Bridgeport City Council Regular Meeting August 26, 2015

COUNCIL
Present – Sergio Orozco; Phil Lee; Jackie Hentges; Eric Schmidt; and Matthew Schuh
Absent – None

STAFF
Present – Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer

7:00 p.m. – Pledge of Allegiance.

Mayor asked for Bridgeport acknowledging the tragedy in losing firefighters in the recent fire in Twisp, they are heroes in a public way. Council gave consensus to this matter.
Acknowledge the tragedy today of the news staff shooting in Virginia.

7:02 p.m. – Regular Meeting Called to Order

PUBLIC COMMENTS
Leslie Robb – Thanked Jackie Hentges for her volunteer work at the Swimming Pool

Chief Criminal Deputy, Steve Groseclose – Presented Sheriff's report for our area, informed us of current staffing and training.

ACTION ITEMS
Motion: Approve August 12, 2015, Regular Meeting Minutes
Motion/Lee; **Second**/Schmidt; **Discussion**/None; **Approved**; 5:0

2nd Reading – Ordinance 15-653 Budget Amendment
Motion: Approve Ordinance 15-653 Budget Amendment
Motion/Hentges; **Second**/Lee; **Discussion**/None; **Approved**; 5:0

Setting up Budget Dates – Discussion of future Council Meeting dates conflict with Holidays.
Motion: Council Meeting dates changed, time remaining at 7:00 p.m.: September 23rd moved to September 16th, November 11th moved to November 9th, November 25th moved to November 23rd, and December 23rd moved to December 21st.
Motion/Schuh; **Second**/Hentges; **Discussion**/None; **Approved**; 5:0
Motion: Set dates for Budget Workshops, Public Hearing for Budget and Tax Levy: 1st Budget Workshop @ 6:00 p.m. September 9th; 2nd Budget Workshop (if needed) @ 6:00 p.m. September 16th; Public Hearing Preliminary Budget, Regular Council Meeting October 14th; Public Hearing Setting Tax Levies, Special Council Meeting November 9th; Public Hearing Final Budget Special Council Meeting November 9th.
Motion/Schuh; **Second**/Hentges; **Discussion**/None; **Approved**; 5:0

DISCUSSION
Purchase Used Vac. Truck –
Mayor presented her research and Public Works research information on this purchase. Discussion held.
Tabled

STANDING CITY REPORTS
Clerk/Treasurer: None
Mayor: None

Mayor turned meeting over to Mayor Pro-Tem, Jackie Hentges

COUNCIL COMMENTS
Schuh – BMC 18.16 Fireworks, regards banning them. Suggested council send letter to legislatures to change state law to allow Council to ban fireworks. Schuh will compose the letter.

Lee – Yard Sale this past weekend without permit. Concerned with an ordinance we cannot enforce.

Orozco – Business at Quick Mart concerned this temporary business is turning into a place vendors live at full time.

Hentges – Reported on conversations with MRSC, they advise property survey needed for the sale to Mr. Conklin. Reported on conversations with Mr. Conklin and Erlandsen Professional Land Surveying Co.

Hentges – 911 call out concerns. Mayor informed of our situation is location and cell phone handlers. Errors in past have been addressed for correction.

Hentges – Dry grass property mowed.

Hentges – Pool cracks and water leak.

Hentges – Pool divider between bathrooms demoed by summer staff, Sunday August 30th at noon.

VOUCHER APPROVAL
Motion: Approve Payroll Vouchers 6442 through 6454, totaling $10,565.87, with EFT disbursements, totaling $4,900.84, and Claim Vouchers 6455 through 6474, totaling $31,033.17.

Motion/Orozco; **Second**/Schmidt; **Discussion**/None; **Approved** 5:0

ADJOURNMENT
Meeting adjourned by Mayor Pro-Tem Jackie Hentges, at 8:43 p. m.

Jackie Hentges

Jackie Hentges, Mayor Pro-Tem

ATTESTED:

Judy Brown

Judy Brown, Clerk/Treasurer