

**City of Deer Park
City Council Minutes
January 04, 2017**

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,
and Joe Polowski
Absent: Councilmember Don Stevens, Excused Absent
(Cragun/Polowski)
Staff: Roger Krieger
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 5

2. Invocation

Pastor David Stapp from First Baptist Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of December 21, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE DECEMBER 21, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Bid Award Deer Park – N. Dalton Field Well #3 Project ~ Fogle Pump & Supply Inc.

Roger Krieger reviewed the Bid Award for N. Dalton Field Well #3 Project.

Following discussion,

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

APPROVE THE BID AWARD FOR N. DALTON FIELD WELL #3 PROJECT TO FOGLE PUMP & SUPPLY INC. IN THE AMOUNT OF \$86,643.23.

MOTION CARRIED 4-0.

7. Resolutions

- A. 2017-001 ~ CIP Plan Update

Mayor Whisman read the heading to Resolution 2017-001.

Roger Krieger reviewed this annual resolution update.

Following discussion,

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

APPROVE RESOLUTION 2017-001 ~ CIP Plan Update

MOTION CARRIED 4-0.

8. 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 (4-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 35430 through 35450 including EFT Debits in the amount of \$89,220.57 for the Second Half of December 2016.
- B. Approval of Payroll Check Nos. 12421 through 12451 including 941 Taxes in the amount of \$102,081.41 for the month of December 2016.

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

Kris Barnes and Amber Williams from the Spokane County Library District stated Winterfest has been scheduled for January 21, 2017. Kris and Amber also stated they were looking for volunteers to judge the Lego Contest during Winterfest so if any of the Councilmembers were interested please let them know.

10. Report of Officers

Councilmember Verzal reminded those in attendance that Winterfest was coming up on Saturday.

11. Executive Session

There was no executive session.

12. Adjournment

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



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer