

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD SEPTEMBER 20, 2016, 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, and Councilman Richard Raymer. Councilwoman Susan Howe was absent from the meeting.

APPROVAL OF AGENDA:

Councilman Raymer made a motion to approve the agenda with the addition of an executive session before New Business. Councilwoman Welton seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES:

Councilwoman Welton made a motion to approve the minutes of the September 6, 2016 meeting as presented. Councilman Raymer seconded and the motion carried unanimously.

APPROVAL OF THE BILLS:

Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$54,540.40; Payroll and FICA in the amount of \$56,660.57; and manual checks in the amount of \$403.39 for a total of \$111,604.36.

Councilman Faust made a motion to pay the Shively Hardware bill in the amount of \$4,832.59. Councilman Raymer seconded and the motion carried. Mayor Glode declared a conflict and abstained

Councilman Faust made a motion to pay the remaining bills in the amount of \$106,771.77. Councilwoman Welton seconded and the motion carried unanimously.

CORRESPONDENCE: None to report

ITEMS FROM THE PUBLIC: None to report

COUNCIL COMMENTS: Mayor Glode indicated that he had met with members of the Valley Service Organization and interested citizens to review and discuss plans to begin working on the proposed Tyler Pickett Park. They are hoping to begin work next spring.

Councilman Faust reported that there will be an Excel Preschool open house later this month.

Councilman Raymer explained that he will not be able to attend the October 4th council meeting.

REPORTS FROM DEPARTMENTS:

Town Hall:

Mayor Glode presented a street closure permit from the Saratoga Middle High School for the Homecoming Parade scheduled for September 30, 2016 beginning at 12:30 p.m.

Fire Department: No report

Police Department:

Chief Robert Bifano reported that he continues to work on the County 911 system but has not resolved the issues.

Recreation Department: Recreation Director Lisa Burton reported that the Missoula Children's Theater will once again be working with children beginning on October 31st through November 5th. This year's presentation will be "The Princess and the Pea". Auditions will begin on Tuesday following Halloween with both afternoon and evening performances being on Saturday November 5th.

Department of Public Works: Mayor Glode reported that DPW Director Jon Winter was absent from the meeting but left a report which follows:

Street Department:

- Winterized and put the cover on the swimming pool
- Cleaning storm drains in preparation for winter
- Cleaning the heat exchangers for the downtown sidewalks
- Servicing equipment in preparation for winter
- Sent the second dump truck to Cheyenne for a main seal replacement

Water & Sewer:

- Installed a water tap on West Rochester
- Repaired a sewer saddle on South River Street
- Continue to camera the sewer lines to the lagoon
- Will take lead and copper samples next week
- Waiting for the BLM permit to install the water service to the transfer station
- RV dump station has generated approximately \$1,950 to date
- Jon Winter and Brady Cochran attended the Rural Water Conference in Cheyenne from September 20th thru 22nd
- Town Hall vehicle was taken to Cheyenne for maintenance on an oil leak

Weed and Pest: No report

Hot Pool / Parks / Lake:

Hot Pool

- Installed two new wall mounted lights on the south side of the swimming pool building and a three globe pole light on the walk path to the hot pool

Parks

- Oiled the split rail fence on the Veteran's Island walk path to the hot pool
- Will begin winterizing sprinkler lines and taking down flower baskets

Lake

- Nothing to report

River Project

- Working with the Army Corp to develop a plan for the removal of the gravel bars between Hwy 130/230 and the Bridge Street Bridge. Will use the completed cross section information to develop calculations to submit the application

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board:

Councilman Raymer reported that the airport board met on Wednesday, September 14th and discussed, with Dave Schultz of Sage Engineering, the WACIP funding for lighting and cameras to be installed on the apron.

The density testing of the asphalt and reclamation seeding that will be completed as well as the additional flowage fees being collected from the helicopters that are using the airport as a staging area.

The next Airport Board meeting will be on Wednesday, October 12, 2016 at 1:00 p.m.

Community Center Joint Powers Board:

Councilwoman Welton reported that the Annual Fundraiser is scheduled for Saturday, September 24th and will include a meal, silent auction and live auction.

The next meeting of the Community Center Joint Powers Board will be held Monday, October 10, 2016 at 4:30 p.m.

Water and Sewer Joint Powers Board:

Councilman Raymer reported that there was not a meeting due to lack of quorum.

The next meeting of the Water and Sewer Joint Powers Board will be Wednesday, October 12, 2016 at 6:00 p.m.

Landfill Board: Councilman Raymer reported that the foundation for the transfer station has been poured.

The next meeting will be Wednesday, October 5, 2016 at 7:00 p.m. in Encampment.

Medical Board: Councilwoman Welton reported that Ty Trevillyan is the new Medical Board member.

Planning Commission: Councilman Faust reported that a public hearing was held at 5:30 p.m. prior to the council meeting to address the zone change application submitted by Trivest Enterprises. The planning commission had approved the zone change request and had passed it on to the council for approval. The request asks for changing the zoning from RD7200 to RD9002 as approved by the Planning Commission.

Councilman Faust made a motion to approve the Zone Change Request submitted by Trivest Enterprises to change the Zoning from RD7200 to RD9002 for the property located as follows: Lots 11, 12, 13, 14 of Block 7; Lots 1, 2 Block 14; Lots 1, 2 Block 11; Lots 1, 2 Block 10 of the Valley View Acres Subdivision. Councilwoman Welton seconded and the motion carried.

The next Planning Commission meeting will be held on October 11, 2016 at 5:30 p.m.

Recreation Commission: Recreation Director Burton reported that the next meeting is Wednesday, October 19, 2016 at 5:00 p.m.

Community Garden Board: David Worthington reported that harvesting has been very good and the board will continue to work on the greenhouse.

The next meeting of the Community Garden Board will be Monday, October 10, 2016 at 5:30 p.m.

South Central Emergency Medical Services Mayor Glode reported that he had received a verbal resignation from newly appointed Cindy Falkner, Saratoga's Representative to the SCWEMS Board. An ad will be placed in the paper for letters of interest.

EXECUTIVE SESSION:

Councilman Faust made a motion to go into executive session at 6:32 p.m. to consider information considered confidential by law. Councilwoman Welton seconded and the motion carried.

Councilman Faust made a motion to come out of executive session at 7:17 p.m. Councilman Raymer seconded and the motion carried.

Councilman Raymer made a motion to approve the minutes of the executive session and to put the minutes of the executive session in a sealed envelope in accordance with State Statute § 16-405(b). Councilwoman Welton seconded and the motion carried.

NEW BUSINESS:

Councilman Faust made a motion to offer Tyler Christen a full time position with the Saratoga Police Department. Councilman Raymer seconded and the motion carried.

Adjournment: Being no further business to come before the meeting, Councilman Raymer made a motion to adjourn at 7:19 p.m. Councilman Faust seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on October 4, 2016 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

ATTEST:

Suzie Cox