

# Bridgeport City Council Meeting - April 19, 2017

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## COUNCIL

**Present:** Phil Lee, Sergio Orozco, Jackie Hentges, Eric Schmidt, and Matthew Schuh

## STAFF

**Present:** Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer; and Stuart Dezellem, Public Works Supervisor

7:00 p.m. – Meeting Called to Order & Pledge of Allegiance by Mayor Conklin

## PUBLIC COMMENTS

None

## PRESENTATIONS

Bridgeport Chamber of Commerce, President Zeke Martinez – Presented Bridgeport Daze activities that will be held on June 3<sup>rd</sup>. Council concurred this event will need city staff help and will create extra garbage.

**Motion:** Approve to support the Chamber with a \$500 contribution.

**Motion/Schuh; Second/Schmidt; Discussion/None; Approved/5:0**

## ACTION ITEMS

- City Council Regular Meeting Minutes for March 15, 2017

**Motion:** Approve March 15<sup>th</sup> Meeting Minutes

**Motion/Lee; Second/Schmidt; Discussion/None; Approved/5:0**

- EMS Write-offs for the Month of March 2017

**Motion:** Approve March 2017 EMS Write-offs in the amount of \$1,017.36

**Motion/Lee; Second/Hentges; Discussion/None; Approved/5:0**

- 2016 Annual Financial Report

**Motion:** Approve the 2016 Annual Financial Report to Washington State Auditor's office as presented.

**Motion/Schuh; Second/Orozco; Discussion/None; Approved/5:0**

- 2017 Hooked on Kids Fishing Derby -- Mayor presented activities for this event to be held on June 10<sup>th</sup>, also WDFW "free fishing weekend".

**Motion:** Approve \$500 in expenditures for the 2017 Hooked on Kids Fishing Derby.

**Motion/Schmidt; Second/Schuh; Discussion/None; Approved/5:0**

## DISCUSSION

**Lee:** CFP comments need to go directly to Kurt Danison, Highland Assoc., City Contracted Planner.

**Mayor:** Would like permission to hire lifeguards due to the short time frame of hiring and training for this position.

**Motion:** Give Mayor permission to hire lifeguards for the 2017 season.

**Motion/Lee; Second/Orozco; Discussion/None; Approved/5:0**

### STANDING CITY REPORTS

**Public Works:** Foster Creek Sidewalk Project update, property purchase not necessary, timing of bid process influx; TIB emergency funding available pursuing these funds; Car Charger is installed at Bouska Square; Capital Budget has not been approved yet.

**Clerk/Treasurer:** Attendance reports previously emailed to council for WMCA Conference in March, State Auditor meeting April 4<sup>th</sup>, and the WPTA Conference in April; distributed 1<sup>st</sup> Quarter and March monthly financial reports; thank you to the council for allowing me to attend trainings.

**Mayor:** Bouska Square will get a fence on back side, extra funds available for flowering trees and flowers, researching the possibility of a reader board installed; AWC Council meeting May 8<sup>th</sup>; read Proclamation for Clerk Week May 7 – 13<sup>th</sup>.

### COUNCIL COMMENTS

**Schuh:** If RCO funds unavailable can the City see a way to fund the extra 7 sites. Brown and Mayor working on the numbers, will know more when RCO's final budget is approved.

**Hentges:** Swimming Pool tentative open June 12<sup>th</sup>, interviewed applicants that she had given lessons to when they were small children, returning to help their community.

### VOUCHER APPROVAL

- Vouchers presented for approval

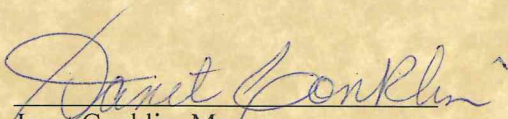
**Motion:** Approve Payroll Vouchers 7943 to 7950 totaling \$9,875.15, and EFT disbursements, totaling \$5,269.76 dated 3/16/2017; Payroll Vouchers 7951 to 7970 totaling \$19,470.87, and EFT disbursements, totaling \$6,834.41 dated 4/3/2017; Payroll Vouchers 7973 to 7992 totaling \$11,308.00, and EFT disbursements, totaling \$5,344.71 dated 4/17/2017; ACH's for the month of March totaling \$700.00 and April totaling \$4,663.31; April Claim Vouchers 7971 & 7972, 7993 to 8041 totaling \$64,070.33 with 8002 voided.

**Motion/Schuh; Second/Hentges; Discussion/None; Approved/5:0**

### ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 7:47 p.m.

**APPROVED:**

  
Janet Conklin, Mayor

**ATTESTED:**

  
Judy Brown, Clerk/Treasurer