

Bridgeport City Council Regular Meeting April 22, 2015

COUNCIL

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

STAFF

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

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

PRESENTATION

Bridgeport High School AVID – John Casselman, Teacher/Class Advisor explained AVID program. Three AVID students presented a Community Garden project. They addressed the goals, pros, and cons to overcome of this project. Projected to have project started by the second week in May. They are asking for the use of one of three City owned parcels. Mayor suggested allowing them to use the property addressing concerns of council in regards to fencing, insurance, and water usage. Motion: Allow the AVID class to continue forward with the Community Garden project using the Foster Creek Ave. property.

Motion/Lee; Second/Orozco; Approved 5:0

PUBLIC COMMENTS

None

ACTION ITEMS

Motion: Approve April 8, 2015, Regular Meeting Minutes

Motion/Schuh; Second/Hentges; Approved 5:0

Motion: Approve EMS Write-Offs for the month of March, 2015 in the amount of \$2,331.35

Motion/Schmidt; Second/Orozco; Discussion/collection items still needs to be written-off; Approved 5:0

Motion: Approve Resolution #15-02, Establishing Fees and Charges for Marina Park and Replacing Resolution #11-4.

Motion/Hentges; Second/Schuh; Discussion/Nonrefundable; Approved 5:0

Discussion from community member in regards to draining their pool.

Motion: Approve Mayor to sign Tree Carving Property Owner Easements with trees on South side of Foster Creek Ave. as they are completed and returned to City Hall.

Motion/Hentges; Second/Schmidt; Approved 5:0

DISCUSSION

None

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STANDING CITY REPORTS

Public Works Superintendent:

None

Clerk/Treasurer:

WPTA conference and classes learned a lot; new Facebook page up; code book updates available from office; reminder May 8th office closed; Annual Report under review; several annual/quarterly reports are coming due for various Federal and State dept.

Mayor:

Fishing Derby going swimmingly; Saturday there will be a Military Funeral Ceremony with a Gun Salute at the Eagles.

Motion: Approve lost check #6059 to Bridgeport Vol Fire Dept, dated 4/8/2015, amount of \$303.00 voided. (New check issued 4/22/15)

Motion/Hentges; Second/Schmidt; Approved 5:0

COUNCIL COMMENTS

Lee – Jake, Tree Carver, and committee met to approve the new tree design with a Pelican main theme. He will start Tuesday on the first tree on Foster Creek Ave. Jake wanted approval of a carving of Butterfly/Dragonfly design on the next tree. The committee said OK if not objected to by City Council.

Hentges – Information Fair is May 2nd, 1pm to 4pm; attorney at next meeting in regards to 1st street – no comments.

VOUCHER APPROVAL

Approve:

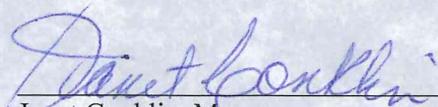
Claim Vouchers 6099 through 6119, totaling \$31,987.94, and Payroll Vouchers 6091 through 6098, totaling \$9,636.70, and EFT disbursements, totaling \$4,738.40

Motion/Schuh; Second/Hentges; Approved 5:0

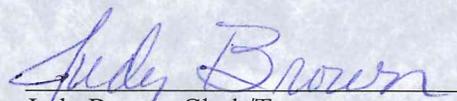
ADJOURNMENT

Meeting adjourned at 8:12 p. m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer