

Bridgeport City Council Regular Meeting – September 21, 2016

COUNCIL

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

STAFF

Present – Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer; Stuart Dezelle, Public Works Superintendent;

7:04 p.m. – Regular Meeting Called to Order and Pledge of Allegiance.

PUBLIC COMMENTS

None

PUBLIC HEARING

Open 7:05 p.m. Preliminary 2017 Budget

Meredith Spencer – Would like center lines on streets painted

Closed 7:06 p.m.

ACTION ITEMS

- **City Council Regular Meeting Minutes for August 17, 2016**

Motion: Approve August 17, 2016, City Council Regular Meeting Minutes as corrected.

Motion/Lee; Second/Schuh; Discussion; Approved/5:0

- **EMS Write-Offs**

Motion: Approve August 2016 EMS Write-offs in the amount of \$712.15.

Motion/Schmidt; Second/Hentges; Discussion/None; Approved/5:0

- **Ordinance 16-665, Amendment to Budget – Second Reading**

Motion: Approve Ordinance 16-665, Amendment to Budget as presented.

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

- **Resolution 16-13, AWC Interlocal Agreement**

Mayor presented agreement.

Motion: Approve Resolution 16-13, AWC Interlocal Agreement as presented.

Motion/Lee; Second/Schmidt; Discussion; Approved/5:0

- **Ordinance 16-666, ATV Usage within City Limits – First Reading**

Mayor presented Ordinance.

- **Transportation Benefit District**

Motion: Set Public Hearing forming a Transportation Benefit District on October 19th at 7:00 p.m.

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

DISCUSSION

None

STANDING CITY REPORTS

Public Works Superintendent: Certified letters sent in regards to graffiti; Gray property, resolution next meeting; Fire truck engine installed all system connected, possible start tomorrow; Water service repairs; Cemetery headstones graded and reset leveled.

Clerk/Treasurer: RV Park reviews on www.rvparkreviews.com very good for 2016, campers preferred Marina Park to State Park; Financial Manage Policy draft is in final stages, requirement of SAO; Monthly financial report distributed.

Motion: Set dates for a Budget Workshop on October 12, at 7:00 p.m. in Council Chambers and Final Budget Hearing on October 19, at 7:00 p.m.

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

Mayor: Attended NCWEDD meeting, they will fund electric car charging station; Applied for funds from the Douglas County Council of Governments to upgrade Bouska Park; Historical bridge display, suggested possible locations.

COUNCIL COMMENTS

None

VOUCHER APPROVAL

• **Vouchers presented for approval**

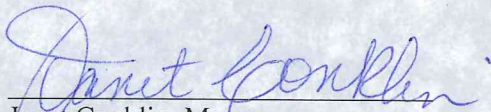
Motion: Approve Payroll Vouchers 7461 – 7480 totaling \$20,051.72, and EFT disbursements, totaling \$6,693.31 dated 9/1/2016; Payroll Vouchers 7485 – 7494 totaling \$10,803.17 and EFT disbursements, totaling \$5,496.45 dated 9/16/2016; ACH's for the Month of August 2016 totaling \$5,489.26; Claim Vouchers 107482, 107483, 7484, 7495 – 7529 totaling \$57,005.21 and voided vouchers 7481 & 7482 as presented.

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

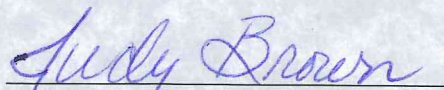
ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 7:39 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer