BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING HELD ON JANUARY 5, 2021

The January 5, 2021 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 7:00 pm. Council members present were Dustin Taylor, Shala Cullum, Mark DeRudder and Doug Asbury. Others present were Carbon County DES Coordinator Cyrina Allen, Chad Cullum, Commissioner Bill Bullock, Library Director Krystal Zentner, Judge Bert Kraft, Public Works Director Randy Novakovich, Police Chief Mike Buechler and Clerk Kirstin Sweet.

The next item on the agenda was public comment.

Next on the agenda was the approval of the minutes from the December 8, 2020 regular meeting. Councilwoman Cullum motioned to approve the minutes, seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilman Taylor – aye, 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 #32992 and check #33000 to #33035. Also, electronic checks #-98313 to #-98309. The motion was seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, 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 #32951 and #32993 to #32998. Also, electronic checks #-86768 to #-86738. Councilman Asbury seconded the motion. The motion carried with the votes as follows: Councilman Taylor – 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 lease agreements. The lease agreement with Carbon County for the dump grounds was the only lease to approve. Discussion was had regarding the terms. Councilman DeRudder motioned to approve the lease. The motion was seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

Next was Resolution #231 to adopt the Carbon County Multi-Jurisdictional Hazard Mitigation Plan 2020. Mayor Shultz read the resolution. Carbon County DES Coordinator Cyrina Allen answered questions regarding the plan. Councilwoman Cullum made a motion to approve the resolution. Councilman Asbury seconded the motion. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item of business was to appoint a representative to the Carbon County Historic Preservation Commission Board. Mike Wham had volunteered. Councilman DeRudder motioned to approve Mike Wham as Bridger's representative. The motion was seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item of business was to appoint a representative to the Carbon County Planning Board. Kim Ehrlich has volunteered for that position. Councilwoman Cullum motioned to approve Kim Ehrlich as the Bridger representative. The motion was seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

Next was discussion and decision regarding projects related to the Bridger High School gym bond. Clerk Sweet and Public Works Director Novakovich explained the BHS projects and how they relate to projects the Town had intended to complete eventually. Discussion was had regarding the project and what funds would have been dedicated to that project. Councilman Asbury motioned to give \$25,000 to the project. Councilman Taylor seconded the motion. The motion carried with the votes as follows: Councilman Taylor – aye, Councilman DeRudder – aye and Councilman Asbury – aye.

The next item was discussion regarding no premises water taps. Discussion was had regarding the need for any future no premises water taps. Whether or not they should be allowed going forward. Whether or not the

existing ones should be grandfathered in. The consensus was to bring every tap to the same standard. Clerk Sweet will speak to Town Attorney Kuntz about an ordinance.

Attorney Kuntz was not present.

Judge Kraft presented stats for December. He also updated the council regarding e-filing and mask mandates that apply directly to courts.

Library Director Zentner reported that they still need to fill the board vacancy.

Public Works Director Novakovich reported that they are working on the new door in the factory building.

Chief Buechler presented his stats for the month of December as well as end of the year stats.

Clerk Sweet asked about the meeting dates for February and March. They will both be moved the second Tuesday due to scheduling conflicts.

Mayor Shultz had nothing to report. Councilwoman Cullum reported that the next free food delivery will be January 14, 2021.

There being no further business Councilwoman Cullum motioned to adjourn. The motion was seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Asbury – aye. Meeting adjourned at 8:12 pm.

ATTEST:

Clifford Shultz, Mayor