

# Bridgeport City Council Meeting – January 16, 2019

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## COUNCIL

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

**Absent-** Sergio Orozco

## STAFF

**Present-** Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer; Stuart Dezellem, Public Works Superintendent

## CALL TO ORDER

Mayor Conklin called Meeting to Order and led the Pledge of Allegiance at 7:01 p.m.

## PUBLIC COMMENTS

M. Bjornstad, Northwest entrance to the City, old billboard sign structure is offensive and would like council to address its cleanup.

## ACTION ITEMS

- **December 19, 2018 Council Meeting Minutes**  
**Motion-** Approve minutes of the December 19, 2018 regular Council meeting as presented.  
**Motion/Schuh; Second/Jenkins; Discussion/None; Approved/4:0**
- **EMS Write-offs, December 2018**  
**Motion-** Approve December 2018 EMS Write-off in the amount of \$89.79 as presented.  
**Motion/Hentges; Second/Jenkins; Discussion/None; Approved/4:0**
- **Resolution 19-01, Set Hearing Date, Atomic Way Partial Street Vacation**  
**Motion-** Approve Resolution 19-01, Setting date to take public testimony in regards to Atomic Way Partial Street Vacation on February 20, 2019 at 7:00 p.m. during the regular council meeting.  
**Motion/Jenkins; Second/Hentges; Discussion/None; Approved/4:0**
- **Ordinance 19-698, Amend 2019 Budget – 1<sup>st</sup> Reading**
- **Okanogan County Transit and Nutrition (OCTN) Contract**  
**Motion-** Approve the contract with OCTN for services as presented.  
**Motion/Schuh; Second/Jenkins; Discussion/None; Approved/4:0**

## DISCUSSION

- Mayor- Douglas County COG funds granted to the City for reader board sign will not qualify for these funds, tried to replace project with RV Park development, but too late.
- Jenkins- Walking alleys has reduced graffiti in those areas.

## STANDING CITY REPORTS

**Public Works Superintendent-** 16<sup>th</sup> Street Sewer main project timeline, go to ad. 1/22, open bids 2/12, award contract at next meeting 2/20; TIB overlay project will go out to ad in February or March, RFQ's for consultant on this project will go out soon as possible; Plowing policy is 3 inches of snow before plowing.

**Clerk/Treasurer-** Financial Reports for the month of December and 4<sup>th</sup> Quarter; process for developing RV reservation program started; year-end reports and tasks are being accomplished; Training, MRSC



Webinar PRA/OPMA 1/29, PFML Webinar 3/6, WMCA Academy & Conference 3/11-15, Deputy Clerk will attend State Archives class on applying for Grants to archive records 2/26; Joaquin Bonel would like to express is appreciation for the Deputy Clerk, Amparito Martinez and the rest of the public works crew, he has several properties around the area but likes dealing with our community the most.

**Mayor-** SWAC will be funding Recycle building maintenance or upgrade project. Ideas discussed; building lighting, paving around building, new forklift.

**COUNCIL COMMENTS**

**Jenkins-** Thank you to the recycle personnel from Douglas County and volunteers; City workers are doing a great job.

**VOUCHER APPROVAL**

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

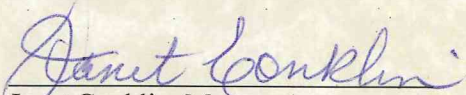
| Vouchers Presented        | Check #s                          | Amount               |
|---------------------------|-----------------------------------|----------------------|
| 12/28/18 Payroll Vouchers | 9613-9653 (9613-9622 Voided)      | \$ 19,954.77         |
| 12/28/18 Payroll EFT      |                                   | \$ 6,530.17          |
| 1/16/19 Payroll Vouchers  | 9556-9666                         | \$ 11,020.62         |
| 1/16/19 Payroll EFT       |                                   | \$ 6,291.64          |
| December 2018 EFT         |                                   | \$ 4,960.01          |
| January Monthly EFT       |                                   | \$ 7,468.01          |
| December 2018 Open Period | 9667-9678 & 9703 Voided 9675      | \$ 8,569.13          |
| January Claim Vouchers    | 9654-9655 & 9679-9702 Voided 9499 | \$ 114,465.40        |
|                           | <b>Total</b>                      | <b>\$ 161,259.75</b> |

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


**ADJOURNMENT**

Mayor adjourned meeting at 7:35 p.m.

**APPROVED:**

  
Janet Conklin, Mayor

**ATTESTED:**

  
Judy Brown, Clerk/Treasurer