

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD JANUARY 2, 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, Councilwoman Susan Howe and Councilwoman Judy Welton.

APPROVAL OF AGENDA: Councilwoman Welton made a motion to approve the agenda as presented, seconded by Councilman McWain. The motion carried unanimously.

APPROVAL OF THE MINUTES: Councilman McWain made a motion to approve the minutes of the December 18, 2012 regular with a correction to the amount to be paid for pagers for the fire department from \$250.00 to \$520.00 per pager, seconded by Councilman Wilcoxson. The motion carried unanimously.

APPROVAL OF THE BILLS: Councilwoman Welton read the following bills for approval: Accounts Payable: \$27,160.62; Payroll and FICA for 12/31/2012 in the amount of \$57,844.90; and manual checks in the amount of \$21,889.65 for a total of \$106,895.17.

Councilwoman Welton made a motion to pay the bills in the amount of \$106,895.17, seconded by Councilman Wilcoxson. The Motion carried unanimously.

CORRESPONDENCE:

COUNCIL COMMENTS:

Mayor Zeiger explained to the council that he is in the process of setting up a Senior Officials Workshop to be held in Rawlins. The date is yet to be determined but Mayor Zeiger asked that each councilmember try to attend when it is confirmed.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Zeiger explained that the oath of office would be given to the reelected Councilwoman Howe and Councilwoman Welton and he would ask that Councilman McWain and Councilman Wilcoxson join him to reaffirm their oath of office.

Clerk Suzie Cox gave the oath of office to reelected Councilwoman Susan Howe and Councilwoman Judy Welton. Councilman Mike McWain, Councilman Steve Wilcoxson and Mayor John Zeiger joined them to receive their oath to reaffirmation.

Chamber Director Stacy Crimmins addressed the council and presented the signed approval form for the event application presented at the last council meeting.

Councilman McWain made a motion to approve the event application as presented by the Chamber of Commerce, seconded by Councilman Wilcoxson. The motion passed.

Fire Department: Fire Chief John Lasco reported that a tally of the calls for the fire department for 2012 was: 31 fire calls, 8 motor vehicle accidents and 5 search and rescue calls.

Police Department: No report

Recreation Department: No report

Department of Public Works

- Street Department: Chuck Bartlett reported that the town crews have been snow plowing. Mr. Bartlett requested permission to order additional ice slicer at a cost of approximately \$3,000.00.

Councilman McWain made a motion to allow Mr. Bartlett to order ice slicer at a cost of approximately \$3,000.00, seconded by Councilman Wilcoxson. The motion passed unanimously

- Water and Sewer: Chuck Bartlett reported that the crew has been working on sewer lines and have 4 services left on the Maple Street Project to install. Mr. Bartlett added that the force main at the lagoon is leaking again and will need to be dug up and repaired.

- Weed and Pest:

- Hot Pool:

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board:

David Worthington addressed the council and voiced his concerns about the airport board, airport ordinances and recent building at the airport.

Mr. Worthington stated that he believes the council needs to review the airport ordinances as he believes the airport board has primary authority over the council on matters pertaining to the airport.

Mayor Zeiger noted that the council will be meeting with the airport board to review the ordinances however a definite date has not been set. A discussion followed.

Councilman Wilcoxson encouraged the council to review the airport ordinances prior to meeting with the airport board.

Councilman McWain made a motion to have a workshop between the council and the airport board at one of the airport boards regular meetings, seconded by Councilman Wilcoxson. Roll call vote was taken with Councilman McWain voting yes, Councilman Wilcoxson voting yes, Councilwoman Howe voting yes, Councilwoman Welton voting yes and Mayor Zeiger voting yes. The motion passed.

Mr. Worthington presented the council with handouts of information pertaining to his concerns, but did not make the handouts available to the clerk and therefore they can not be referenced in the minutes.

David Worthington addressed the hanger currently being built by the Brush Creek Ranch indicating he was concerned about the placement of the hanger and the southwest winds creating a cross wind that has the potential to cause damage and personal injury.

Mayor Zeiger asked Chuck Bartlett to address the new hanger being built by the Brush Creek Ranch. Mr. Bartlett indicated that the new hanger could potentially increase wind speed around the existing hangers. However wind breaks can be strategically placed to reduce the potential for wind damage if necessary. Mr. Bartlett noted he will be contacting the contractors with Mr. Worthington's concerns.

The next meeting of the Airport Board will be January 9, 2013 at 1:00 p.m.

Community Center Joint Powers Board:

The next meeting will be held Monday, January 21, 2013 at 4:30 p.m.

Water and Sewer Joint Powers Board:

The next meeting of the Water and Sewer JPB will be Wednesday, January 9, 2013 at 6:00 p.m.

Landfill Board:

Medical Board: No report

Planning Commission

The next meeting of the Planning Commission will be Tuesday, January 8, 2013 at 5:30 p.m.

Recreation Commission:

The next meeting of the Recreation Commission will be Monday, January 14, 2013 at 5:30 p.m.

Community Garden Board:

South Central Emergency Services Board:

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

The next regular meeting of the Saratoga Town Council will be held on January 15, 2013 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Mayor John Zeiger

ATTEST:

Suzie Cox, Clerk