

# Bridgeport City Council Special Meeting September 16, 2015

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## COUNCIL

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

Absent – None

## STAFF

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

**7:05 p.m.** – Regular Meeting Called to Order and Pledge of Allegiance.

## PUBLIC COMMENTS

None

## ACTION ITEMS

**Motion:** Approve September 9, 2015, Regular Meeting Minutes

**Motion/Schuh; Second/Hentges; Discussion/None; Approved; 5:0:0**

**Motion:** Approve Resolution 15-08, Religious Leave Policy – Schuh, asked what happens if not approved, employee gets time anyway without guidelines.

**Motion/Hentges; Second/Orozco; Discussion/None; Approved 4:1:0 (Schuh)**

## DISCUSSION

Mayor presented raising Utility Late, Door Hanger, and Shut-Off Fees. Discussion of proposal. Council would like to see a Resolution: Late Fee, \$25; Door Hanger Fee, \$25; Shut-Off Fee, \$25; Past Due Date, 18<sup>th</sup> of the month; one deferred late fee per calendar year; effective December 1, 2016.

Mayor announced Planning Commission has a Position and Alternate Position open.

Berryman Park – Mayor presented directional signage options that would be placed on Foster Creek Avenue replacing old signage. Discussion ensued.

**Motion:** Use “Vintage” sign on one side and option 1A on other if possible, two signs of “Vintage” if not possible.

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

New Marina Donated Tree for Carving/Sculpture – Mayor, having tree trimmed for carving purposes. Requested for agreement to use city time for chipping.

**Consensus** was given by council.

## STANDING CITY REPORTS

**Public Works Superintendent:** FKC performance test on screw press, passed; amend STP on sidewalk project for right of way acquisition; construction infiltrator 22rd & 23rd streets approximately 50% done.

**Clerk/Treasurer:** Officially a notary

**Mayor:** None

**COUNCIL COMMENTS**

*Meeting turned over to Mayor Pro-Tem, Jackie Hentges at 7:48 p.m.*

Reported on meeting with Mr. Conklin regarding property acquisition; Mr. Conklin will pay his share of survey cost based on square footage of survey.

*Meeting turned back to Mayor, Janet Conklin at 7:50 p.m.*

**VOUCHER APPROVAL**

**Motion:** Approve Payroll Vouchers 6526 through 6534, totaling \$10,038.14, and Claim Vouchers 6535 through 6544, totaling \$54,806.74

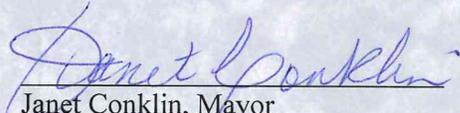
**Motion/Schuh; Second/Hentges; Discussion/None; Approved 5:0:0**

**Motion:** Approve EFT disbursements, totaling \$5,106.21

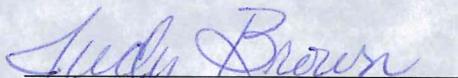
**Motion/Schmidt; Second/Hentges; Discussion/None; Approved 5:0:0**

**ADJOURNMENT**

Meeting adjourned by Mayor Conklin, at 7:51 p. m.

  
Janet Conklin, Mayor

**ATTESTED:**

  
Judy Brown, Clerk/Treasurer