

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL  
HELD JUNE 4, 2013, AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE  
SARATOGA TOWN HALL

Mayor Pro Tem Judy Welton called the meeting to order.

The Pledge of Allegiance was recited. Members present were Councilman Steve Wilcoxson and Councilwoman Susan Howe. Councilman Mike McWain and Mayor John Zeiger were absent from the meeting.

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 May 21, 2013 meeting as presented. Councilwoman Howe seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Mayor Pro Tem Welton read the following bills for approval: Accounts Payable: \$53,385.74; Payroll and FICA for 6/3/2013 in the amount of \$62,098.07; and manual checks in the amount of \$231.23, for a total of \$115,715.04.

Councilwoman Howe made a motion to pay the bills in the amount of \$115,715.04. Councilman Wilcoxson seconded and the motion carried unanimously.

CORRESPONDENCE: None to report

COUNCIL COMMENTS: Mayor Pro Tem Welton updated the council on the Wheels for Wishes/Beautify Saratoga Project held during the week of May 26<sup>th</sup> through June 2<sup>nd</sup> with a community picnic held June 1<sup>st</sup> in the downtown parking lot.

Mayor Pro Tem Welton added that four cars had been picked up; there were five calls for home pickup assistance and four painting projects to be completed in the near future. Additionally, the Valley Service Organization cleaned up the highway from the forest service building to the highway department shop; Judy Welton and Peggy Lorenzen picked up trash and cleaned around the Country Club Heights area.

Mayor Pro Tem Welton indicated that the town would like to make this an annual event and encouraged everyone to continue to make an effort to beautify Saratoga.

Mayor Pro Tem Welton gave a heartfelt Thank You on behalf of the Town of Saratoga to Tom, Mary Jo and Brian Rodeno for their wonder help and contribution for this event.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Pro Tem Welton read Ordinance 816, an Ordinance Amending Ordinance No. 811 and authorizing the budget officer to amend the 2012/2013 fiscal year budget, on Second Reading.

Councilman Wilcoxson made a motion to approve Ordinance No. 816 on second reading, seconded by Councilwoman Howe. The motion passed unanimously.

Mayor Pro Tem read Ordinance No. 817 – An Ordinance to provide the income necessary to finance the 2013/2014 fiscal year budget for the Town of Saratoga on Second Reading.

Councilman Wilcoxson made a motion to approve Ordinance No. 817 on second reading, seconded by Councilwoman Howe.

Glee Johnson questioned the Bridge Street Fund to which Chuck Bartlett explained that in 1996 the Bridge Street Project was completed. The project was paid for with capital facilities tax money and an enterprise fund was set up with the remaining funds for repair and maintenance of Bridge Street. The money can only be used for Bridge Street and is used for repair and maintenance of the lighting and the sidewalk heating system. The question was called and the motion passed unanimously.

Clerk Suzie Cox reported that the audit has been scheduled for July 29<sup>th</sup> thru August 1<sup>st</sup>.

Fire Department: Fire Chief Randy Sikes reported that the fire department responded to one motor vehicle accident.

Police Department: Assistant Police Chief Tom Knickerbocker requested permission to advertise for a police officer to fill the position vacated by the resignation of Clay Doolittle.

Councilman Wilcoxson made a motion to allow the police department to advertise for a police officer, seconded by Councilwoman Howe. The motion passed unanimously.

Recreation Department: no report

#### Department of Public Works

- Street Department: DPW Supervisor Chuck Bartlett requested permission to hire Colton Woolfolk as a weed technician and maintenance helper at the rate of \$9.50 per hour.

Councilman Wilcoxson made a motion to allow Mr. Bartlett to hire Colton Woolfolk at the rate of \$9.50 per hour, seconded by Councilwoman Howe. The motion passed unanimously.

DPW Supervisor Chuck Bartlett requested permission to hire Ray Talmage as a maintenance helper for both the water department and the street department wherever necessary at the rate of \$11.00 per hour.

Councilman Wilcoxson made a motion to allow Mr. Bartlett to hire Ray Talmage at the rate of \$11.00 per hour, seconded by Councilwoman Howe. The motion passed unanimously.

Mr. Bartlett reported that the crews have been working on the alley, working on the parks and helping on leaks.

Public Works Supervisor Chuck Bartlett thanked the Middle school kids for picking up trash on the east side of town to the stone gates.

Water & Sewer: DPW Supervisor Chuck Bartlett reported that the crew has been working on water leaks and pouring inverts in the manhole that were set a month ago.

Weed and Pest: DPW Supervisor Chuck Bartlett reported that one bid had been received for the mosquito spraying this year and asked for council approval to award the project to Circle S Aviation, LLC with a cost the same as last year. Mr. Bartlett added that the contract will require the Mayor's signature.

Councilwoman Welton made a motion to allow Chuck Bartlett to contact Circle S Aviation, LLC for mosquito spraying and to give the Mayor permission to sign the contract, seconded by Councilman Wilcoxson. The motion carried unanimously.

Hot Pool: No report

#### **REPORTS FROM BOARDS AND COMMISSIONS:**

##### Airport Board:

The next meeting will be held Wednesday June 12, 2013 at 1:00 p.m.

##### Community Center Joint Powers Board:

The next meeting will be held Monday, May 20, 2013 at 4:30 p.m.

##### Water and Sewer Joint Powers Board:

Chuck Bartlett reported that the next meeting will be June 12, 2013 at 6:00 p.m.

Landfill Board: The next meeting will be June 5, 2013 at 7:00 p.m.

##### Medical Board:

##### Planning Commission:

The next meeting of the planning commission will be Tuesday, June 11, 2013 at 5:30 p.m.

Recreation Commission:

The next meeting of the recreation commission will be Monday, June 10, 2013 at 5:00 p.m.

Community Garden Board:

The next meeting of the Saratoga Community Garden Board will be Monday, June 17, 2013 at 6:30 p.m. at the Town Hall.

South Central Emergency Services Board: No report

Business: Mayor Pro Tem Welton reviewed an event application for the Lions Club annual Junior Golf lunch to be held at Veteran's Island on June 25, 2013.

Councilman Wilcoxson made a motion approve the event application submitted by the Lion's Club for the annual Junior Golf lunch to be held at Veteran's Island on June 25<sup>th</sup>, seconded by Councilwoman Howe. The motion passed unanimously.

Mayor Pro Tem Welton reviewed an event permit submitted by the Recreation Department for the July 4<sup>th</sup> Craft/Street Fair to be held on Bridge Street between River Street and Highway 130/230. Additionally, a Street Closure Permit had been submitted and approved.

Councilwoman Howe made a motion approve the event application submitted by the Recreation Department for the July 4<sup>th</sup> Craft/Street Fair to be held on Bridge Street, seconded by Councilman Wilcoxson. The motion passed unanimously.

Items from the Public: Richard Hodges requested that the council consider signage for the protection of wildlife within the town limits of Saratoga. Discussion followed and the council agreed to consider some type of signage to protect wildlife crossing town streets.

Adjournment: Being no further business, to come before the meeting, Councilwoman Howe 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 July 2, 2013 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

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Mayor Pro Tem Judy Welton

ATTEST:

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Suzie Cox, Clerk