

Bridgeport City Council Regular Meeting Minutes – January 14, 2015

COUNCIL

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

STAFF

Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer

7:00 p.m. – Regular Meeting Call to Order/Pledge of Allegiance

COMMENTS

Mike Knox – Fire Department

ACTION ITEMS

Approve December 17, 2014 Regular Meeting Minutes

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

Ordinance 15-649, Yard Sales, **1st Reading**

Discussion, Fee for Yard Sale permits – \$5 or \$10. Resolution will be composed.

EMS Billing Annual Report –

Motion, approve write off of uncollectable funds, amount of \$18,815.25 for the year 2014.

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

Discussion, past due utility bills – Mayor reported send to collections per attorney, cost prohibitive to process through court system.

DISCUSSION

Council Pay Rate Increase –

Motion, increase council pay to \$20.00 per meeting.

Motion/Lee; Second/Schuh; Discussion; Failed 2:3

Yea – Lee, Schuh; Nay – Hentges, Schmidt, Orozco

Motion, increase council pay to \$35.00 per meeting and paid for phone meetings.

Motion/Schuh; Second/none, Lack of Action

Motion, increase Mayor pay to \$1200 per month.

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

District Use Chart –

Council member, Lee explained discrepancies in chart, suggested having chart updated and remove Conditional Use Permits. Discussion held. Suggested, have Planner give recommendations.

Council member, Lee reported on Conditional Use Permit Hearings held January 13th. Final decision from Hearing Examiner will be within 10 days.

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- Mayor, Conklin turned meeting over to Mayor Pro Tem, Hentges.
1st Street – Hentges, reported on usages and conditions of 1st Street. Maintenance can be done on non-city property because it is in the Urban Growth Plan per attorney. City has a permanent easement that goes with property. Dust control is the main issue with this project.
Motion, maintain 1st Street as primary access to sewer plant.

Motion/Lee; Second/Hentges; Discussion; Question/Schuh; Approved 5:0

- Mayor Pro Tem, Hentges turned meeting back to Mayor, Conklin.

Council member, Schuh suggested that the Fire Chief be required to attend one meeting a month. Mayor has taken action on the matter will report at a later date.

STANDING CITY REPORTS

Staff: Clerk/Treasurer, Report

Mayor and Lee attended WDWF meeting 1/14. Mayor will take payments while Clerk/Treasurer on vacation (2/17-2/27) at lunch time. Need volunteers for the re-cycle center 1st and 3rd Saturday of each month, 9:00 a.m. to 11:00 a.m. County opens the center 1st and 3rd Thursday of each month 9:00 a.m. to 11:00 a.m.

COUNCIL COMMENTS

Lee, ordinance repealing Ordinance 13-629 needs to be researched.

Hentges, advertise for life guard in advance of Clerk/Treasurer vacation.

Lee would like to have Pool House rebuilt, need to find funding by Grants or Bond/Levy process.

Schuh, stand-alone Parks & Recreation Planning meeting, January 21st at 7:00 p.m.

VOUCHER APPROVAL

Moved, approve Open Period Claim Vouchers, 5674 and 5825 through 5829, totaling \$64,388.81; First Council Meeting Claim Vouchers, 5830 through 5865, totaling \$87,947.85 and Payroll Vouchers numbered 5794 through 5824 with IRS EFT totaling \$24,299.97

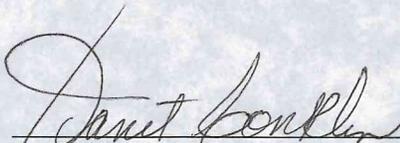
Motion/Hentges; Second/Schuh; Approved 5:0

ADJOURNMENT

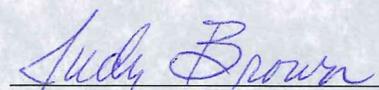
Meeting adjourned at 8:30 p.m.

APPROVED:

ATTESTED:



Janet Conklin, Mayor



Judy Brown, Clerk/Treasurer