BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING HELD ON SEPTEMBER 6, 2022

The September 6, 2022 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. Other council members present were Dustin Taylor, Shala Cullum and Doug Asbury. Others present were Delphine Coon, Eva Havens, DES Coordinator Cyrina Allen (via phone), Judge Bert Kraft, Public Works Director Randy Novakovich, Assistant Public Works Director Dale Bemis, Chief Mike Buechler, Sargent Codi Peters and Clerk Kirstin Sweet.

The first item on the agenda was public comment. No public comment was offered.

Next on the agenda was the approval of the minutes from the August regular meeting. A motion to approve the meeting minutes was made by Councilwoman Cullum seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – 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 #33883 to #33886 and check #33894 to #33921. Also, electronic checks #-98202 to #-98197. The motion was seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

Next on the agenda was the Payroll Summary. Councilwoman Cullum motioned to approve the payroll summary including check #33838 to #33842 and #33882 and #33887 to 33892. Also, electronic checks #-86047 to #-85997. Councilman Asbury seconded the motion. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

Committee reports were the next item on the agenda. There were no committee reports.

Delphine Coon and Eva Havens were present to represent the Bridger Scouting for Veterans Committee. They would like to place the crosses and dog tags for veterans in Jim Bridger Park. A motion to allow the Scouting for Veterans Committee to place crosses and dog tags in Jim Bridger Park was made by Councilman Asbury, seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

Cyrina Allen, Carbon County DES Coordinator was present via phone to report on the Sand Creek Canal project. She will have the full report later in the week. She will provide it to the Council for the next meeting.

The next item on the agenda was the public hearing on the budget for fiscal year 2022-2023. Mayor Shultz called for public comment on the final budget. No comment was offered.

Next was Resolution #250 to set the tax mill levy for fiscal year 2022-2023. Mayor Shultz reviewed the resolution for the council and public. A motion to approve Resolution #250 was made by Councilman Taylor, seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

Resolution #251 regarding the 2022-2023 budget was next on the agenda. Mayor Shultz reviewed the resolution for the council and public. A motion to approve the resolution was made by Councilwoman Cullum, seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

Resolution #252 regarding the library employee's base wage schedule was next on the agenda. Mayor Shultz reviewed the resolution for the council and public. A motion to approve the resolution was made by Councilwoman Cullum, seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

Resolution #253 regarding the BaRSSA gas tax request of funds was next on the agenda. Mayor Shultz reviewed the resolution for the council and public. A motion to approve the resolution was made by Councilman Taylor, seconded by Councilwoman Cullum. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

Resolution #254 regarding subdivision review fees was next on the agenda. Mayor Shultz reviewed the resolution for the council and public. A motion to approve the resolution was made by Councilman Asbury,

seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

The next agenda item was to approve the grant application for the American Rescue Plan Act Minimum Allocation grant. Clerk Sweet explained the projects contained in the grant and that Great West Engineering had drafted the application. The fee for Great West was paid by a grant from the Department of Commerce. A motion to approve the grant application to be submitted was made by Councilman Asbury, seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

Next was a letter of support requested by Tri County Telephone. Mayor Shultz explained the request for support. A motion to approve the letter was made by Councilwoman Cullum, seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye.

Attorney Kuntz was not present.

Judge Kraft presented the stats for the month of August.

Library Director Zentner was not present.

Public Works Director Novakovich reported on projects they are working on.

Chief Buechler presented his stats for the month of August.

Clerk Sweet had nothing to report.

Mayor and Town Council: Free Food Delivery is September 15, 2022.

There being no further business, Councilwoman Cullum motioned to adjourn. The motion was seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye and Councilman Asbury – aye. Meeting adjourned at 8:04 pm.

Clifford Shultz, Mayor

ATTEST: