## BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING HELD ON FEBRUARY 6, 2018

The February 6, 2018 meeting of the Bridger Town Council was held at 108 South D Street in Bridger. The Pledge of Allegiance was recited, and the meeting was brought to order by Mayor Shultz at 7:00 pm. Council members present were George "Butch" Wilm, Shala Cullum, Mark DeRudder and Doug Asbury. Others present were: Delphine Coon, Judge Albert Kraft, Police Chief Mike Buechler, Assistant Public Works Director Randy Novakovich and Clerk Kirstin Sweet.

The first item on the agenda was public comment. No public comment from the gallery.

Next on the agenda was the approval of the minutes from the January regular meeting. Councilman DeRudder motioned to approve the minutes, seconded by Councilman Wilm. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item of business was the approval of claims. The department heads answered questions regarding claims. Councilwoman Cullum moved to approve the claims with the associated check numbers #31126 to #31164 Also, electronic checks # -98487 to #-98483. The motion was seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item was the Payroll Summary. Councilwoman Cullum motioned to approve the Payroll Summary including check numbers #31119 to #31125. Also, electronic checks #-87809 to #-87786. The motion was seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

No committee reports.

The next item on the agenda was a Special Events Application from the Jim Bridger Day's Committee. The Mayor read the application and the council reviewed it. Councilman DeRudder motioned to approve the application, seconded Councilman Wilm. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye

Next the council looked at the property, mobile equipment and vehicle schedule to determine changes that may be necessary in the upcoming property renewal process with MMIA. Clerk Sweet explained the spreadsheets and answered questions regarding the current status of all the property, vehicles and equipment. There was a motion made by Councilwoman Cullum to table the item so that Clerk Sweet could check with MMIA regarding some of the fire department equipment. The motion was seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

Next was the first reading of Ordinance #36 No Smoking in the Pool Park. Mayor Shultz read the Ordinance. Discussion was had regarding whether vaping should be included or not. Councilwoman Cullum motioned to table this agenda item so that Attorney Freeman can amend the ordinance to include vaping language. The motion was seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item was a Memorandum of Understanding (MOU) with Domestic and Sexual Violence Services (DSVS). Chief Buechler explained DSVS to the council. A motion to accept MOU with DSVS was made by Councilman DeRudder, seconded by Councilwoman Cullum. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

Next was a discussion regarding the use of temporary street signs. Councilwoman Cullum explained why she asked for this agenda item. When signs are broken we should have access to temporary sign to use for temporary replacement purposes. Some discussion regarding crash statistics on the intersection of E Carbon Ave and S 2<sup>nd</sup> St. in Town. It was agreed to put this item on the March agenda for discussion.

The next item was the crow's nest at the rodeo grounds. Clerk Sweet informed the council that John with AT Architecture could do the designs and Mark from Krivonen Associates would do the engineering. A motion was made by Councilwoman Cullum to hire AT Architect for plans/designs and Krivonen Associates for engineering for a cost up to \$7,000. Councilman DeRudder seconded the motion. The motion carried with the

votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

Next on the agenda was a proposal from AT Architecture for a feasibility study for the factory building. Mayor Shultz reviewed the numbers. The cost was the same as they presented 1 year ago. Discussion was had regarding whether we need the analysis of the existing Town buildings. Councilman DeRudder motioned to table the item so that AT Architecture can give us a new proposal without the existing building analysis. Councilman Asbury seconded the motion. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

Attorney Freeman was not present.

Judge Kraft presented his stats for the month of January.

Library Director Zentner was not present.

APWD Novakovich reported to the Council his plans for putting sprinklers in the Town Parks. Memorial Park will be first, Jim Bridger will be second. Also updated the council on the swimming pool, it has done well this winter, minimal water loss, if any.

Chief Buechler presented stats for the month of January.

Clerk Sweet had nothing to report.

Mayor Shultz had nothing to report.

There being no further business Councilman Wilm motioned to adjourn. The motion was seconded by Councilwoman Cullum. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye. Meeting adjourned at 8:29pm.

ATTEST:

Kirstin Sweet, Town Clerk