

**BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING
HELD ON JULY 9, 2019**

The July 9, 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 6:40 pm. Council members present were George "Butch" Wilm, Shala Cullum, Mark DeRudder and Doug Asbury. Others present were Diane Lesser, Pits DeArmond, Judge Bert Kraft, Attorney Hope Freeman, Public Works Director Tim Goldsberry, Chief Mike Buechler and Clerk Kirstin Sweet.

The first item on the agenda was public comment. Diane Lesser was present as a representative of the Golden Age Society. She explained to the council that their building is sinking. They are looking for help. She wants the council to be aware that the building is in trouble. Clerk Sweet had already recommended Beartooth RC & D as a resource. Pits DeArmond, Carbon County Commissioner, spoke regarding the wind farm and the impacts that the Bridger community might see during construction and after completion. Commissioner DeArmond also address our project proposed for our Special Gas Tax Fund. The county is ready to help per the interlocal agreement.

Next on the agenda was correspondence. Mayor Shultz read a letter from Attorney Freeman to Strom and Associates regarding the audit.

Next on the agenda was the approval of the minutes from the June 4th regular meeting and June 19th special meeting. Councilman Asbury motioned to approve the minutes from the June 4th meeting. 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. Councilwoman Cullum made a motion to approve the minutes from the June 19th 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.

The next item of business was the approval of claims. Councilwoman Cullum motioned to approve claims with check numbers #32040 to #32095. Electronic check numbers #-98407 to #-98403. 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 #32002 to #32039. Also, electronic checks #-87322 to #-87294. 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.

The next agenda item was the appointment of library board member Sue Braund. Councilman DeRudder made the motion to reappoint Sue Braund, 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.

Resolution #216 was next on the agenda. Councilwoman Cullum read the resolution. Clerk Sweet explained the purpose of the resolution. A motion to approve the resolution was made by Councilwoman Cullum 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.

Resolution #217 was the next agenda item. Mayor Shultz read the resolution. Discussion was had regarding the project. A motion to approve the resolution 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.

Next on the agenda was the rodeo grounds. Mayor Shultz gave an update on the progress of the lights and crows 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 June.

Library Director Zentner was not present.

Public Works Director Goldsberry had nothing to report.


Chief Buechler presented his stats for the month of June.

Clerk Sweet updated the council on the audit.

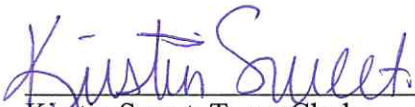
Mayor Shultz had nothing to report.

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, Councilman DeRudder – aye and Councilman Asbury – aye. Meeting adjourned at 7:32 pm.

ATTEST:



Cliff Shultz, Mayor



Kirstin Sweet, Town Clerk