## BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING HELD ON NOVEMBER 5, 2019

The November 5, 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 7:01 pm. Council members present were George "Butch" Wilm, Shala Cullum, Mark DeRudder and Doug Asbury. Others present were Commissioner Bill Bullock, Commissioner Robert "Pits" DeArmond, John Sommers with Mortenson Construction, Dustin Taylor, Steve Fendler, Ben Sweet, Judge Bert Kraft, Library Director Krystal Zentner, Attorney Hope Freeman, Public Works Director Tim Goldsberry, Chief Mike Buechler, Sgt Codi Peters and Clerk Kirstin Sweet.

The first item on the agenda was public comment. John Sommers was introduced by Commissioner DeArmond. He explained his position as the Safety Coordinator at the Pryor Mountain Wind Farm Project and informed the council that he will be around to answer questions and will be reaching out to local fire and ambulance services.

Next on the agenda was the approval of the minutes from the October 8, 2019 meetings. Councilwoman Cullum motioned to approve the minutes from the regular meeting. 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. Councilman DeRudder motioned to approve the public hearing minutes from the October 8, 2019 public hearing. 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 #32342 to #32371. Also, electronic check numbers #-98387 to #-98382. 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 #32286 to #32288 and #32335 to #32341. Also, electronic checks #-87194 to #-87157. The motion was seconded by Councilman Wilm. The motion carried with the votes as follows: Councilman Wilm – aye, Councilman 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 an interlocal agreement with Carbon County for planning services. Attorney Freeman summarized the agreement for the public. Discussion was had regarding the services that would be provided and how the process would work. A motion to approve the interlocal agreement was made by Councilman Wilm and 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.

Attorney Freeman had nothing to report.

Judge Kraft presented his stats for October and reported on how well the collections agency is working to collect outstanding fines. He feels it is our best way to collect.

Library Director Zentner had nothing to report.

Public Works Director Goldsberry had nothing to report.

Chief Buechler presented his stats for the month of October.

Clerk Sweet informed the council that their council email addresses are now available on the website so that the public can contact them directly.

Mayor Shultz had nothing to report. Councilwoman Cullum asked to make a comment. She asked the two Commissioners present questions regarding the wind farm impact fees. Discussion ensued regarding the wind farm, the impact fees and the process for deciding how the fees will be distributed/spent.

There being no further business Councilman Wilm motioned to adjourn. 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. Meeting adjourned at 7:47 pm.

ATTEST:

Clifford Shultz, Mayor