

Bridgeport City Council Meeting - July 19, 2017

COUNCIL

Present- Phil Lee, Sergio Orozco, Jackie Hentges, and Eric Schmidt; absent Matthew Schuh

STAFF

Present- Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer; Stuart Dezellem, Public Works Superintendent; and Contracted Attorney, Julie Norton, Ogden Murphy Wallace PLLC

CALL TO ORDER

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

PUBLIC HEARING

Six-Year Transportation Improvement Program

Opened Hearing at 7:01 p.m.

Dezellem presented program and fielded questions from Council

Public Comments: None

Closed Hearing at 7:04 p.m.

- Resolution 17-08, update the Six-Year Transportation Improvement Project

Motion- Approve Resolution 17-08 as presented.

Motion/Lee; Second/Hentges; Discussion; Approved/4:0

PUBLIC COMMENTS

None

PRESENTATION

Bridgeport Orchards Land Use Concerns– Presented by Attorney Allison Foreman

ACTION ITEMS

- City Council Regular Meeting Minutes for June 21, 2017

Motion- Approve June 21st Regular Meeting Minutes.

Motion/Lee; Second/Schmidt; Discussion/None; Approved/4:0

- EMS Write-offs for the Month of June 2017

Motion- Approve June 2017 EMS Write-offs in the amount of \$2,854.96

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

COMMENTS Re: Bridgeport Orchards

Marilyn Lynn- commented in favor of taking action tonight on presentation.

Dennis Slack- commented on past correspondence, strongly wants an answer soon on this issue.

Trisha Cope- asked Ms. Norton questions regarding previous attorney meeting.

Julie Norton- responded to comments

Alice Foreman- responded to comments

Zeke Martinez- commented to using attorney for advisement

DISCUSSION

Animal Control- Dogs running at large

Mayor reported on contract with Mansfield will continue at this time, budget considerations later this year will determine continued contract.

STANDING CITY REPORTS

Public Works- Bouska Square vinyl fence erected, 20th street storm drain project completed; preparing to implement TIB project July 21st; managing areas city waters; lot mowing compliance proceeding well.

Clerk/Treasurer- Financial Reports for month of June and 2nd Quarter emailed and distributed; ongoing cross training with Deputy Clerk on her duties; started project of updating key cabinet and log; just finished a week and ½ of only me in the office.

Mayor- Nothing

COUNCIL COMMENTS

Lee- Health Benefits question clarified.

Hentges- Pool is going well, crew working hard.

VOUCHER APPROVAL

- Vouchers presented for approval

Motion- Approve Claim and Payroll Vouchers:

- Payroll Vouchers 8200 to 8226 totaling \$21,431.55, and EFT disbursements, totaling \$6,705.14 dated 7/3/2017;
- Payroll Vouchers 8229 to 8245 totaling \$11,835.16, and EFT disbursements, totaling \$5,692.72 dated 7/17/2017;
- ACH's for the month of April totaling \$1,498.68,
- ACH's for the month of June totaling \$5,388.47,
- ACH's for the month of July \$8,848.40;
- July Claim Vouchers 8227, 8228, 8246 to 8285 totaling \$63,867.05.

Motion/Hentges; Second/Schmidt; Discussion/None; Approved/4:0

EXECUTIVE SESSION

Announced Executive Session at 7:53 p.m. for 15 minutes in regards to possible litigation.

Attended by: Mayor, Council, and Attorney

Continued Executive Session at 8:08 p.m. for 5 minutes.

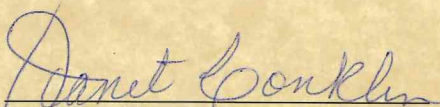
Closed Executive Session at 8:13 p.m.

Mayor announced no action will be taken at this time

ADJOURNMENT

Mayor Conklin adjourned meeting at 8:14 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer