

Bridgeport City Council Regular Meeting – August 17, 2016

COUNCIL

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

STAFF

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

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

PUBLIC COMMENTS

None

PRESENTATION

Harvey Gjesdal, Douglas County Sheriff – Presented law enforcement report for local area.

EXECUTIVE SESSION

- Potential Litigation

Declared executive session at 7:15 p.m. for 15 minutes.

Declared more time for session of 10 minutes.

Closed executive session at 7:43 p.m.

ACTION ITEMS

- **City Council Regular Meeting Minutes for July 20, 2016**

Motion: Approve July 20, 2016, City Council Regular Meeting Minutes as presented.

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

- **EMS Write-Offs**

Motion: Approve July 2016 EMS Write-offs for \$564.61.

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

- **Ordinance 16-665, Amendment to Budget – First Reading**

Discussion: Reason for this amendment additional line item for Code Enforcement approved after Budget approved.

- **Resolution 16-09, Salary Schedule (Animal Control increase)**

Mayor presented reason for resolution

Motion: Approve Resolution 16-09, Salary Schedule (Animal Control increase) as presented.

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

- **Resolution 16-10, Support John Wayne Trail Remain Open**

Mayor presented reason for resolution.

Motion: Approve Resolution 16-10, Support John Wayne Trail to Remain Open as presented.

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

- **Resolution 16-11, Lot Mowing Fee**

Motion: Approve Resolution 16-11, Lot Mowing Fee as presented.

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

- **Resolution 16-12, Property Abatement Work**

Motion: Approve Resolution 16-12, Property Abatement Work Located at Blk S, Riverside Addition as presented.

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

- **Property Donated to City**

Mayor presented donation of vacant property to City of Bridgeport, property owner Bernard Gray, Parcel #01400203200.

Motion: Not accept donation of property by owner Bernard Gray.

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

DISCUSSION

ATV Usage within City Limits

Mayor presented answers to previous questions from Council. Mansfield Ordinance 447 allowing usage was available for consideration. Discussion ensued. **Consensus** to have an Ordinance drawn up for ORV and Golf Carts presented to Council at next meeting.

Complete Streets Grant Program by STIP

Dezellem presented answers to previous questions from Council and other information received.

Council Computers/IPad

Mayor presented various options recommended to discuss in Budget Workshops.

Cemetery Plotting

More information presented later.

Cemetery Software Program

Mayor updated on Vision presentation seen on Monday.

Dog Park Location

Discussion of alternative locations and cost of fencing. **Consensus** not pursue a Dog Park at this time.

STANDING CITY REPORTS

Public Works Superintendent:

Presented Water Reservoir maintenance videos and recommendations for future of system.

Clerk/Treasurer:

All utility account deposits have been sent to State Unclaimed Property Division; started cross-training Deputy Clerk on key job assignments in preparation for my vacation and future advancement; OCTC meeting 8/3 report; Call to Budget letter sent on 8/4; Bridgeport Marina Park is on listed on Trip Advisor, need positive reviews; July 2016 Financial Report has been distributed to all Councilmembers.

Discussion of 2017 Budget setting Public Hearing for Preliminary Budget and Workshop dates.

Motion: Set Preliminary Budget Hearing on September 21, 2016 in City Council Chambers at 7:00 p.m.

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

Motion: Hold a Budget Workshop on September 21, 2016 in City Council Chambers at 6:00 p.m.

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

Mayor:

RCO Grant Committee presentation was given by Dezellem on August 11, 2016 in Olympia; plaque for Elizabeth's Memorial Sculpture is here; NCWEDD meetings attending and have asked for an electric vehicle charging stations; still researching interest in a motel for this area.

COUNCIL COMMENTS

Schuh – Pictures shared on Facebook of Bridgeport from airplane; find ways for more revenues; encourage group of Bridgeport Daze to do a Holiday Bazaar.

Hentges – Reported on Swimming Pool income and attendance; last day 27th night swim only next week.

VOUCHER APPROVAL

• **Vouchers presented for approval**

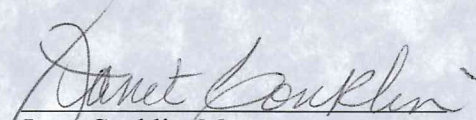
Motion: Approve Payroll Vouchers 7385 – 7404 totaling \$20,091.86, and EFT disbursements, totaling \$6,248.88 dated 8/1/2016; Payroll Vouchers 7410 – 7424 totaling \$12,311.11 and EFT disbursements, totaling \$5,752.02 dated 8/16/2016; ACH's for the Month of July 2016 totaling \$507,237.96; Replacement vouchers 7383 & 7384 for voucher #7349 to Douglas County Treasurer; August Claim Vouchers 7405 – 7409, 7425 – 7460 totaling \$72,965.09 as presented.

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


ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 9:00 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer