

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD AUGUST 1, 2017 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, Councilman Steven Wilcoxson, Councilwoman Jennie Lou Ivory and Councilman Richard Raymer.

APPROVAL OF AGENDA:

Councilman Faust 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 July 18, 2017 meeting as presented. Councilman Faust seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Treasurer Samuel Flohr read the following bills for approval: Accounts Payable: \$70,135.05; Payroll and FICA for pay period 7/24/2017 in the amount of \$60,877.19; and manual checks in the amount of \$504.92, for a total of \$131,517.16.

Councilman Faust made a motion to pay the remaining bills in the amount of \$131,517.16. Councilman Wilcoxson seconded and the motion carried unanimously.

CORRESPONDENCE: Mayor Glode read a letter from VyVe Broadband, LLC indicating that they will discontinue operating its System and cease providing service to its customers located in the Town effective August 31, 2017.

Mayor Glode read correspondence from Medicine Bow-Routt National Forest/Brush Creek/Hayden & Laramie Ranger Districts in reference to the North Savery Draft Environmental Impact Statement posted last week. The 45 day public comment period started July 28th and a meeting will be held at the Conservation District office in Saratoga on August 14th from 4:30 to 6:30 p.m. as it relates to vegetation management and travel management activities in the northern Sierra Madres. Full documents with maps are available online at:

http://www.fs.fed.us/nepa.nepa_project_exp.php?project=47913

COUNCIL COMMENTS: Councilman Wilcoxson commented that he would like to move forward with the Tyler Picket Park project in stages, beginning with contacting an engineering firm to assist with drawing up plans for grading and installing a sprinkler system, leveling and applying top soil. Top soil being difficult to find, it might be best to haul in manure and dirt to build top soil then leveling and planting grass. Councilman Raymer suggested doing the surveying in house to cut down on the cost. The council then discussed installing fencing as a barricade to keep people from driving across the leveled and planted area. Trees will be donated by the Conservation Service. A design should be The council encouraged Councilman Wilcoxson to begin with a design, plans for a fence and moving forward with planning for a sprinkler system.

Councilman Wilcoxson gave the community garden report by stating that the volunteers for the garden are very dedicated individuals and he believes they are doing their very best to make the garden productive and successful.

Councilman Wilcoxson thanked the group from the Episcopal Church for their dedication to the bicycle program for children.

ITEMS FROM THE PUBLIC: Cindy Bloomquist handed Mayor Glode her quarterly report for the community garden Dept of Ag grant noting that he has all of the invoices necessary for the report.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Glode reported that legal counsel for the Town had reviewed and approved the Master Service Agreement submitted by Jon Nelson of North Fork Engineering.

Councilman Raymer made a motion to accept the Master Service Agreement submitted by Jon Nelson. Councilman Wilcoxson seconded and the motion carried unanimously.

Fire Department: No report

Police Department: Police Chief Robert Bifano they continue to work on the 911 system.

Recreation Department: Nothing to report

Department of Public Works: Director Jon Winter reported the following:

Street Department:

- The highway chip seal project is moving along with the application of the chips, brooming tomorrow and applying oil on Wednesday, the town portion of the project should be completed by Thursday
- Assisted swimming pool staff with pool maintenance
- Continue weeding and mowing
- Patching/replacing patches and repairing asphalt from water service installations
- Maintenance and cleaning town restroom, lake restrooms and hot pool area
- Lyle Cook successfully completed his CDL testing
- General maintenance of equipment

Water & Sewer:

- Review spring sewer camera footage
- Develop routine lagoon and water system sampling and monitoring
- Element Engineering continues to gather information for the lagoon project
- Placed a large order of water and sewer inventory items
- Finalizing the Level 1 application to WWDC for a water system master plan
- Repaired a water line at 6th and Rochester
- Revenues from the Sani-Star RV dump totaled \$1050 for July
- General service calls
- Adjust level sensors at the lagoon wet well

Weed and Pest:

- Scheduled one additional Adulticide application for July 26th
- Installed the GPS unit on new fogger
- Fogging schedule continues for Monday, Wednesday and Friday weather permitting

Hot Pool / Parks / Lake:

Hot Pool – Hot pool dressing rooms were closed for a deep cleaning and application of disinfectant to stop mold from developing

Parks and Lake: General clean-up, mowing and trash removal

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Mayor Glode reminded the council of the workshop on August 2, 2017 at 5:00 p.m. The next regular Airport Board meeting will be on Wednesday, August 9, 2017 at 1:00 p.m.

Community Center Joint Powers Board: The next meeting of the Community Center Joint Powers Board will be held on Monday, August 14, 2017 at 4:30 p.m.

Water and Sewer Joint Powers Board: The next Water and Sewer Joint Powers Board meeting will be on August 9, 2017 at 6:00 p.m.

Landfill Board: The next meeting will be August 2, 2017 in Saratoga at 7:00 p.m.

Medical Foundation: Mayor Glode indicated that Medical Clinic lease agreement documents are being finalized.

Planning and Zoning: The next meeting will be on August 8, 2017 at 5:30 p.m.

Recreation Commission: The next meeting will be on August 16, 2017 at 4:00 p.m.

South Central Wyoming Emergency Medical Services: Mayor Glode reported that each community had a representative attending the assessment meeting on July 26th, 2017. They reviewed the current costs of the five ambulance stations, personnel expenses, and reviewed suggestions on how to move forward with the volunteer services.

Adjournment: Being no further business to come before the council, Councilman Faust made a motion to adjourn at 6:43p.m. Councilman Raymer seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on Tuesday, August 15, 2017 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

ATTEST:

Suzie Cox