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

The November 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 called 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 Julia Jones, Dana Zier, Bill Bullock, Pits DeArmond, Michaela Witt, Judge Bert Kraft, Attorney Hope Freeman, Chief Mike Buechler, Assistant Public Works Director Randy Novakovich and Clerk Kirstin Sweet.

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

Next on the agenda was the approval of the minutes from the October regular meeting. Councilman Asbury motioned to approve the minutes. 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. Then was the approval of the minutes from the October Public hearing on zoning ordinances. Councilwoman Cullum motioned to approve the minutes. The motion was 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 #31652 to #31686. Also, electronic checks #-98447 to #-98444. The motion was 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 was the Payroll Summary. Councilwoman Cullum motioned to approve the Payroll Summary including check numbers #31642 to #31648. Also, electronic checks #-87559 to #-87536. The motion was 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.

Committee reports was the next item on the agenda. No committee reports.

Correspondence. Mayor Shultz read the thank you card from Bridger Cares.

Next on the agenda was Michaela Witt from Bridger Public Schools. Mrs. Witt is head of a new safety committee for the school. She explained what the committee will do and told the council that they are looking for members for the committee. She is asking for a council member or two to be on the committee. The council will think about it and get back to her.

Dana Zier with Bridger historical society was next on the agenda. Mrs. Zier explained that the committee would like to put a sidewalk/trail through Veteran Park in the shape of the Jim Bridger Trail. This would be instead of the previously approved sidewalk around the perimeter of the park. She is asking for the additions to the grant be approved. A motion to accept was made by Councilman Wilm, 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 lease for the dump grounds. Carbon County Commissioners would like to lease it from the purposes of storing junk vehicles there. Discussion regarding removing fluids before the vehicles are placed on the property versus just mitigating any leaks on vehicles but not having to remove the fluids completely. Also, discussion regarding not crushing vehicles on the property at all, only storage. Discussion regarding why there is a need for this lease by the county when they state that only 5 vehicles every five years is the average. Commissioner Bullock addressed that issue. Both parties are still unhappy with paragraph 5. The Commissioners should massage that paragraph and return it to us for the next meeting. Motion to table for changes was made by Councilman DeRudder, 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.

Judge appointment. Mayor Shultz read a letter from Judge Kraft. He would like to be reappointed. Judge Kraft explained the appropriateness of the timing of the appointment. Motion to reappoint was made by Councilman Wilm and 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.

Republic Services was next on the agenda. Julia Jones was present and addressed the council. Mrs. Jones stated the fall cleanup went well, double what they had the previous year. The two cleanups seem to be working well. She and Clerk Sweet explained the issues we had been having with the invoices. Mrs. Jones also explained why all recycling services were stopped in Carbon County.

The second reading of ordinance #49. Councilwoman Cullum read the ordinance. A motion to approve was made by Councilman Asbury and 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.

The second reading of ordinance #50. Mayor Shultz read the ordinance. A motion to approve was made by Councilwoman Cullum and 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 second reading of ordinance #51 Councilwoman Cullum read the ordinance. A motion to approve was made by Councilman DeRudder and 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 second reading of ordinance #52. Mayor Shultz read the ordinance. A motion to approve was made by Councilman Asbury and 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.

The second reading of ordinance #53. Councilwoman Cullum read the ordinance. A motion to approve was made by Councilman Asbury and 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 proposal from Nittany Grantworks for the factory building. Mayor Shultz read the proposal. A discussion was had regarding the proposal and questions for the grant writer. The council was unhappy with the possibility of 4% interest rate. The council came up with some questions and Clerk Sweet will get answers for the next meeting.

Attorney Freeman was not present.

Judge Kraft presented his stats for the month of October. He attended the Drug Treatment Court conference. He will continue to pursue that so long as funding is available. He has video conferencing available for appearances.

Library Director Zentner was not present.

Assistant Public Works Director Novakovich discussed the possibility of purchasing a vac trailer. They are in need of one. This would be out of water and sewer funds as it would be used for both. He would like to have permission to bid on the item and what the cut off would be for price. The matter was discussed and decided that Councilman DeRudder would work with the public works department to decide on a price point.

Chief Buechler presented the stats for the month of October.

Clerk Sweet had nothing to report.

Mayor Shultz had nothing to report.

There being no further business Councilwoman Cullum motioned to adjourn. The motion was 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. Meeting adjourned at 8:47pm.

ATTEST:

ľ

Cliff Shultz, Mayo

Kirstin Sweet, Town Clerk