

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD MAY 19, 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 Councilman Will Faust, Councilwoman Susan Howe, Councilwoman Judy Welton, and Councilman Richard Raymer.

APPROVAL OF AGENDA: Councilwoman Welton made a motion to approve the agenda as Amended: Under Town Hall add – Town Clean-up Committee (Don Sherrod); Under Police Department- add an email from Dawnessa Snyder for Carbon County Juvenile Services Board; and Under Recreation add a swimming pool update. Councilwoman Howe seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES: Councilman Raymer made a motion to approve the minutes of the May 5, 2015 meeting as presented. Councilwoman Howe seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Councilwoman Welton read the following bills for approval: Accounts Payable: \$61,841.17; Payroll and FICA for 5/19/15 in the amount of \$61,377.15 and manual checks in the amount of \$672.02 for a total of \$123,890.34.

Councilman Faust made a motion to pay the bill in the amount of \$ 123,890.34 Councilman Raymer seconded and the motion carried. Mayor Glode declared a conflict and abstained from voting.

CORRESPONDENCE: None

ITEMS FROM THE PUBLIC: No Items from the Public

REPORTS FROM DEPARTMENTS

Town Hall: Mayor Glode read a notice from the WAM office asking that the governing body appoint a voting delegate and alternative for the business meeting on Saturday, June 13th in Cheyenne ending the WAM Spring Conference.

Councilman Faust made a motion to appoint Mayor Glode as the voting delegate to the WAM Conference Business Meeting on June 13th in Cheyenne. Councilwoman Welton seconded and the motion carried unanimously.

Clerk Suzie Cox requested permission to attend the WAM conference and to attend the WAMJPIC meeting on June 10th in Cheyenne.

Councilwoman Welton made a motion to allow Clerk Cox to attend the WAMPJIC meeting in Cheyenne on June 10th. Councilman Raymer seconded and the motion carried unanimously.

Mayor Glode explained that Don Sherrod is in charge of the town clean-up and Mr. Sherrod had a few items for clarification for the council.

Don Sherrod asked for permission to make the town clean-up a Summer project because he believes that the project will take a long time to complete. Additionally, he expressed his concerns and the need for the council to commit to the enforcement of the nuisance ordinance. He asked if the council would be willing to support his efforts to move forward with the town clean-up.

Mr. Sherrod stated that he will be working with the volunteer firemen to drive through each alley in town to make sure that each alley is open to emergency services vehicles.

Clean-up of Veteran's Island and the Tyler Pickett Park area was discussed.

Councilwoman Welton reminded everyone that the town would coordinate with Mr. Tom Rodeno for the Make a Wish foundation to accept vehicles, running or not, and there is still a fund for purchasing paint if any business would be willing to paint their building. Contact can be made through the town hall to get more information or to make arrangements to have any vehicles picked up and removed.

Fire Department: No report

Police Department: Mayor Glode read a letter from Dawnessa Snyder for the Carbon County Juvenile Services Board stating that the town's representative's three year term of office will expire on July 1, 2015. The current representative to the Carbon County Juvenile Services Board is Tom Knickerbocker. Chief Knickerbocker indicated to Mayor Glode that he would like to be reappointed to that board.

Councilman Faust made a motion to reappoint Tom Knickerbocker to the Carbon County Juvenile Services Board for an additional three year term. Councilwoman Welton seconded and the motion carried unanimously.

Recreation Department: Recreation Director Lisa Burton reported that the project to replace the gym and multipurpose room floors is completed and the center is reopened.

Ms. Burton reported that the Arbor Day Celebration is scheduled for June 3rd at Veteran's Island. The Saratoga Encampment Rawlins Conservation Service will be assisting with tree and shrub planting, the Tree City USA award will be presented to the town at 9 a.m. and Mayor Glode was asked to attend and accept the Tree City USA award on behalf of the town.

Ms. Burton reported that the swimming pool had been cleaned and filled when a leak was discovered. Chuck Bartlett's street crew was able to locate the broken pipe at the south west end of the pool and replace the joint.

Director Burton reported that the new life guards are in training in preparation of the pool opening.

Department of Public Works:

Street Department: Department of Public Works Supervisor Chuck Bartlett reported that the street crew has been fencing the walk path and working on repairs to the swimming pool.

- Water & Sewer: Department of Public Works Supervisor Chuck Bartlett reported that the crew has videoed two sewer lines, locating the services and repairs on the lines will begin later this week.

- Weed and Pest: Chuck Bartlett reported that one bid was received for aerial spraying from Circle S Aviation indicating that the bid will be the same as last year: Larvacide - \$1.85 per acre and Adulticide - \$1.30 per acre.

Councilman Raymer made a motion to award the mosquito contract to Circle S Aviation at a cost of \$1.85 per acre for Larvacide and \$1.30 per acre for adulticide. Councilwoman Welton seconded and the motion carried unanimously.

Chuck Bartlett requested permission to hire Lydia Smith and Sean Rietveld as weed technicians at \$9.25 per hour.

