-0.

8. Ordinances

- A. Ordinance 2015-955 Amending Ordinance No. 2014-938 Reducing The Assessments On The Final Assessment Roll for the LID No. 2013.01, Establishing the Interest Rate for Unpaid Assessments, Designating The Dates Upon Which Annual Installments of the Assessments Will Come Due.

Mayor Whisman read the heading to Ordinance 2015-955 indicating it is the first reading.

Charles Zimmerman, City Attorney reviewed Ordinance 2015-955 and explained the amendment to Ordinance 2014-938. He will be present at the next meeting and will request that passage of the Ordinance be considered following second reading at the August 19, 2015 Council Meeting.

Mayor Whisman moved Ordinance 2015-955 on to the second reading and public input.

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 BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 34155 through 34197 including EFT Debit in the amount of \$543,067.13 for the last half of July 2015.
- B. Approval of Payroll Check Nos. 11883 through 11914 including 941 Taxes in the amount of \$88,486.42 for the month of July 2015.

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

No comments at this time.

11. Report of Officers

Council member Verzal spoke to the Chamber of Commerce's request of having a Council member attend the Chamber's Board Meetings. Mr. Verzal asked for Mayor and Council approval of being the City liaison between the City and the Chamber Board. Mayor Whisman and the Council approved his appointment as City Liaison to the Chamber Board.

12. Executive Session

A. Acquisition of Property

Mayor Whisman moved the council into executive session at 7:36 p.m. for 30 minutes to discuss potential acquisition of property. The Mayor asked for an additional 15 minutes. The council returned to regular session at 8:21 p.m. No action was taken.

13. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:21 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer