

**BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING
HELD ON JANUARY 8, 2019**

The January 8, 2019 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 6:30 pm. Council members present were George “Butch” Wilm, Shala Cullum, Mark DeRudder and Doug Asbury. Others present were Gordon Serrine, Bill Bullock, Sargent Codi Peters, Attorney Hope Freeman, Judge Bert Kraft, Library Director Krystal Zentner, 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 December meeting. Councilman DeRudder motioned to approve the minutes. The motion was seconded by Councilmen 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 of business was the approval of claims. Councilwoman Cullum motioned to approve claims with check numbers 31732, 31741 to 31766, 31768 to 31778 and 31780. Also voided check number 31767 and 31779. Electronic check numbers #-98439 to #-98434. 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 #31729 to #31731 and #31733 to #31740. Also, electronic checks #-87496 to #-87468. 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.

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

Next on the agenda was County Board Appointments. The first board is the Historic Preservation Commission Board. Judy Steffan has been our representative and she would like to serve one more term. The second board is the Planning Board. Jann Christman has been our representative on that board and she would like to serve another term. A motion to approve both board appointments 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.

Next, we had a Special Events Application from the Jim Bridger Days Committee. Mayor Shultz read the application for July 19th – 21st, 2019. A motion to approve the application 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 a proposal from Nittany Grantworks. Discussion was had regarding the proposal and options for the building itself if we can’t move all services into the factory building. The council had some questions for Lori at Nittany. The council decided to table the item so that Clerk Sweet could get more information from Nittany. There was also some discussion regarding opportunity zones.

Attorney Freeman had nothing to report.

Judge Kraft presented the court report for the month of December.