City of Deer Park
City Council Minutes
June 19, 2019

Mayor Verzal called the meeting to order at 7:00 p.m.
Mayor Verzal introduced the candidates running for the open City Council Positions

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, (Absent)
City Staff:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience: 21	

2. Invocation

Pastor Tim White from 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 (5-0) TO APPROVE THE AGENDA AS PRESENTED.

5. Approval of June 05, 2019 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE JUNE 05, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Eagle Scout Presentations ~ Peter Nelson

Mayor Verzal presented an Eagle Scout knife to Eagle Scout Peter Nelson in recognition of his Eagle Scout Badge accomplishments.

B. Bid Award 2019 Pavement Preservation ~ Inland Asphalt Company.

Mayor Verzal reviewed the Bid Award for the 2019 Pavement Preservation Project.

Following discussion,

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

APPROVE THE BID AWARD FOR THE 2019 PAVEMENT PRESERVATION PROJECT TO INLAND ASPHALT COMPANY IN THE AMOUNT OF $348,000.00.

MOTION CARRIED 5-0.

C. Agreement for Professional Services 2019 Pavement Maintenance Project, FAA A.I.P. 3-53-0022-025-2019. ~ JUB Engineers, Inc.

Darold Schultz reviewed the Agreement for Professional Services 2019 Pavement Maintenance Project, FAA A.I.P. 3-53-0022-025-2019 with JUB Engineers, Inc.

Following discussion,

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

APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES 2019 PAVEMENT MAINTENANCE PROJECT, FAA A.I.P. 3-53-0022-025-2019 WITH JUB ENGINEERS, INC. IN THE AMOUNT OF $113,720.00.

MOTION CARRIED 5-0.

7. Resolutions

A.

There were no Resolutions.

8. Ordinances

A. Ordinance 2019-986 ~ Amending Chapter 10.08 of Deer Park Municipal Code, Load Limit Restrictions When Seasonal Road Restrictions are in Effect. ~ **Third Reading**

Mayor Verzal read the heading to Ordinance 2019-986 indicating it is the third reading. *Brian Ramsden* reviewed Ordinance 2019-986.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB TO:

APPROVE ORDINANCE 2019-986 ~ AMENDING CHAPTER 10.08 OF DEER PARK MUNICIPAL CODE, LOAD LIMIT RESTRICTIONS WHEN SEASONAL ROAD RESTRICTIONS ARE IN EFFECT.

MOTION CARRIED 5-0.

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. 37730 through 37767 including EFT Debits in the amount of $272,784.34 for the First Half of June 2019.

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

Rex Schimke, E. B Street , shared a couple of minor concerns he had regarding visibility on Washington Ave. from B to C Streets from overgrowing vegetation and Solid Waste cans being left out all week. He had one major concern regarding the new Bike Park and the increased vehicular traffic in his area.

Brandon Warren shared some concerns he had regarding some comments he had heard from the last Council meeting. He felt his elected officials should stand up for vulnerable citizens.

Danielle Holstine, Executive Director, Deer Park Chamber of Commerce spoke to Chamber activities. She also extended an invitation to all candidates to attend the September Meeting of the Chamber of Commerce.

11. Report of Departments

Dave Matz, Code Enforcement Officer, updated the Mayor and Council on code enforcement activities.
Brian Ramsden, stated the pool is ready to go and the Lifeguards are being hired. The pool is set to open July 1, 2019 from the hours of noon to 5:00 p.m. with noon to 1:00 p.m. for adult swim then open swim for all 1:00 p.m. to 5:00 p.m. He also stated the street stripping has been scheduled and should start soon.
Darold Schultz, updated the Mayor and Council with the happenings at the Airport.

12. Report of Officers

Councilmember Cragun stated she and Mayor Verzal will be attending the AWC Annual Conference next week.
Councilmember Schut stated the Pet Parade is this Saturday June 22, 2019 and the theme for this year is "Super Hero." All pets are welcome.
Councilmember Stevens inquired as to what kind of vegetation is dangerous and whose responsibility it is to take care of overgrown vegetation in the ROW. Brian Ramsden, Street Supervisor state the City can go and prune back a shrub or tree if it is impeding visibility. This is especially true if the vegetation is impeding the Clear View Triangle.
Councilmember Polanski also spoke to overgrown vegetation.
Mayor Verzal spoke to the upcoming Fourth of July Celebration and the personal use of Fireworks. He stated there will be three Deputy's on duty and he would like the Council to weigh in on what they would like to see happen (accomplished) this Fourth of July. There was a consensus of the Council that if a ticket was warranted it should be written.

13. Executive Session

There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:24 P.M.

Mayor Tim Verzal

Deby Cragun, City Clerk/Treasurer