

# Bridgeport City Council Meeting December 9, 2015

---

## COUNCIL

Present – Phil Lee; Jackie Hentges; Eric Schmidt; and Matthew Schuh

Absent – Sergio Orozco

## STAFF

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

7:00 p.m. – Regular Meeting Called to Order and Pledge of Allegiance.

## PUBLIC COMMENTS

None

## PUBLIC HEARING

7:01 pm Hearing Open

Moratorium on Cannabis Businesses

No public comments.

Question by Lee, answered by Mayor

7:03 pm Hearing Closed

## ACTION ITEMS

**Motion:** Approve November 23, 2015, Special Meeting Minutes

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

**Motion:** Approve EMS Write-offs for November 2015 in the amount of \$1,812.48

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

**Second Reading** - Ordinance 15-658, Council Meetings Once per Month

**Motion:** Approve Ordinance 15-658, Council Meetings Once per Month as presented.

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

**Second Reading** - Ordinance 15-659, Council Member Compensation Increase

**Motion:** Approve Ordinance 15-659, Council Member Compensation Increase as presented.

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

## PRESENTATION

Sheriff Harvey Gjesdal presented Douglas County Sheriff Department Report for our area and updated on the department.

## ACTION ITEMS - Continued

**First Reading** – Ordinance 15-660, Moratorium on Cannabis Businesses

Discussion/None

**Resolution 15-11, Capital Facility Plan**

**Motion:** Approve Resolution 15-11, Capital Facility Plan as presented.

**Motion/Schuh; Second/Schmidt; Discussion/Does not go through Planning Commission;**

**Approved/4:0:0**

**Resolution 15-12, Real Property Acquisition Policy and Procedures**

**Motion:** Approve Resolution 15-12, Real Property Acquisition Policy and Procedures as presented.

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

**DISCUSSION**

**Council Retreat** – Schuh presented possible topics and reasons to have a Council Retreat. Council gave opinions and alternatives. Lee will see about using the “Flour Tower”. Will continue to visit this matter.

**STANDING CITY REPORTS**

**Public Works Superintendent:** None

**Clerk/Treasurer:** November Financial Report presented to Council; Revised website is up, Amparito and I are adding forms, pictures and customizing pages.

**Mayor:** Recycle Center – bale paper on 12/15, will get a work schedule up for public to help. Tree Lighting was a great success on 12/2 and “Thank You” to everyone that helped.

**COUNCIL COMMENTS**

Schmidt – Spoke with Adam Corum at school, he will be able to do sign project as Mayor requested. He will need dimensions.

Mayor and Lee had meeting with new Code Enforcement Officer last week, discussed options and direction to achieve goals.

**VOUCHER APPROVAL**

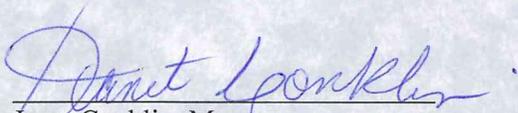
**Motion:** Approve Payroll Vouchers 6725 through 6739, totaling \$15,973.00, with EFT disbursements, totaling \$5,326.26 and Claim Vouchers 6740 through 6770, totaling \$32,476.86.

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

**ADJOURNMENT**

Meeting adjourned by Mayor Conklin, at 7:58 p. m.

**APPROVED:**

  
Janet Conklin, Mayor

**ATTESTED:**

  
Judy Brown, Clerk/Treasurer