

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD April 7, 2015, AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE
SARATOGA TOWN HALL

Mayor Ed Glode called the meeting to order at 6:00 p.m.

Members present were Councilwoman Susan Howe and Councilman Richard Raymer. Councilman Will Faust was able to attend a portion of the meeting. Councilwoman Judy Welton was absent from the meeting.

APPROVAL OF AGENDA: Councilwoman Howe made a motion to approve the agenda as presented. Councilman Raymer seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES: Councilman Raymer made a motion to approve the minutes of the March 17, 2015 meeting as presented. Councilwoman Howe seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$63,011.01; Payroll and FICA for 3/23/15 and 4/6/2015 and March Liabilities in the amount of \$120,034.91; and manual checks in the amount of \$63,815.84, for a total of \$246,861.76.

Councilwoman Howe made a motion to pay the Shively Hardware bill in the amount of \$1,164.85. Councilman Raymer seconded and the motion carried. Mayor Glode declared a conflict and abstained.

Councilman Raymer made a motion to pay the remaining bills in the amount of \$245,696.91. Councilwoman Howe seconded and the motion passed unanimously.

CORRESPONDENCE: Mayor Glode read a Thank You note from the SMHS 8th grade class thanking the town for donating the weight room annual membership, swimming pool twenty punch pass, fitness class twenty punch pass to be used for their fundraiser for the Teton Science School field trip. It was noted that the class raised \$1,700.00 which will allow twenty students to attend the field trip.

ITEMS FROM THE PUBLIC: Guy Jansa asked that the council protest the closing of the forest service roads as proposed by Melanie Fullman, District Ranger.

REPORTS FROM DEPARTMENTS

Town Hall: Mayor Glode read a portion of Resolution 2015-02 – a resolution authorizing renewal of that certain lease and agreement, dated as of January 11, 2010, among certain incorporated municipalities within Carbon County, Wyoming, and the Carbon County 2009 Specific Purpose Tax Joint Powers Board, through the budget and appropriation of funds for the payment of rental payments and additional rentals thereunder for fiscal year 2015-2016.

Clerk Suzie Cox explained that this resolution is presented to the council each year to continue the agreement that was entered into for the Specific Purpose Tax and Saratoga's meter project and will continue until the bonds for that project are satisfied.

Councilwoman Howe made a motion to approve Resolution 2015-02. Councilman Raymer seconded and the motion carried unanimously.

Mayor Glode addressed the Resolution to be submitted on behalf of Carbon County to Reallocate the Relinquished Biennial 2013/2014 Consensus Funds to go to the Jeffery Center Electrical Project which will require permission for Councilwoman Howe to sign as the Saratoga voting delegate.

Councilwoman Howe reported that this action will allow the 2013/2014 Consensus Funds from the Town of Riverside and the Youth Crisis Center project in the amount of \$9,817.86 to be reallocated to the Jeffery Center Electrical project.

Councilwoman Howe made a motion to approve Reallocation of the Relinquished Biennial 2013/2014 Consensus Funds to go to the Jeffery Center Electrical Project. Councilman Raymer seconded and the motion carried unanimously.

Clerk Suzie Cox requested permission to provide town employees with Wellness Vouchers that will allow them to get the basic Chemistry Profile blood tests at the health fair as part of the town's efforts to enhance a wellness program.

Councilman Raymer made a motion to provide town employees with Wellness Vouchers that will allow them to get the basic Chemistry Profile blood tests at the health fair. Councilwoman Howe seconded and the motion carried unanimously.

Fire Department: Landon McGuire addressed the council and requested permission for the fire department to purchase dress shirts, ties, emblems and badges for the fire department at a cost of approximately \$120.00 per fireman or approximately \$3,840.00 total. In addition they would request that the town approve the purchase of tee shirts for each fireman at a cost of approximately \$28.00 which will include embroidery decals.

Discussion followed and the council requested the fire department put their request in writing to present at the fire department budget workshop on April 23rd.

Mr. McGuire also noted that the fire department would be having their annual department banquet on Veteran's Island on June 6th.