Councilwoman Welton made a motion to allow Mr. Bartlett to hire Lydia Smith and Sean Rietveld as weed technicians at \$9.25 per hour. Councilman Faust seconded and the motion carried unanimously.

- Parks: Mayor Glode reported that one bid was received for the Park Contract from Quality Lawn Care, Scott and Michelle McIlvaine. The contract price is consistent with what has been paid in the past at \$36,000 for approximately twenty-four weeks, and will cover eleven areas. The bid also included an offer to water the flowers along both bridges at no additional cost and donating time and equipment for two days of clean-up of Veteran's Island if needed.

Councilman Raymer made a motion to award the Park Contract to Quality Lawn Care, Scott and Michelle McIlvaine at a cost of \$36,000 for approximately twenty-four weeks. Councilwoman Welton seconded and the motion carried unanimously.

- Lake: No report

- Hot Pool: No report

River Project: No report

Master Plan Steering Committee: No report

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Mayor Glode reported that there are issues with the lease agreement to be reviewed by the town attorney and those issues will be discussed during the workshop next week.

The project manual will be reviewed by the town attorney and the engineer for the project next week during the workshop.

The next Airport Board meeting will be on June 10, 2015 at 1:00 p.m.

Community Center Joint Powers Board: The next meeting of the Community Center Joint Powers Board will be held Monday, June 8, 2015 at 4:30 p.m.

Water and Sewer Joint Powers Board: Councilman Raymer reported that at the meeting last week the board reviewed the preliminary designs with PMPC and because the individual in charge of the project was not available there were some questions that could not be addressed. The board voted five to one to approve the north route which is the same path as currently used for discharging with a gravity fall outfall. When the engineer is available, PMPC will be working on the final design and cost estimates so that it can be put out for bid by July.

The water tank was also discussed with possible ways to get the leaks fixed.

The next meeting of the Water and Sewer Joint Powers Board will be Wednesday, June 10, 2015 at 6:00 p.m.

Landfill Board: Richard Hodges reported that the second trailer load of recycled items has been shipped which saved forty tons of trash from going into the landfill.

It was noted by Matthew Kerbs that the Landfill Board would have the third reading of the increase for landfill fees at the meeting in Saratoga on Wednesday June 3, 2015.

The next meeting will be Wednesday, June 3, 2015 at 7:00 p.m. in Saratoga.

Medical Board: Councilwoman Welton reported that the Corbett Medical Foundation had agreed to underwrite any payroll checks that could not clear the bank for those individuals that stayed to work at the nursing home during the time of transition.

The nursing home, under new management, may begin bringing back those residents that wish to return to Saratoga and may take this opportunity to expand their services to others in need of residential services.

Planning Commission: The Woolfolk Subdivision Plat was approved by the Planning Commission at their last meeting and was passed on to the council with their recommendation for approval.

Councilman Raymer made a motion to approve the Woolfolk Subdivision Plat with permission for the Mayor to sign. Councilwoman Welton seconded and the motion carried unanimously.

The Planning Commission revisited the home occupations and will have the town attorney review any changes and give the commission direction. The commission is also reviewing the fence ordinance and will have changes to go to the town attorney for review.

The next Planning Commission meeting will be June 9, 2015 at 5:30 p.m.

Recreation Commission: The next meeting of the Recreation Commission will be Wednesday, May 20, 2015 at 5:00 p.m.

Community Garden Board: Mayor Glode read an email from Brenda Bush requesting appointment to the Community Garden Board.

Councilman Faust made a motion to appoint Brenda Bush to the Community Garden Board. Councilwoman Howe seconded and the motion carried unanimously.

Cynthia Bloomquist, chairperson of the Community Garden expressed her concerns about not having adequate funds put in the 2015/2016 budget for the garden to support her plans to grow specialty crops, provide them with necessary supplies, and equipment for gardening. Additional questions were raised because the Community Garden is designated as an enterprise fund rather than a general fund account.

Ms. Bloomquist noted that the clean-up weekend was successful. Further discussion covered the possibility of the Farmers Market being included and held at the garden location.

The next meeting of the Garden Board will be Monday, June 8, 2015 at 6:00p.m.

South Central Emergency Medical Services: No report

Business: Mayor Glode read **ORDINANCE NO: 830**, An Ordinance to Provide Income Necessary to Finance the 2015-2016 Fiscal Budget of the Town of Saratoga, Carbon County, State of Wyoming, on first reading.

Mayor Glode explained the change in the format of the budget ordinance stating that it will be a more realistic indication of the revenues and expenditures of the general fund accounts and the enterprise fund accounts.

Councilwoman Welton made a motion to approve Ordinance 830 on first reading. Councilman Raymer seconded and the motion carried unanimously.

Adjournment: Being no further business to come before the meeting, Councilman Faust made a motion to adjourn at 7:13 pm.

The next regular meeting of the Saratoga Town Council will be held on June 2, 2015 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J. Glode, Mayor

ATTEST:

Suzie Cox, Clerk