

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD DECEMBER 3, 2013, AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE
SARATOGA TOWN HALL

Mayor John Zeiger called the meeting to order.

The Pledge of Allegiance was recited. Members present were Councilman Mike McWain, Councilman Steve Wilcoxson and Councilwoman Susan Howe, and Councilwoman Judy Welton.

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

APPROVAL OF THE MINUTES: Councilman Wilcoxson made a motion to approve the minutes of the November 21, 2013 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: \$16,644.07; Payroll and FICA for 12/2/2013 in the amount of \$74,553.60; and manual checks (monthly liabilities) in the amount of \$46,943.84, for a total of \$138,141.51.

Councilman Wilcoxson made a motion to pay the bills in the amount of \$138,141.51, Councilwoman Welton seconded and the motion carried unanimously.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Zeiger read **Ordinance 820:** An Ordinance Amending Section 13.60.010 (C) of The Town of Saratoga Municipal Code - Chapter 13.60 (C) addresses late charges to be assessed for each service that monthly fees for said service are delinquent on third and final reading.

Councilwoman Welton made a motion to approve Ordinance 820 on third and final reading, seconded by Councilman McWain. The motion passed unanimously.

Mayor Zeiger read **Ordinance 821:** An Ordinance Amending Section 13.60.010 (C) (6) of The Town of Saratoga Municipal Code - Chapter 13.60 addresses delinquent charges, payment, and termination of services concerning billing and collection for water service, sewer service, garbage disposal and pest control fees and charges, notification and enforcement on third and final reading.

Councilman Wilcoxson made a motion to approve Ordinance 821 on third and final reading, seconded by Councilwoman Welton. The motion passed unanimously.

Mayor Zeiger read resignation letters from Lee Tromble and Jack Sintek resigning their positions on the Saratoga Airport Board.

Councilman Wilcoxson made a motion to accept the resignation of Lee Tromble from the airport board with regrets, seconded by Councilman McWain. The motion passed unanimously.

Councilman Wilcoxson made a motion to accept the resignation of Jack Sintek from the airport board with regrets, seconded by Councilwoman Welton. The motion passed unanimously.

Mayor Zeiger read resignation letters from Jan Heinle and Jaci Schwerdt resigning their positions on the Saratoga Community Garden Board.

Councilwoman Welton made a motion to accept the resignation of Jan Heinle from the garden board with regrets, seconded by Councilman Wilcoxson. The motion passed unanimously.

Councilwoman Welton made a motion to accept the resignation of Jaci Schwerdt from the garden board with regrets, seconded by Councilman Wilcoxson. The motion passed unanimously.

Councilwoman Welton requested that Clerk Cox send letters of appreciation to each board member noting the council's appreciation for their participation and efforts on the boards.

Mayor Zeiger read a letter of interest from Karl Smith asking the council consider his appointment to the Planning Commission.

Councilwoman Wilcoxson made a motion to appoint Karl Smith to the Planning Commission, seconded by Councilman McWain. The motion passed unanimously.

Mayor Zeiger read the LGLP official ballot adding that the ballot is due no later than December 16, 2013. There are two positions that will be vacated January 1, 2014, the at-large position and the county commission position.

Mayor Zeiger requested council approval of the nomination of Linda Ann Smith for the at-large position.

Councilwoman Welton made a motion to nominate Linda Ann Smith to the at-large position, seconded by Councilman McWain. The motion passed unanimously.

Mayor Zeiger stated that the second position is for a county commissioner position and requested council approval of the nomination of James Hudelson for the county commissioner position.

Councilwoman Wilcoxson made a motion nominate James Hudelson for the county commissioner position, seconded by Councilman McWain. The motion passed unanimously.

Adjournment: Being no further business, to come before the meeting, Councilwoman Welton made a motion to adjourn, seconded by Councilman Wilcoxson. The meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on December 17, 2013 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Mayor John Zeiger

ATTEST:

Suzie Cox, Clerk