Police Department: No report

Recreation Department: No report

Department of Public Works:

DPW Supervisor Chuck Bartlett was in Casper attending a Transportation Safety Conference and provided the council with a written report.

Street Department: Department of Public Works Supervisor Chuck Bartlett reported that the street crew has been hauling fill for bridge ramps, snow plowing, and installed the lights on Bridge Street light poles.

Mayor Glode added that the street department had purchased a paint stripper that would allow the crew to paint the street parking stripes, curbs and handicap areas.

- Water & Sewer:

Water: Department of Public Works Supervisor Chuck Bartlett reported the crew has been painting water valves and doing utility locates.

Mr. Bartlett also was requesting permission to purchase a chlorine switch over valve at a cost of approximately \$1,522.00.

Councilman Raymer made a motion to allow the purchase a chlorine switch over valve at a cost of approximately \$1,522.00. Councilwoman Howe seconded and the motion carried unanimously.

Sewer: Department of Public Works Supervisor Chuck Bartlett reported that the crew was painting manhole covers, rodding and cleaning sewer lines.

- Weed and Pest: Chuck Bartlett reported that the Mosquito grant request was submitted requesting \$20,000.00. When approved, the Town of Saratoga will be receiving \$18,700.00.

- Parks: No report

- Lake: no report

- Hot Pool: The town crew had cleaned the hot pool on Friday, April 3rd.

River Project: The River Study meeting had been held on March 26th.

Master Plan Steering Committee: Chuck Bartlett noted in his written report that an application for a grant submitted to WYDOT for the transportation planning section of the master plan, was approved in the amount of \$34,000.00 to assist with the Saratoga Master Plan.

The Cooperative Agreement - WYDOT & Town of Saratoga -Federal Project HPR4215 was included for the council's review and approval with permission for the Mayor to sign.

Councilman Raymer made a motion to approve the Cooperative Agreement - WYDOT & Town of Saratoga –Federal Project HPR4215 with permission for the Mayor to sign. Councilwoman Howe seconded and the motion carried unanimously.

The Request for Qualifications has been published and a meeting is scheduled for April 8th.

LiDAR update: Craig Kopasz reported that they should be flying for aerial shots in the next week.

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Jennifer Johnson, airport board secretary addressed the council asking about the status of the airport lease agreements and changes to the minimum standards. The next Airport Board meeting will be on April 8, 2015 at 1:00 p.m.

Community Center Joint Powers Board: No report

The next meeting of the Community Center Joint Powers Board will be held Monday, April 13, 2015 at 4:30 p.m.

Water and Sewer Joint Powers Board: Richard Raymer reported that the JPB now has a full board with the reappointment of Russell Waldner by the County Commissioners at their meeting last week.

The next meeting of the Water and Sewer Joint Powers Board will be Wednesday, April 8, 2015 at 6:00 p.m.

Landfill Board: No report

The next meeting will be Wednesday, May 6, 2015 at 7:00 p.m. in Encampment.

Medical Board: No report

Planning Commission:

Councilman Faust reported that the planning commission continues to review and discuss the fence ordinance.

The next Planning Commission meeting will be April 14, 2015 at 5:30 p.m.

Recreation Commission: Mayor Glode read a letter from Donna Mitwalsky Smith requesting reappointment to the Recreation Commission.

Councilman Faust made a motion to approve the reappointment of Donna Mitwalsky Smith to the Recreation Commission. Councilwoman Howe seconded and the motion carried unanimously.

The next meeting of the Recreation Commission will be Wednesday, April 15, 2015 at 5:00 p.m.

Community Garden Board: No report

The next meeting of the Garden Board will be Monday, April 13, 2015 at 6:00p.m.

South Central Emergency Medical Services: No report

Adjournment: Being no further business to come before the meeting, Councilwoman Howe made a motion to adjourn at 6:34 pm. Councilman Raymer seconded and the motion carried unanimously.

The next regular meeting of the Saratoga Town Council will be held on April 21, 2015 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J. Glode, Mayor

ATTEST:

Suzie Cox, Clerk