

Bridgeport City Council Meeting – May 16, 2018

COUNCIL

Present- Matthew Schuh, Anthony Jenkins, Jackie Hentges, and Phil Lee

Absent- Sergio Orozco

STAFF

Present- Janet Conklin, Mayor; Stuart Dezelle, Public Works Superintendent; 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

- **April 18th Council Meeting Minutes**

Motion- Approve April 18th Council meeting minutes as presented.

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

- **EMS Write-offs, April 2018**

Motion- Approve April 2018 EMS Write-off in the amount of \$1,845.62 as presented.

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

- **Ordinance 18-689, amend BMC 6.08.020 Dog Licensing**

Motion- To put aside two reading process

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

Motion- Adopt Ordinance 18-689, Amend BMC 6.08.020 Dog licensing

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

DISCUSSION

Contract cleaning service needed. Mayor proposed Bar-Shell for cleaning services.

Motion- Hire Bar-Shell Services for office cleaning.

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

STANDING CITY REPORTS

Public Works- Sidewalk project substantial completion stage, updated on what is left to do; major repair from pump 2 to reservoir completed; isolated service water leaks; cemetery clean-up in process for Memorial Weekend; painting sidewalk curbs; Douglas PUD gave approval to remove vegetation at Marina Park, widen path to swim deck; Bouska Square project completing; Seasonal worker is working out very well.

Clerk/Treasurer- Financial reports for April distributed and emailed; City's annual financial report submitted to the State Auditor's Office.

Mayor- Meeting with Douglas PUD in regards to new RV Park, projected bids will be higher than predicted.

COUNCIL COMMENTS

Jenkins- Planning commission is discussing zoning and business accommodations; Fire Chief meeting discussion of tank inspection and alarm inspection.

Dezellem requested to have council approve staff over-time and portable toilets for Bridgeport Dazes June 1st through 3rd.

Motion- Approve city expenditures of staff over-time and portable toilets for Bridgeport Daze.

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

Hentges- Reported on potential pool lifeguards and process to certify.

Motion- Approve city to pay for certification of lifeguards not to exceed \$135 per person.

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

VOUCHER APPROVAL

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

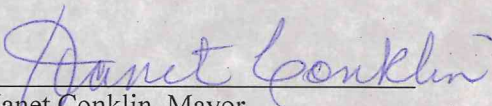
Vouchers Presented	Check #s	Amount
5/1/18 Payroll Vouchers	8986-9005	\$ 19,383.52
5/1/18 Payroll EFT		\$ 6,612.74
5/16/18 Payroll Vouchers	9009-9018	\$ 10,952.14
5/16/18 Payroll EFT		\$ 6,099.43
April Monthly EFT		\$ 6,639.98
May Monthly EFT		\$ 9,175.91
May Claim Vouchers	9006-9008 & 9019-9066	\$ 260,953.43
	Total	\$ 319,817.15

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

ADJOURNMENT

Mayor Conklin adjourned meeting at 7:34 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer