

Bridgeport City Council Regular Meeting February 11, 2015

COUNCIL

Jackie Hentges; Phil Lee; Jackie Hentges; Sergio Orozco; Matthew Schuh
Absent – Eric Schmidt

STAFF

Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer

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

PUBLIC COMMENTS

Mike Knox, more fire department volunteers
Meredith Spencer, leave spruce tree in Bouska Park and business getting messy at entrance of town
Leslie Rob, leave spruce tree, open fire policy readdressed

ACTION ITEMS

Approve January 28, 2015, Regular Meeting Minutes
Motion/Lee; Second/Schuh; Approved 4:0

Approve EMS Write Offs for January 2015, in the amount of \$1,194.26
Motion/Hentges; Second/Schuh; Approved 4:0

EXECUTIVE SESSION

Started at 7:06 p.m. – 20 minutes
Potential Land Acquisition
End time 7:19 p.m.

DISCUSSION

John Barry, Building Inspector/Code Enforcement Officer – No discussion needed

Grant County Housing Authority – Mayor reported on findings of research, legal binding documents have been signed by City officials in place at the time.

Monthly Regular Council Meetings – Mayor announced we will stay at 2 meetings a month

Informational Fair, Comprehensive Planning Committee – Leslie Rob presented proposal for having this event to inform the community. Need to research costs for this event.

Consensus – check out having this event at the school.

Fishing Derby – Mayor reported on Jim Brown, WDFW, will help with this event.

Move to have City sponsor fishing derby during Bridgeport Days, 2015.

Motion/Schuh; Second/Orozco; Approved 4:0

Marina Park Collection Envelopes – Mayor presented new collection envelopes proposed to be used at Marina Park this year. The host from last year will be returning.

Approve purchase of 500 envelopes for initial purchase.

Motion/Orozco; Second/Schuh; Approved 4:0

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STANDING CITY REPORTS

Staff:

Clerk/Treasurer –All codes are published on website, Pool lifeguard employment ads in Wenatchee World, Quad City Herald, and Omak Chronicle running till the end of month, NW Sportsman magazine ad is done, Voucher Payment instructions completed and tested.

Mayor – Pay increase was not a resolution so will not be taken, Gray & Osborn sidewalk project meeting today, meeting held with Fire Chief and Assistant Fire Chief, graffiti around town-trying to reach out of town property owners to do clean-up,

Consensus – Do not remove the large spruce tree in Bouska Park

COUNCIL COMMENTS

None

VOUCHER APPROVAL

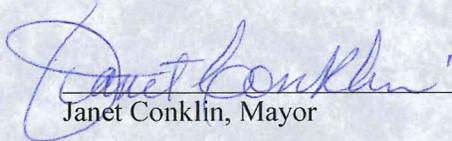
Approve Claim Vouchers, 5910 through 5936, totaling \$39,618.67 and Payroll Vouchers, 5893 through 5909 with IRS EFT totaling \$20,997.45.

Motion/Hentges; Second/Schuh; Approved 4:0

ADJOURNMENT

Meeting adjourned at 7:51 p. m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer