

**City of Deer Park  
City Council Minutes  
April 03, 2019**

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 and Joe Polowski
Absent:	Councilmember Don Stevens, Excused Absent (Cragun/Polowski)
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience: 24	

**2. Invocation**

Pastor Tim White, 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 (4-0) TO APPROVE THE AGENDA AS PRESENTED.**

**5. Approval of March 20, 2019 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE MARCH 20, 2019 REGULAR COUNCIL MEETING MINUTES.**

**6. New Business**

A. Eagle Scout Presentations ~ Dylan Hall and Aiden Shroyer

Mayor Verzal presented an Eagle Scout knife to Eagle Scout Dylan Hall and Aiden Shroyer in recognition of their Eagle Scout Badge accomplishments.

B. Independent Fee Estimate; Rehabilitate Runway 16/34 and Apron Project ~ Myaak Engineering.

Darold Schultz reviewed the Independent Fee Estimate with Myaak Engineering.

Following discussion,

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

APPROVE THE INDEPENDENT FEE ESTIMATE; REHABILITATE RUNWAY 16/34 AND APRON PROJECT WITH MYAAK ENGINEERING.

**MOTION CARRIED 4-0.**

**7. Resolutions**

A.

There were no Resolutions

**8. Ordinances**

A.

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

- A. Approval of Voucher Claim Check Nos. 37522 through 37547 in the amount of \$59,632.00 for the Second Half of March 2019.
- B. Approval of Payroll Check Nos. 13279 through 13308 including 941 Taxes in the amount of \$106,844.92 for the month of March 2019.

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

Tom Costigan, Deer Park Tribune asked about N. Main and when the City would be able to begin road repairs. Mayor Verzal stated Poe Asphalt Paving would be out on Thursday April 4, 2019 to take a look and figure out the best course of action.

**11. Report of Officers**

Joe Tortorelli updated the Mayor and Council on the CERB meeting that he, Roger Krieger and others had attended last week. Joe stated Penni Loomis had put together a well thought out Power Point Presentation which they presented to the CERB Board. After the meeting CERB voted and approved the City of Deer Park for a \$1.2 million 3% 20 year loan. Joe stated this loan would be the match to a \$ 5 million EDA Grant that the City has applied for.

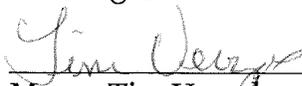
Mayor Verzal again congratulated Aiden and Dylan on their accomplishments.

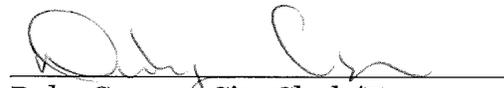
**12. Executive Session**

There was no Executive Session.

**13. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:11 P.M.

  
\_\_\_\_\_  
Mayor Tim Verzal

  
\_\_\_\_\_  
Deby Cragun, City Clerk/Treasurer