

**City of Deer Park
City Council Minutes
January 03, 2018**

Oath of Office ~ Administer Oath of Office to Mr. Tim Verzal, Mr. Richie Schut and Ms. Mary Babb

Mr. Tim Verzal, Mr. Richie Schut and Ms. Mary Babb were sworn into office by City Clerk, Deby Cragun.

Mayor Verzal called the meeting to order at 7:02 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
Staff:	Roger Krieger
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	23

2. Invocation

Pastor Tim White from the Tri-County Christian Center 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 December 20, 2017 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE DECEMBER 20, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Selection of Mayor Pro-Tem

COUNCILMEMBER STEVENS MOVED TO NOMINATE COUNCILMEMBER CRAGUN TO SERVE AS MAYOR PRO-TEM, SECONDED BY COUNCILMEMBER POLOWSKI.

MOTION CARRIED (5-0)

B. Amendment #2 Deer Park Municipal Airport Management Agreement ~ Schultz's Aviation, LLC

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

APPROVE AMENDMENT #2 DEER PARK MUNICIPAL AIRPORT MANAGEMENT AGREEMENT WITH SCHULTZ'S AVIATION, LLC

MOTION CARRIED 5-0.

C. Update Signature Card at Washington Trust Bank

Mayor Verzal explained why the signature card needed to be updated.

Following discussion,

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

APPROVE THE UPDATE OF THE WASHINGTON TRUST BANK SIGNATURE CARD BY REMOVING MAYOR ROBERT WHISMAN AND ADDING MAYOR TIMOTHY VERZAL.

MOTION CARRIED 5-0.

7. Resolutions

A. 2018-001 ~ CIP Plan Update

Mayor Verzal read the heading to Resolution 2018-001.

Roger Krieger reviewed this annual resolution update.

Following discussion,

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

APPROVE RESOLUTION 2018-001 ~ CIP PLAN UPDATE

MOTION CARRIED 5-0.

8. Ordinances

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

- A. Approval of Voucher Claim Check Nos. 36334 through 36364 including EFT Debits in the amount of \$117,136.95 for the Second Half of December 2017.
- B. Approval of Payroll Check Nos. 12803 through 12831 including 941 Taxes in the amount of \$91,250.62 for the month of December 2017.

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

Amber Williams, Spokane County Library stated Winterfest is scheduled for January 20, 2018 and Kris Barnes will once again be hosting the Lego Contest. Ms. Williams asked if there would be anyone interested in judging the Lego Contest. Mayor Verzal and Ryan Moore stated they would be interested.

11. Report of Officers

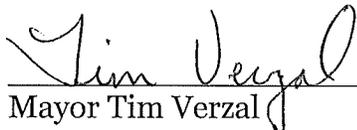
Councilmember Schut stated he had received the last of the Fiber Surveys and that he will be compiling the data received. He also asked for direction and clarification from Mayor Verzal regarding the purpose of the Fiber Task Force.

12. Executive Session

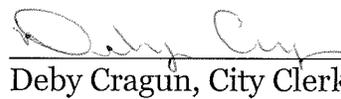
There was no executive session.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:18 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer