

**City of Deer Park
City Council Minutes
November 20, 2024
Meeting Location ~ Deer Park City Hall
316 E. Crawford
7:00 p.m.**

To Access the Meeting by Phone Dial 1-669-224-3412 w/Access Code: 805-100-029#
Mayor Verzal called the meeting to order at 7:00 p.m.

1. Call to Order

Mayor Verzal called roll, and the following were:

Present:	Councilmember's: Jason Upchurch, Fred Senn, Ellen Standen, Billy Costello, Diane Pfaeffle, Ross Hall, and Chase Vining
City Staff:	Brad Wainwright, Dan Pratt, Jake Barlass (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	Nineteen

2. Invocation

Councilmember Jason Upchurch gave the Invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY COSTELLO, SECONDED BY STANDEN; MOTION CARRIED (7-0) TO APPROVE THE AGENDA.

5. Approval of November 06, 2024, regular council meeting minutes.

IT WAS MOVED BY SENN, SECONDED BY UPCHURCH; MOTION CARRIED (7-0) TO APPROVE NOVEMBER 06, 2024, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

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

Comments were given.

7. Public Hearings

- A. Ad Valorem Taxes for 2025 ~ Ordinance 2024-1025
- B. 2025 Revenue Sources

Mayor Verzal opened the Public Hearings at 7:03 p.m.

Mayor Verzal asked for comments from the public on the Ad Valorem Taxes and Revenue Sources.

Comments were made on the Ad Valorem Tax.

Mayor Verzal closed the Public Hearings at 7:08 p.m.

8. New Business

- A. One East Kentucky, Regional Economic Development Organization ~ Alex de Demko

Alex de Demko joined the meeting by phone. Mr. de Demko gave an overview of his Golden Shovel Agency. He went on to say it was a full-service economic development strategy and communication firm. They exclusively support economic development, chamber and tourism organizations. He then moved into what the costs would be for their services and asked if the Council was given a copy of their proposal. The Mayor stated he had not received the proposal. Mr. de Demko stated he would email the Mayor a copy so that the Council would be aware of the costs associated with Golden Shovel Agency.

Mayor Verzal stated that since the proposal was not received this presentation would be moved to the next Council Meeting on December 4, 2024.

- B. First Amendment To The Amended & Restated City of Deer Park Contract for Solid Waste Collection Services ~ Waste Management of WA, Inc.

Waste Management representative Tami Yager reviewed the First Amendment to The Amended & Restated City of Deer Park Contract for Solid Waste Collection Services.

IT WAS MOVED BY UPCHURCH SECONDED BY COSTELLO, TO APPROVE THE FIRST AMENDMENT TO THE AMENDED & RESTATED CITY OF DEER PARK CONTRACT FOR SOLID WASTE COLLECTION SERVICES WITH WASTE MANAGEMENT OF WA, INC.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

- C. Authorization for Contract Amendment N. Dalton Well #1 Building (Task Order 2022-08). Additional \$2,500.00.

Dan Pratt reviewed the Authorization for Contract Amendment N. Dalton Well #1 Building (Task Order 2022-08).

IT WAS MOVED BY UPCHURCH SECONDED BY COSTELLO, TO APPROVE THE AUTHORIZATION FOR CONTRACT AMENDMENT N. DALTON WELL #1 BUILDING (TASK ORDER 2022-08). FOR AN ADDITIONAL \$2,500.00.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

9. Resolutions

There were no Resolutions.

10. Ordinances

- A. Ordinance 2024-1025 ~ 2025 Ad Valorem Taxes (Second Reading and Public Input) Waive Third Reading

IT WAS MOVED BY UPCHURCH, SECONDED BY COSTELLO, TO AMEND THE ORDINANCE TO A ZERO (0) PERCENT AD VALOREM TAX INCREASE.

FOLLOWING DISCUSSION,

MOTION CARRIED 6-1 (SENN)

IT WAS MOVED BY UPCHURCH, SECONDED BY COSTELLO, TO:

WAIVE THE THREE READING PROCESS.

MOTION CARRIED: 7-0

IT WAS MOVED BY UPCHURCH, SECONDED BY VINING, TO:

APPROVE ORDINANCE 2024-1025 2025 AD VALOREM TAXES

MOTION CARRIED: 6-1 (SENN)

- B. Ordinance 2024-1026 Right-Of-Way Use Franchise With Ziplly Fiber Pacific, LLC, DBA Ziplly fiber (First Reading)

Mayor Verzal read the heading to Ordinance 2024-1026 stating this is the First Reading.

Mayor Verzal moved Ordinance 2024-1026 on to the second reading and public input.

11. Consent Agenda

The items listed below were distributed to Council Members in advance for study and were enacted with one motion.

IT WAS MOVED BY UPCHURCH, SECONDED BY PFAEFFLE, MOTION CARRIED (7-0) TO APPROVE THE CONSENT AGENDA as follows:

- A. Approval of Voucher Claim Check Nos. 42478 through 42519 including EFT Debits in the amount of \$338,719.81 for the First Half of November 2024.**

12. Council Questions, Comments, or Reports

No Comments.

13. Report of Departments

Jake Barlass stated building is going strong to beat the upcoming winter weather. He has been busy putting flyers on vehicles as a reminder to those parking in a no parking area that their vehicles must be moved off the streets to allow for snow removal.

Dan Pratt updated the Mayor and Council on the miscellaneous projects he has been working on.

Darold Schultz gave an update on Airport activities.

Brad Wainwright stated the parks bathrooms have been closed for the season. He and his crew have been busy getting equipment ready for winter.

14. Executive Session

No executive session.

15. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:45 P.M.



Timothy Verzal, Mayor



Deby Cragun, City Clerk/Treasurer