BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING HELD ON SEPTEMBER 3, 2019

The September 3, 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 Council President George "Butch" Wilm at 7:00 pm. Mayor Shultz was not present. Council members present were George "Butch" Wilm, Shala Cullum, Mark DeRudder. Others present were Library Director Krystal Zentner, Judge Bert Kraft, Attorney Hope Freeman, Assistant Public Works Director Randy Novakovich, Chief Mike Buechler and Clerk Kirstin Sweet.

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

The next item was correspondence. There was no correspondence.

Next on the agenda was the approval of the minutes from the August 6^{th} and August 20^{th} , 2019 meetings. Councilman DeRudder motioned to approve the minutes from both meetings. 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. Councilwoman Cullum motioned to approve claims with check numbers #32234 to #32270. Electronic check numbers #-98399 to #-98394. 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 #32197 to #32233. Also, electronic checks #-87253 to #-87226. 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. Clerk Sweet reported back regarding the Hazard Mitigation Planning Committee meeting.

The next agenda item was a special events application from the Jim Bridger Days committee for their annual cowboy Christmas dance/dinner on November 30, 2019. Council President Wilm read the application. A motion to approve was made by Councilman Asbury, 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 public hearing for the final budget for the 2019-2020 fiscal year. Clerk Sweet explained the changes to the budget since the preliminary meeting. There was no public comment on the final budget.

The next item was Resolution #219 a resolution cancelling the general election. Councilwoman Cullum read the resolution. A motion to approve was made by Councilman Asbury, 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 next item was Resolution #220 a resolution to set the mill levy for the fiscal year 2019-2020. Councilwoman Cullum read the resolution. A motion to approve was made by Councilman DeRudder, 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 Resolution #221 a resolution to approve the final budget for fiscal year 2019-2020. Councilwoman Cullum read the resolution. A motion to approve was made by Councilwoman Cullum, 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 Resolution #222 a resolution to increase the pay for capped employees. Councilwoman Cullum read the resolution. A motion to approve was made by Councilman Asbury, 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 on the agenda was the rodeo grounds. Assistant Public Works Director Novakovich reported that we are waiting for the metal for the crow's nest.

The next agenda item was the factory building. There were no updates.

Attorney Freeman had nothing to report.

Judge Kraft presented his stats for August.

Library Director Zentner informed the council that the library ice cream social is on Sunday September 8, 2019.

Assistant Public Works Director Novakovich informed the council that the alley paving project went well.

Chief Buechler presented his stats for the month of August.

Clerk Sweet informed the council that there was a training available in Billings in October if any council member would like to attend.

Mayor Shultz was not present.

There being no further business Councilman DeRudder motioned to adjourn. The motion was seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye and Councilman DeRudder – aye. Meeting adjourned at 7:30 pm.

ATTEST:

Kirstin Sweet, Town Clerk