

**City of Deer Park
City Council Minutes
October 18, 2017**

Mayor Whisman called the meeting to order at 7:02 p.m.

1. Call to Order

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, Brian Ramsden, Michael Reiter
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 10

2. Invocation

Pastor Duane Anderson, from Zion Lutheran Church Deer Park 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 October 04, 2017 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE OCTOBER 04, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Change Order #7-1 Administrative Resolution of Claims Contract Holdback Work ~ Contractors Northwest, Inc.

Roger Krieger reviewed Change Order #7-1 with Contractors Northwest, Inc.

Following discussion,

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

APPROVE CHANGE ORDER #7-1 ADMINISTRATIVE RESOLUTION OF CLAIMS CONTRACT HOLDBACK WORK ~ CONTRACTORS NORTHWEST, INC.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions

8. Ordinances

There were no Ordinances

13. Executive Session

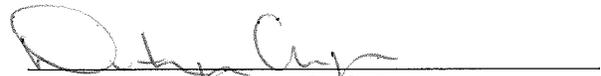
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:51 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer