

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

The December 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 (via phone), Mark DeRudder and Doug Asbury. Others present were Annie Halland, Clinton Giesick, Denise Rivette, Judge Bert Kraft, Public Works Director Randy Novakovich, Chief Mike Buechler, 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 November regular meeting. A motion to approve the meeting minutes was made by Councilman Taylor 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. Councilman DeRudder made a motion to approve the claims including check #33989 and #33992 to #34027. Also, electronic checks #-98181 to #-98175. 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 on the agenda was the Payroll Summary. Councilman Asbury motioned to approve the payroll summary including check #33988 and #33990 to #33991. Also, electronic checks #-85909 to #-85877. Councilman Taylor 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 were the next item on the agenda. Annie Halland was present as our new representative to the Historic Preservation Commission Board. She reported that she has attended some meetings already and enjoys it. Clinton Giesick was present to be re-appointed as the Urban Supervisor for the Town of Bridger. He reported on the November meeting. No other committee reports were offered.

The next item on the agenda was a special events application from the Montana Tour. Mayor Shultz reviewed the application. Discussion was had regarding the alcohol at the dinner and whether or not security would be needed. A motion to approve the application without security was made by Councilman Asbury, 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 agenda item was appointment of the county board appointments. Mayor Shultz reviewed the appointments for each board. A motion to approve the following board appointments was made by Councilman Taylor. Appointed to the airport board were Mark DeRudder and Merrill Pfeifer. Appointed to the Historical Preservation Board was Annie Halland. Appointed to the Planning Board was Kim Ehrlich. Appointed to the Conservation Board was Clinton Giesick. 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.

The lease agreement for High Point Accounting was next on the agenda. Mayor Shultz reviewed the lease. An error on the rent amount was discovered and will be corrected. A motion to approve the lease, as corrected, was made by Councilman DeRudder, seconded by Councilman Asbury.

Attorney Kuntz was not present.

Judge Kraft presented the stats for the month of November.

Library Director Zentner ^{was not present,} had nothing to report.

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

Chief Buechler presented his stats for the month of November.

Clerk Sweet asked the council when they would like to have the annual Christmas Open House. It was decided that it will be held on December 21, 2022 at 12:30pm.

Mayor and Town Council: Free Food Delivery is December 20, 2022.

There being no further business, Councilman DeRudder motioned to adjourn. 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. Meeting adjourned at 7:25 pm.



Clifford Shultz, Mayor

ATTEST:


Kirstin Sweet, Town Clerk