

**BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING
HELD ON AUGUST 8, 2023**

The August 8, 2023 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 at 7:00 pm by Mayor Shultz. Other council members present were Shala Cullum, Mark DeRudder and Doug Asbury. Others present were Lonna Weiss, Patricia Grebo, Dana Zier, Angela Kallevig, Dylan Sedlacek, Cordell VanVulkenburgh, Scott Griswold, DES Coordinator Cyrina Allen, Sargent Codi Peters, Judge Bert Kraft, Library Director Krystal Zentner, Public Works Director Randy Novakovich and Chief Mike Buechler.

The first item on the agenda was public comment. Patricia Grebo reported on the historical society.

Next on the agenda was the approval of the minutes from the July 5, 2023 regular meeting. A motion to approve the minutes was made by Councilman DeRudder, seconded by Councilman Asbury. The motion carried with the votes as follows: 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 the claims. Councilwoman Cullum made a motion to approve the claims including check #34329 to #34378. Also, electronic checks #-98125 to #-98121. The motion was seconded by Councilman Asbury. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

Next on the agenda was the Payroll Summary. Councilwoman Cullum motioned to approve the payroll summary including check #34269 to #34278 and #34308 to #34318. Also, electronic checks #-85611 to #-85571. Councilman Asbury seconded the motion. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item was committee reports. No reports were offered.

Next was Carbon County DES Coordinator Cyrina Allen. She presented updated documents regarding the Sand Creek Canal Projects. There was discussion regarding the engineer's maps. The council and public felt it was best to table this agenda item until the September meeting. A motion to table this was made by Councilman DeRudder, seconded by Councilwoman Cullum. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The Audit Contract for fiscal years 2023, 2024 and 2025 was next on the agenda. A motion to approve the contract was made by Councilman Asbury, seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

Resolution #262 for the Special Events Policy was next on the agenda. Mayor Shultz reviewed the resolution. A motion to approve the resolution was made by Councilwoman Cullum, seconded by Councilman Asbury. The motion carried with the votes as follows: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item on the agenda was a discussion regarding a potential grant application for the newly annexed property's utility services. Clerk Sweet left a note saying she will meet with the engineers on August 9, 2023 and will report at the next meeting.

The next item was a discussion regarding the need for a new town hall building. Clerk Sweet left a note stating she planned to discuss this with the engineers as well and will report at the next meeting.

Attorney Kuntz gave the council an update on items he is working on.

Judge Kraft presented the stats for the month of July.

Library Director Zentner had nothing to report.

Public Works Director Novakovich updated the council on projects the public works crew is working on.

Chief Buechler presented his stats for the month of July.

Clerk Sweet was not present but had left a note asking the council to set a date and time for the preliminary budget meeting. The council decided August 29, 2023 at 7:00 pm.

Mayor and Town Council: Free Food Delivery will be August 10, 2023 in Bridger.

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: Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye. The meeting adjourned at 7:55 pm.



Clifford Shultz, Mayor

ATTEST:



Kirstin Sweet, Town Clerk