

**City of Deer Park
City Council Minutes
August 07, 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/Babb)
Community Services Director: Roger Krieger,
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 14

2. Invocation

Pastor Phil Hines with the Tri-County Christian Church 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 July 17, 2019 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY BABB MOTION CARRIED (4-0) TO APPROVE THE JULY 17, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. WSDOT Grant Offer for AIP Project No. 3-53-0022-025-2019. Runway 16/34, Main Ramp, and Fueling/Deicing Areas Pavement Maintenance.

Darold Schultz reviewed the WSDOT Grant Offer for AIP Project No. 3-53-0022-025-2019.

Following discussion,

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

APPROVE THE WSDOT GRANT OFFER FOR AIP PROJECT NO. 3-53-0022-025-201 RUNWAY 16/34, MAIN RAMP, AND FUELING/DEICING AREAS PAVEMENT MAINTENANCE IN THE AMOUNT OF \$16,215.37.

MOTION CARRIED 4-0.

- B. Task Order 2019-09 Construction Observation Services Shamrock Glen ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2019-09 Construction Observation Services for Shamrock Glen.

Following discussion,

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

APPROVE TASK ORDER 2019-09 CONSTRUCTION OBSERVATION SERVICES SHAMROCK GLEN WITH JUB ENGINEERS, INC. NOT TO EXCEED A BUDGET OF \$49,423.52.

MOTION CARRIED 4-0.

- C. Task Order 2019-011 Corrosion Control Evaluation ~ JUB Engineers Inc.

Roger Krieger reviewed Task Order 2019-11 Corrosion Control Evaluation.

Following discussion,

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

APPROVE TASK ORDER 2019-011 CORROSION CONTROL EVALUATION WITH JUB ENGINEERS, INC. NOT TO EXCEED A BUDGET OF \$24,283.62.

MOTION CARRIED 4-0.

- D. Termination of Lease for Wireless Facilities ~ EcliptixNet Broadband, Inc.

Roger Krieger reviewed the Termination of Lease for Wireless Facilities with EcliptixNet Broadband, Inc.

Following discussion,

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

APPROVE THE TERMINATION OF LEASE FOR WIRELESS FACILITIES WITH ECLIPTIXNET BROADBAND, INC.

MOTION CARRIED 4-0.

- E. Bid Award N. Main Reconstruction Project ~ DW Excavating,

Roger Krieger reviewed the Bid Award for the N. Main Reconstruction Project.

Following discussion,

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

APPROVE THE BID AWARD FOR THE N. MAIN RECONSTRUCTION PROJECT TO DW EXCAVATING IN THE AMOUNT OF \$277,777.00

MOTION CARRIED 4-0.

7. Resolutions

There were no Resolutions.

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 (4-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 37838 through 37883 including EFT Debits in the amount of \$271,893.04 for the Second Half of July 2019.
- B. Approval of Payroll Check Nos. 13408 through 13455 including 941 and PMFL Taxes in the amount of \$126,879.18 for the month of July 2019.
- C. Haven Heights Plat Approval ~ File LP2017-1.
- D. Surplus Equipment Declaration ~ 2009 Ford F-350.
- E. Acceptance of Work 2018 N. GA Apron Expansion and Taxilane 12 Project ~ LaRiviere, Inc.

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

There were no public comments at this time.

11. Report of Officers

Councilmember Polowski stated Settler's Day had a great turn out this year both at the park and parade.

12. Executive Session

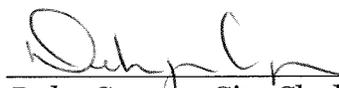
There was no Executive Session.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:19 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer