

BRIDGER TOWN COUNCIL MINUTES FOR DECEMBER 01, 2015

The January 5th, 2016 meeting of the Bridger Town Council was brought to order by Mayor Scott DeRudder at 7:00 pm. Council members present were Cliff Schultz, Mark DeRudder and Randy Novakovich. Others present were: Julia Jones, Steve Fendler, Clinton Geisick, Town Attorney Hope Freeman, Public Works Director Tim Goldsberry and Clerk Kirstin Sweet.

Clerk Sweet read the minutes of the previous meeting. Per Town Attorney Freeman's advisement, corrections were made to the motion regarding County Dispatch Services and discussion of the lease agreement with Carbon Equipment and Repair. Cliff Schultz motioned to approve the minutes with corrections discussed, Randy Novakovich seconded and the vote was Cliff S – yes, Mark D – yes and Randy N – yes. Motion carried.

The claims were next on the agenda. It was moved by Randy Novakovich to approve the claims, seconded by Mark DeRudder. The vote was Cliff S – yes, Mark D – yes and Randy N – yes. Motion carried.

There were no committee reports.

There were no citizen advisory reports.

There was no public comment.

Correspondence was read by Mayor DeRudder. A thank you card from Diane Goldsberry and a thank you card from Deanna Hay. Also included was a resignation letter from Deanna Hay.

The next item was 2016 Council Committee appointments. Changes were discussed and a list is attached to the minutes. Randy Novakovich motioned to approve the appointments with changes discussed, Mark DeRudder seconded and the vote was Cliff S – yes, Mark D – yes and Randy N – yes. Motion carried.

There were no zoning applications.

Next on the agenda was the appointment of a representative for the Carbon County Conservation District, Urban Supervisor. Mayor DeRudder read the letter from CCCD. Clinton Geisick was allowed to explain the role of an Urban Supervisor. Motion was made by Mark DeRudder to accept Clinton Geisick as the Urban Supervisor for the Carbon County Conservation District. The motion was seconded by Randy Novakovich and the vote was as follows, Cliff S – yes, Mark D – yes and Randy N – yes. Motion carried.

Republic Services was next on the agenda. Julia Jones asked that the Town plow the alleys on Tuesdays, if possible, so that the garbage truck driver would be less likely to get stuck! Dates for the annual town clean up were discussed. The council would like to do 2 weekends, May 6 and 7 as well as May 14 and 15. Republic services will be on hand the first weekend to man the dumpsters and greet the public. Republic Services will be offer recycling services for residents for \$15.36/month for residential.

The 1st reading of Ordinance #33 was read by Mayor DeRudder. This ordinance amends Ordinance 13, code section 17.04.120 (Applications for Zoning Permits-Enforcement) to delete language. It was motioned by Randy Novakovich to accept the first reading of Ordinance #33, seconded by Cliff Schultz and the vote was Cliff S – yes, Mark D – yes and Randy N – yes. Motion carried.

Next on the agenda was a petition from Sunnyside Subdivision for Exclusion of Lands from the Town of Bridger. Attorney Freeman will look over the petition and advise the council at the next regular meeting. If petition is accepted a resolution will be needed and a notice must be published in the newspaper for 2 weeks.

The next item on the agenda was stray dog boarding. Attorney Freeman spoke with Chief Buechler and they are almost finished with the contract for Bridger Vet Clinic.

The next item on the agenda was MMIA valuations for all of the Town's buildings, vehicles and movable equipment. Clerk Sweet presented the current listed values for all assets. Changes were made on the 2006 Impala and 2010 Dodge Charger to value them at \$3,000.00 and

\$45,000.00 respectively. A motion was made by Mark DeRudder to accept presented values with changes discussed. The motion was seconded by Cliff Schultz and the vote was Cliff S – yes, Mark D – yes and Randy N – yes. Motion carried.

Next a letter from WBI was read by Mayor DeRudder. The letter asked the Town of Bridger to allow WBI to rent land for pipe storage again this calendar year. A check for \$720.00 was included with the letter. Cliff Schultz made the motion to rent the land to WBI again for the sum included with the letter. Mark DeRudder seconded the motion and the vote was Cliff S – yes, Mark D – yes and Randy N – yes. Motion carried.

The next agenda item was an addendum to the lease agreement with Carbon Equipment and Repair. Steve Fendler explained that his insurance is set up to follow the current terms of the contract. Mayor DeRudder asked that the Town be listed as an additional insured on the insurance policy. Steve asked the council to define a square footage amount for him to lease so as to make it easier for his insurance carrier to determine liability. It was suggested that he be rented the “foam room” section of the building. Also, that Steve would be allowed to put up a false wall to secure his area and disallow access to any others present in the building. Attorney Freeman will make the changes to the contract.

Next item for discussion was Department Head wages for the Town Clerk. Randy Novakovich motioned to move Clerk Sweet’s wages from general labor wages to department head wages retroactive to January 1, 2016. The motion was seconded by Mark DeRudder and the vote was Cliff S – yes, Mark D – yes and Randy N – yes. Motion carried.

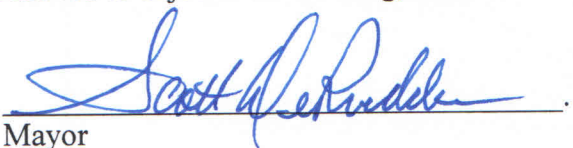
Attorney Freeman had nothing to discuss but suggested that the lease with The Pallet Man be updated to their current business name.

Police Chief Mike Buechler was unable to attend the meeting but provided stats from the month of December for the council.

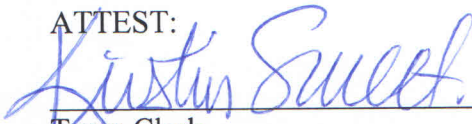
Public Works Director Goldsberry discussed with the council the options for replacing Ray as Heather’s “short term employment” is up at the beginning of February. Discussion was had but the topic will be tabled until the next meeting for a decision. PWD Goldsberry informed the council that he will be attending Water School February 17-19, 2016. Also, he has had complaints about plowing Fairlane Avenue as it drifts frequently thus making it difficult to keep the road open. It was agreed that road has always drifted shut during the winter and Tim should just do the best he can. Mayor DeRudder suggested that the Town look into a plow for one of the pickups and maybe it could be used for some of the areas in town where a smaller vehicle would be more efficient.

Clerk Sweet had nothing to report.

There being no further business Cliff Schultz moved to adjourn the meeting, Mark DeRudder seconded. Meeting adjourned at 9:03 pm.



Mayor

ATTEST:


Town Clerk