

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD SEPTEMBER 15, 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 Judy Welton, Councilwoman Susan Howe and Councilman Richard Raymer.

APPROVAL OF AGENDA: Councilwoman Welton 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 September 1, 2015 meeting. Councilwoman Welton seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Town Treasurer Samuel Flohr read the following bills for approval: Accounts Payable: \$118,844.25; Payroll and FICA for 9/8/15 in the amount of \$56,793.16 and manual checks in the amount of \$403.39 for a total of \$176,040.80. It was noted that there was a Shively Hardware bill in the amount of \$3,432.13.

Councilman Raymer made a motion to pay the bills in the amount of \$176,040.80. Councilman Faust seconded and the motion carried. Mayor Glode abstained.

ITEMS FROM THE PUBLIC: There were no items from the public.

REPORTS FROM DEPARTMENTS:

Town Hall: No report

Fire Department: No report.

Police Department: Chief Knickerbocker reported that the part time dispatcher is in place and working independently and the part time officer is in training. It was noted that recently a local resident shot a buck deer in his driveway with a bow. Although there is not an ordinance prohibiting this act, under certain conditions, the town will be checking with other communities that do prohibit residents from doing so.

Recreation Department: Mayor Glode read a letter from Tracy Williams, the Grant Specialist State Parks, Historic Sites and Trails informing Lisa Burton that the Motor Boat Grant submitted on behalf of the town was approved in the amount of \$28,825.00. The letter indicated that two copies of the grant agreement were enclosed and would need council approval with permission for the Mayor to sign.

Councilwoman Welton made a motion to approve the Motor Boat grant agreement with permission for the Mayor to sign. Councilman Raymer seconded and the motion carried unanimously.

Department of Public Works:

- Street Department: Mayor Glode introduced Jon Winter as the Director of Public Works and welcomed Mr. Winter to the Town of Saratoga.

Councilman Faust made a motion approve the appointment of Jon Winter as the Director of Public Works. Councilman Raymer seconded and the motion carried unanimously.

Councilman Raymer reported that the crews are doing winter maintenance on equipment and preparing for winter plowing.

- Water & Sewer: Mayor Glode read a letter of resignation submitted by William Schroer stating that his last work day will be September 18, 2015.

Councilman Faust made a motion to accept the letter of resignation submitted by William Schroer with regret. Councilwoman Welton seconded and the motion carried unanimously.

Councilman Raymer reported that Chuck McVey and Brandan Mistelski would be attending the Rural Water Fall Conference in Lander September 21st through September 24th to maintain necessary hours to sustain their water and wastewater certifications.

- Weed and Pest: No report
- Parks: No report
- Lake: No report at this time
- Hot Pool: No report
- River Project: Mayor Glode reported that the town is waiting for the interns from the University of Wyoming to come over to do the bedrock testing on the river before moving forward with the project.
- Master Plan Steering Committee: Mayor Glode reported that there would be conference call tomorrow, September 16th at the town hall to go over the survey that will be available at the Community Center Annual Fundraiser on Saturday.

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: The next Airport Board meeting has been rescheduled for September 16, 2015 at 1:00 p.m.

Community Center Joint Powers Board: Councilwoman Welton reported that the annual fundraiser is Saturday September 19th beginning at 5:30 with a silent auction, regular auction and local restaurants providing the food for the event.

The next meeting of the Community Center Joint Powers Board will be held Monday, October 12, 2015 at 4:30 p.m.

Water and Sewer Joint Powers Board Councilman Raymer reported that CP&L continues to monitor the power at the well fields.

The next meeting of the Water and Sewer Joint Powers Board will be Wednesday, October 12, 2015 at 6:00 p.m.

Landfill Board: Councilwoman Howe reported that the next meeting will be Wednesday, October 7, 2015 at 7:00 p.m. in Saratoga.

Medical Board: Councilwoman Welton reported that the Corbett Medical Foundation had met with Dr. Dean Bartholomew and Tonya who requested assistance from the foundation to help with funding to replace computers and x-ray equipment that were damaged by the last power outage.

Planning Commission: Councilman Faust reported that the commission had prepared a fence ordinance and a home business ordinance which they recommended be sent to the town attorney for review. After the ordinances are reviewed and changes are made as necessary they will be returned to the council for approval.

Councilman Faust made a motion to allow the Planning Commission to hire Susan Lane as recording secretary to take minutes and prepare minutes and agendas for the planning commission meetings.

The next Planning Commission meeting will be October 13, 2015 at 5:30 p.m.

Recreation Commission: The next meeting will be September 16th at 5:00 p.m.

Community Garden Board: Chairman Steve Deorio addressed the council and reported that the community garden had a successful year and were able to grow tomatoes, very tiny corn, and 22 pounds of potatoes. The members are hoping to have enough next year to be able to donate some greens and vegetables to the food pantry and other groups that will get the produce to the public. The group would like to do a fundraiser by selling tickets for the raffle of a patio table set. The fundraiser would help to make improvements to the greenhouse.

The next meeting of the Garden Board will be Monday, October 12, 2015 at 6:30p.m.

South Central Emergency Medical Services: Mayor Glode reported that there would be a special meeting in Elk Mountain on September 22nd to discuss the Hanna MOU/Service Agreement and he will try to attend the meeting.

Adjournment: Being no further business to come before the meeting, Councilwoman Welton made a motion to adjourn at 6:34 p.m. Councilman Faust seconded and the meeting was adjourned.

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

Ed J. Glode, Mayor

ATTEST:

Suzie Cox, Clerk