

City of Deer Park
City Council Minutes
March 6, 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. ROLL CALL

Mayor Verzal called roll and the following were:

Present:	Councilmember's: Fred Senn, Heather Newsom (Phone), Billy Costello, and Diane Pfaeffle
Absent:	Jason Upchurch (Costello, Pfaeffle)
City Staff:	Brad Wainwright, Dan Pratt, Jake Barlass (Phone), and Clint Drury (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	Six

2. Invocation

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY COSTELLO, SECONDED BY PFAEFFLE; MOTION CARRIED (4-0) TO APPROVE THE AGENDA.

5. Approval of February 21, 2024 regular council meeting minutes.

IT WAS MOVED BY NEWSOM, SECONDED BY COSTELLO; MOTION CARRIED (4-0) TO APPROVE THE FEBRUARY 21, 2024, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

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

No Comments were given.

7. New Business

A. Public Works Shop Door Remodel Bid Award ~ Lakes General LLC.

Dan Pratt reviewed the Recommendation of Bid Award to Lakes General LLC.

IT WAS MOVED BY COSTELLO SECONDED BY PFAEFFLE, TO APPROVE THE RECOMMENDATION OF BID AWARD TO LAKES GENERAL LLC. IN THE AMOUNT OF \$162,150.00.

Following discussion,

MOTION CARRIED 4-0.

- B. Authorization for Contract Amendment Public Works Shop Door Remodel ~ JUB Engineers, Inc.

Dan Pratt reviewed the Contract Amendment.

IT WAS MOVED BY COSTELLO SECONDED BY NEWSOM, TO APPROVE THE CONTRACT AMENDMENT PUBLIC WORKS SHOP DOOR REMODEL WITH JUB ENGINEERS, INC.

Following discussion,

MOTION CARRIED 4-0.

8. Resolutions

No Resolutions

9. Ordinances

No Ordinances

10. Consent Agenda

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

IT WAS MOVED BY COSTELLO, SECONDED BY PFAEFFLE; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA as follows:

- A. Approval of Voucher Claim Check Nos. 41821 through 41850 in the amount of \$117,058.28 for the Second Half of February 2024.**
- D. Approval of Payroll Check Nos. 15372 through 15402 including PFML, LTC, 941 Taxes and Health Benefits in the amount of \$149,391.30 for the month of February 2024.**

11. Council Questions, Comments, or Reports

Peggy Coyle updated the Mayor and Council on the Retail Strategies Project.
Dan Pratt updated the Mayor and Council on the Splash Pad project for 2025. He stated he was also working on an alternative location to Swinyard Park.
Councilmember Costello stated he would like to see a City Newsletter put together at least once a month informing residents of upcoming projects or events happening within the city.

12. Executive Session

No Executive Session.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:23 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer