

**City of Deer Park
City Council Minutes
June 05, 2019**

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

1. ROLL CALL

Mayor Verzal called roll and the following were:

Present:	Councilmember's: Dee Cragun, Mary Babb, Richie Schut, Don Stevens and Joe Polowski.
Community Services Director:	Roger Krieger,
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	12

2. Invocation

Pastor Duane Anderson from Zion Lutheran gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of May 15, 2019 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE MAY 15, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Task Order No. 2019-06 N. Main Reconstruction Project ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order No. 2019-06 N. Main Reconstruction Project.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY BABB TO:

APPROVE TASK ORDER NO. 2019-06 N. MAIN RECONSTRUCTION PROJECT NOT TO EXCEED A BUDGET OF \$35,809.81 WITH JUB ENGINEERS, INC.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions.

8. Ordinances

- A. Ordinance 2019-986 ~ Amending Chapter 10.08 of Deer Park Municipal Code Load Limit Restrictions When Seasonal Road Restrictions are in Effect. **(Second Reading Public Input)**

Mayor Verzal read the heading to Ordinance 2019-986 indicating it is the second reading and time for public input.

LeiLani Bly shared some concerns she had with the road restrictions and the Gravel Quarry just outside City Limits.

Mayor Verzal moved Ordinance 2019-986 on to the Third Reading.

- B. Ordinance 2019-987 ~ Amending the 2019 Annual Budget **(Waive Three Reading Process)**

Mayor Verzal read the heading to Ordinance 2019-987 and requested to Waive the Three Reading Process.

Deby Cragun reviewed Ordinance 2019-987.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI, TO WAIVE THE THREE READING PROCESS.

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2019-987 ~ AMENDING THE 2019 ANNUAL BUDGET

MOTION CARRIED 5-0.

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

- A. Approval of Voucher Claim Check Nos. 37693 through 37729 including EFT Debits in the amount of \$249,401.95 for the Second Half of May 2019.
- B. Approval of Payroll Check Nos. 13340 through 13372 including 941 Taxes in the amount of \$117,186.07 for the month of May 2019.

10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.

Kelsey Pitts from the Deer Park Chamber thanked the City Council for their support of the Open Air Market. She stated they had a great turn out.

11. Report of Officers

Councilmember Stevens shared his concerns regarding the homeless individual here in Deer Park. Councilmember Polowski stated he had heard through social media (though it is not confirmed) this individual has gone to California with a couple in an RV.

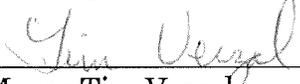
Mayor Verzal stated the May 18th Tire Event was a big success. There was over 2,000 tires collected and because of the amount collected the event ended early.

12. Executive Session

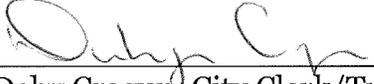
There was no Executive Session.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:26 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer