

**City of Deer Park  
City Council Minutes  
April 18, 2018**

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
Staff:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Fire Chief District #4:	Randy Johnson
Economic Development:	Joe Tortorelli
Clerk/Treasurer:	Deby Cragun
Audience:	11

**2. Invocation**

Pastor Jason Upchurch of Redeemer Bible Church 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 April 04, 2018 regular council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE APRIL 4, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. Eagle Scout Presentation ~ Mikal Palmer

Mayor Verzal presented Mikal Palmer with his Eagle Scout knife in recognition of obtaining his Eagle Scout Badge.

B. Supplemental Engineering Agreement No. 2. GA Apron Expansion and Taxilane 11 Project A.I.P. 3-53-0022-023-2017 ~ JUB Engineers, Inc.

Darold Schultz, Airport Manager reviewed Supplemental Engineering Agreement No. 2. GA Apron Expansion and Taxilane 11 Project A.I.P. 3-53-0022-023-2017 with JUB Engineers, Inc.

Following discussion,

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

APPROVE SUPPLEMENTAL ENGINEERING AGREEMENT NO. 2. GA APRON EXPANSION AND TAXILANE 11 PROJECT A.I.P. 3-53-0022-023-2017 WITH JUB ENGINEERS, INC.

**MOTION CARRIED 5-0.**

C. Task Order 2018-02 Cedar Roadway Extension Phase 2 and 3 ~ JUB Engineers, Inc.

Mayor Verzal and Joe Tortorelli reviewed Task Order 2018-02 Cedar Roadway Extension Phase 2 and 3.

Following discussion,

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

APPROVE TASK ORDER 2018-02 CEDAR ROADWAY EXTENSION PHASE 2 AND 3 WITH JUB ENGINEERS, INC.

**MOTION CARRIED 5-0.**

**7. Resolutions**

A. Resolution 2018-002 Six Year Transportation Improvement Program

Mayor Verzal read the heading to Resolution 2018-002.

Following discussion,

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

APPROVE RESOLUTION 2018-002 ~ SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM

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

A. Approval of Voucher Claim Check Nos. 36630 through 36663 including EFT Debits in the amount of \$109,431.35 for the First Half of April 2018.

B. Short Plat Request #2018-2, 2018-3 & 2018-4

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

Jason Upchurch, Swinyard Park playground equipment committee member, presented the committee's proposal for Swinyard Park to the Mayor and Council. He also put

forth a proposal of additional playground equipment should the Council decide not to install fencing around Swinyard Park.

Mayor Verzal thanked Jason and the other committee members present for all their time spent on researching playground equipment and putting together this proposal. Mayor Verzal directed Brian Ramsden to order the initial playground equipment and the Council will revisit the fencing at the next Council Meeting.

## 11. Report of Departments

Brian Ramsden stated he and his crew have been busy working on the Pool getting in ready for the season. They have also been busy patching potholes and sweeping streets.

Darold Schultz stated the Airport has been having issues with motorcycles and Jeeps accessing the Trails area of the Airport. He is in the process of putting up signs to deter this type of activity on the trails.

Fire Chief Randy Johnson stated he was checking in to see if the Mayor and Council had any questions for him regarding the new Fire District Building. Chief Johnson stated the contract date for completion is Mid May and at this point the contractors are ahead of schedule.

## 12. Report of Officers

Councilmember Stevens asked if the City could patch the potholes in the vicinity of 4<sup>th</sup> and Mix Park as Settlers Weekend is approaching. Brian Ramsden stated they are working on potholes.

Councilmember Cragun stated she would like to seek some Grant Dollars for a Splash Pad at Swinyard Park and would like the Council's blessing before she starts the application process. The Council gave their blessing.

Mayor Verzal stated the City is in receipt of a check from the Settler's Association to go towards the Special Events Insurance for the Settler's Parade this year. Mayor Verzal asked the Council if they would be willing to send this check back to the Association as this if something the City could do for them in exchange for all the work the Association does for the City of Deer Park. The Council was in the affirmative with this request from the Mayor.

## 13. Executive Session

There was no executive session

## 14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:02 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer