

**City of Deer Park  
City Council Minutes  
July 17, 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, Don Stevens and Joe Polowski
Community Services Director:	Roger Krieger
City Staff:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	21

**2. Invocation**

Pastor David Stapp from the First Baptist 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 July 03, 2019 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE JULY 03, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

- A. Change Order No. 1 AIP Project 3-53-022-024-2018 ~ T. La Riviere Equip. & Excavating Inc.

Darold Schultz Reviewed Change Order No. 1 AIP Project 3-53-022-024-2018 with T. Lariviere Equip. & Excavating Inc.

Following discussion,

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

APPROVE CHANGE ORDER NO. 1 AIP PROJECT 3-53-022-024-2018 WITH T. LARIVIERE EQUIP. & EXCAVATING INC. IN THE AMOUNT OF \$3,882.35.

**MOTION CARRIED 5-0.**

**7. Resolutions**

A. Resolution 2019-006 ~ Authorizing Mayor to Execute a Grant Agreement with the FAA and a contract for work with Road Products Inc. contingent on Grant being Awarded.

Mayor Verzal read the heading to Resolution 2019-006.

Darold Schultz reviewed Resolution 2019-006.

Following discussion,

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

APPROVE RESOLUTION 2019-006 ~ AUTHORIZING MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE FAA AND A CONTRACT FOR WORK WITH ROAD PRODUCTS INC. CONTINGENT ON GRANT BEING AWARDED.

**MOTION CARRIED 5-0.**

**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 (5-0) TO APPROVE THE CONSENT AGENDA.**

- A. Approval of Voucher Claim Check Nos. 37793 through 37837 including EFT Debits in the amount of \$854,185.88 for the First Half of July 2019.
- B. Airport Use Agreement ~ MM Racing Club.

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

David Matz, Code Enforcement updated the Mayor and Council on grass and weed letters that have gone out.

**11. Report of Departments**

Roger Krieger updated the Mayor and Council on the design work that is ongoing with the Sixth Street Water Tank and WW Lagoon. Roger stated the Council should receive a Task Order soon for the Colville/Crawford Project.

Brian Ramsden stated the 2019 Street Preservation Project should begin about August 5, 2019 and take about 20 to 25 days to complete. Also, the City Crew is diligently working on getting the City ready for Settler's Day.

**12. Report of Officers**

Councilmember Schut shared his thoughts regarding the Fourth of July Fireworks both Consumer and Display.

Councilmember Polowski stated Settler's is a week from this weekend and that T-Shirts are available for purchase at Yoke's. He stated the Theme this year is Celebrating the Dragstrip.

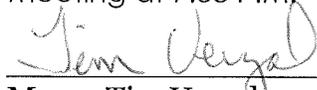
Mayor Verzal stated he was approached by the Deer Park Band Boosters to participate in their Dunk Tank at Mix Park during Settler's Days. He is volunteering his services.

### **13. Executive Session**

There was no Executive Session.

### **14. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:38 P.M.

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

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