

Bridgeport City Council Meeting Minutes – December 18, 2019

COUNCIL

Present- Matthew Schuh, Jackie Hentges, Phil Lee, and Sergio Orozco

Vacant- Position #2

STAFF

Present- Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer.

CALL TO ORDER

Mayor Conklin called Meeting to Order and led the Pledge of Allegiance at 7:00 p.m.

PUBLIC COMMENTS

None

PRESENTATION

None

ACTION ITEMS

- **November 20, 2019 Council Meeting Minutes**
Motion- Approve minutes of the November 20, 2019 Council meeting as presented.
Motion/Lee; **Second/**Hentges; **Discussion/**None; **Approved/**4:0
 - **EMS Write-offs, November 2019**
Motion- Approve the November 2019 EMS Write-offs for \$344.12 as presented.
Motion/Hentges; **Second/**Lee; **Discussion/**None; **Approved/**4:0
 - **Cherry Hill Sewer Project - Closeout**
Motion- Approve Cherry Hill Sewer Project as closed.
Motion/Lee; **Second/**Orozco; **Discussion/**None; **Approved/**4:0
 - **Resolution 19-15, Salary & Stipends for 2020**
Presentation by Hentges and Lee of proposed wages, discussion ensued.
Schuh will be on the Personnel Committee replacing Lee.
Motion- Approve Resolution 19-15, Salary & Stipends for 2020 as adjusted.
Motion/Hentges; **Second/**Schuh; **Discussion/**None; **Approved/**4:0
 - **Ordinance 19-705, City of Bridgeport 2020 Budget – 2nd Reading**
Motion- Approve Ordinance 19-705, City of Bridgeport 2020 Budget as presented.
Motion/Schuh; **Second/**Hentges; **Discussion/**None; **Approved/**4:0
- Motion-** Wave two reading process of Ordinance 19-706.
Motion/Orozco; **Second/**Hentges; **Discussion/**None; **Failed/**2:2
- **Ordinance 19-706, Amend BMC 6.10.020, Pit Bull Dogs – 1st Reading**
- Special Meeting December 30 at 7:00 p.m. to address Ordinance 19-706.

DISCUSSION

Review Code Enforcement-

No Discussion

Council Position Vacancies-

Mike Bjornstad- presented his desire for a council position and how he would like to help the community; filtered council questions.

Zeke Martinez- presented his desire for a council position and how he would like to help the community; filtered council questions.

STANDING CITY REPORTS

Clerk/Treasurer-

November Financial Report emailed and copy distributed, received CMC designation from IIMC, Public Works Director is researching a new computer for the sewer plant.

Mayor

Gray & Osborne had initial meeting today for the 2nd Water Tower Design; Santa Came to Town December 11th and went to well; County Commissioner will be at next regular meeting concerning Dezelle Hill Road closure; Qristian Solorio gave letter indicating his unavailability to fulfill Council Position #4 because of his employment with the City.

COUNCIL COMMENTS

Schuh-

Thanked Council Member Lee for his service over the years. Social Media policy working with Orozco, to have a draft for next meeting.

Lee-

Would like to see the dogs running at large in the community contained.

VOUCHER APPROVAL

Motion- Approve Claim, Payroll, and EFT Vouchers as presented.

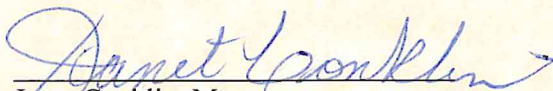
Vouchers Presented	Check #s	Amount
12/2/19 Payroll Vouchers	10521-10536	\$ 16,134.37
12/2/19 Payroll EFT		\$ 6,493.95
12/16/ Payroll Vouchers	10538-10546	\$ 9,183.61
12/16/19 Payroll EFT		\$ 6,265.20
November Monthly EFT		\$ 6,545.04
December Monthly EFT		\$ 8,225.40
December Claim Vouchers	10537, 10547-10594	\$ 99,246.37
	Total	\$ 152,093.94

Motion/Schuh; Second/Orozco; Discussion/None; Approved/4:0

ADJOURNMENT

Mayor adjourned meeting at 8:35 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer