Bridgeport City Council Regular Meeting September 9, 2015

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

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

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

PUBLIC COMMENTS
Meredith Spencer – Recommend have Building Inspector and Code Enforcement positions be held separately. Asked for city to remove burn barrels from people's yards.

ACTION ITEMS
Motion: Approve August 26, 2015, Regular Meeting Minutes
Motion/Lee; **Second**/Hentges; **Discussion**/None; **Approved**; 5:0

Motion: Approve EMS Write-offs for the month of August, 2015 in the amount of $1,731.23
Motion/Hentges; **Second**/Schmidt; **Discussion**/None; **Approved** 5:0

Mayor and Schuh reported on the meeting held by the Park and Recreation committee, recommend the name of Conklin Landing.
Motion: Name the new boat launch Conklin Landing.
Motion/Lee; **Second**/Hentges; **Discussion**/Sergio - question PUD approval, Mayor has obtained permission to name; **Approved**; 5:0

Mayor read letter sent in supporting the name of the launch, with history for this naming.

Mayor gave her recommendation to not purchase the Vac. Truck per information obtained from Travis Jenkins. Lee doesn't feel a vote is needed if not approved by Mayor.
No action taken by council.

DISCUSSION
None

STANDING CITY REPORTS
Public Works Superintendent: None
Clerk/Treasurer: Turn in budget requests/suggestions
Mayor: Research found not allow a council pro-tem member

COUNCIL COMMENTS
Lee – Approval needed from council for an absence from council meetings.

Mayor Pro-Tem, Jackie Hentges took meeting over

Hentges – Regard Conklin property; survey required by our city code for boundary line adjustment, presented quote ($4,550) from Erlandsen's for the project of Conklin property survey.

Turn meeting back to Mayor, Janet Conklin at 7:20 p.m.

No other council comments.

VOUCHER APPROVAL

Motion: Approve Payroll Vouchers 6475 through 6494, totaling $18,268.94, with
Motion/Lee; **Second**/Schmidt; **Discussion**/None; **Approved**; 4:0:1 (Schuh abstained)

Motion: Approve Claim Voucher 6495 through 6525, totaling $33,208.46
Motion/Lee; **Second**/Hentges; **Discussion**/None; **Approved**; 5:0

Motion: Approve EFT disbursements, totaling $5,698.55
Motion/Hentges **Second**/Orozco; **Discussion**/None; **Approved**; 5:0

ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 7:25 p. m.

Janet Conklin

Janet Conklin, Mayor

ATTESTED:

Judy Brown

Judy Brown, Clerk/Treasurer