

Bridgeport City Council Meeting Minutes – February 16, 2022

CALL TO ORDER

Mayor Conklin called Meeting to Order and led the Flag Salute at 7:00 p.m.

COUNCIL

Present- Matthew Schuh, Mike Bjornstad, Jackie Hentges, Zeke Martinez, and Sergio Orozco.

STAFF

Present- Janet Conklin, Mayor; Kurt Danison, Highland Associates, Contract Planner; and Judy Brown, Clerk/Treasurer.

PUBLIC HEARING

Comprehensive Parks and Recreation Plan

- Open at 7:01p.m.
Danison presented process, development, and updates made to the Comprehensive Parks and Recreation Plan.
Public Comments; None.
Council Comments; agreement of a good plan.
- Closed at 7:06 p.m.

PUBLIC COMMENTS

None

ACTION ITEMS

Council Regular Meeting Minutes of January 19, 2022

Motion- Approve Council Regular Meeting Minutes of January 19, 2022, as amended.

Motion/Schuh; Second/Martinez; Discussion/None; Approved/5:0

EMS Write-off for January 2022

Motion- Approve the EMS Write-offs for January 2022 of \$392.48 as presented.

Motion/Hentges; Second/Bjornstad; Discussion/None; Approved/5:0

Resolution 22-02, Adopting 2022 Comprehensive Parks and Recreation Plan

Motion- Approve Resolution 22-02, accepting the Comprehensive Parks and Recreation Plan as presented.

Motion/Hentges; Second/Bjornstad; Discussion/None; Approved/5:0

Resolution 22-03, Apply for USDA RD Grant ~ Tree Sculpture Parking Area

Motion- Approve Resolution 22-03, apply for USDA RD grant funding regarding Tree Sculpture Parking.

Motion/Schuh; Second/Bjornstad; Discussion/None; Approved/5:0

Resolution 22-04, Apply for USDA RD Grant ~ Gateway Welcome Signage

Motion- Approve Resolution 22-03, apply for USDA RD grant funding regarding Gateway Welcome Signage for the City.

Motion/Schuh; Second/Martinez; Discussion/None; Approved/5:0

Berryman Park upgrade design

Danison presented proposal to have Gray & Osborne design a park plan upgrade to Berryman Park. This will allow for grant application opportunities.

Motion- Approve expense up to \$7,500 for Gray & Osborne to draft a site plan for upgrade to Berryman Park.

Motion/Schuh; Second/Bjornstad; Discussion/Discussion; Approved/5:0

Deputy Clerk New Hire

Mayor announced hiring of Samantha O’Brien to fill the position of Deputy Clerk starting on March 1st.

DISCUSSION

Addition of BMC 2.04.020, Confirmation of Hiring and Appointments

Discussion ensued. Open for further discussion.

ARPA Fund Usages

Projects discussion ensued.

March Council Meeting Reschedule

Mayor presented rescheduling March council meeting.

Motion- Approve rescheduling the March Council Meeting to March 23rd at 7:00 p.m.

Motion/Orozco; Second/Schuh; Discussion/None; Approved/5:0

STANDING CITY REPORTS

Clerk/Treasurer- Month of January 2022 and revised 4th Quarter 2021 financial reports provided; Annual Report is due May 30th.

Mayor – Amparito Martinez, former Deputy Clerk, will cover afternoons while Clerk is on vacation February 17th – 28th; staff issues will be discussed with mayor privately.

COUNCIL COMMENT

None

VOUCHER APPROVAL

Motion- Approve Claim, Payroll, and EFT Vouchers as presented.

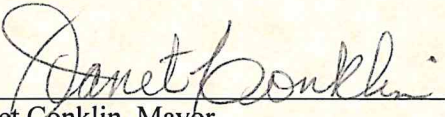
Vouchers Presented	Check #s	Amount
02/01/22 Payroll Vouchers	12572 – 12587	\$ 17,932.14
02/01/22 Payroll EFT		\$ 6,442.76
02/16/22 Payroll Vouchers	VOIDS 12589 – 12596	\$ 0.00
02/16/22 Payroll Vouchers	12597 – 12604	\$ 11,538.92
02/16/22 Payroll EFT		\$ 6,225.63
January Monthly EFT		\$ 7,159.72
February Monthly EFT		\$ 9,868.32
February Claim Vouchers	12588 & 12605 – 12644	\$ 180,573.37
	Total	\$ 239,740.86

Motion/Schuh; Second/Orozco; Discussion/None; Approved/5:0

ADJOURNMENT

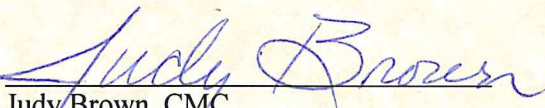
Mayor Conklin adjourned meeting at 8:07 p.m.

APPROVED:



Janet Conklin, Mayor

ATTESTED:



Judy Brown, CMC
Clerk/Treasurer