

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL  
HELD AUGUST 4, 2015, 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, Councilwoman Susan Howe and Councilman Richard Raymer.

APPROVAL OF AGENDA: Mayor Glode requested the additional items be added to the agenda: 1) Town Hall report item#3 place ad for DPW Supervisor position; 2) Police Department #1 Emergency Dispatch Training; and #2 Get Informed Wyoming -

Councilman Faust made a motion to approve the agenda with the three additions as noted. Councilwoman Welton seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES: Councilwoman Welton made a motion to approve the minutes of the July 15, 2015 meeting. Councilman Raymer seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Town Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$87,670.73; Payroll and FICA for 7/28/15 in the amount of \$64,025.67 and manual checks in the amount of \$49,142.44 for a total of \$200,838.84.

Councilman Faust made a motion to pay the bills in the amount of \$200,838.84. Councilwoman Welton seconded and the motion carried.

REPORTS FROM DEPARTMENTS

Town Hall: Mayor Glode read a Special Event Application submitted by the Carbon County Board of Realtors requesting the use of Veteran's Island for a family barbeque on August 13<sup>th</sup> from 3:00 o'clock to 8 o'clock p.m. the application included an Open Container Permit.

Councilman Richard Raymer made a motion to approve the Special Event Application and Open Container Permit submitted by the Carbon County Board of Realtors. Councilwoman Howe seconded and the motion carried unanimously.

Councilman Raymer reported that the council will be hosting an employee appreciation picnic on Wednesday August 5<sup>th</sup> at Veteran's Island at 6:00 p.m. with the council cooking for the employees and encouraged all employees to come and participate.

Councilman Faust made a motion to advertise for the DPW Supervisor position anticipating that the council would receive applications that could be reviewed prior to the September 1<sup>st</sup> council meeting. Clerk Cox will place vacancy notices with Wyoming Job Service, the Saratoga Sun, the Daily Time, the Casper Star Tribune and the Cheyenne Wyoming Tribune Eagle. Councilman Raymer seconded and the motion carried unanimously.

Fire Department: No report.

Police Department: Chief Knickerbocker requested permission to send two dispatchers to the emergency medical dispatch training in Casper in mid September. The cost of the training will be \$350.00 per dispatcher.

Councilman Faust made a motion to allow Chief Knickerbocker to send two dispatchers to the emergency medical dispatch training in Casper in mid September at a cost of \$350.00 each. Councilwoman Welton seconded and the motion carried unanimously.

Chief Knickerbocker provided information on Get Informed Wyoming program and reported that the Wyoming Association of Sheriffs and Chiefs of Police and local law enforcement agencies are providing Statements of Support in a statewide effort to inform Wyoming citizens about the harmful effects and negative social consequences of marijuana. This effort is to provide information in opposition to upcoming legislation to legalize marijuana in the State of Wyoming. Discussion followed and the council expressed their support of the law enforcement agencies efforts.

Clerk Suzie Cox requested permission to put the councils support of this request into a Proclamation or Resolution and bring it back to the council at the next meeting and this way the council could express their support for the law enforcement agencies statewide effort to inform Wyoming citizens about the harmful effects and negative social consequences of marijuana. This request was approved.

Recreation Department: Recreation Director Lisa Burton reported that the last session of swim lessons will begin next week; the Trout Run, a 5K fun run, is scheduled for August 15<sup>th</sup>. The cost for the Trout Run will be \$20.00 which includes a T-Shirt. The proceeds of the fun run, after all costs have been covered, will be donated to be used for the Tyler Pickett Park. The council was encouraged to participate.

Department of Public Works: Mayor Glode reported that the bid for the street project expired before the council had an opportunity to act on it appropriately. The street improvement project has been put out for re-bid with a bid opening date of August 17<sup>th</sup> at 2:00 p.m. and the council being able to review the bids to act upon them at their regular meeting August 18<sup>th</sup>.

- Street Department: Councilman Raymer reported that street patching is nearly completed, the retaining wall at the hot pool was completed and we will be looking for topsoil to begin landscaping. The crew is repairing sprinkler heads where necessary, the walk path is being resurfaced and compacted and the crew is working on the bridge approaches and ramps.
- Water & Sewer: Councilman Raymer reported that when CP&L had their power outage the service to the well fields experienced a surge that brought one leg of power down and when that fuse was replaced it caused three VFD's at the well field to be blown. Two of the wells had to be put on manual operation. Running the wells manually has been causing air in the lines which has resulted in a milky look to the water. The town is waiting on the electricians that service the system to come over and replace the blown VFD's and get the system up to full operation.
- Weed and Pest: David Worthington addressed the council and explained that he has been coordinating the mosquito spraying for the county and he will be having Sky Aviation come back to do the county spraying. He suggested that the town contact Sky Aviation to discuss further spraying for the Old Baldy Club and the town.
- Parks: Councilman Faust reported that there will be a community clean-up on Veteran's Island on August 14<sup>th</sup> to get the island ready for the Steinley Cup Brew Fest. He encouraged everyone to come and participate in the clean-up.
- Lake: Assistant Clerk Treasurer Johnathon Moore reported that this July was the biggest month on record for the number of people camping at the lake over the past three years.
- Hot Pool: A new pump for the Not-So-Hot pool has been ordered and will be replaced as soon as it arrives.  
The Hot Pool will be closed August 13<sup>th</sup> from 6:00 a.m. until noon for cleaning.
- River Project: No Report

Master Plan Steering Committee: Bobbe Fitzhugh and Joe Coyne of CBI the firm contracted to prepare the Saratoga Master Plan were in attendance and Ms. Fitzhugh addressed the council and thanked the council for the opportunity to be preparing the Master Plan for Saratoga. The group was spending three days in Saratoga interviewing a number of individuals that they believe will be instrumental in developing the master plan. The group will be holding a public meeting on Thursday evening at the Community Center beginning at 4:00 p.m. and Ms. Fitzhugh encouraged everyone to attend. They will also be touring the town and meeting with a number of community board and commission members.

#### REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Mayor Glode explained that the airport seal coat project had been completed and asked for approval to submit a Request for Reimbursement for State Project SAA-11A in the amount of \$82,632.43 with permission for the Mayor to sign. Additionally preliminary work had been done on the Taxiway/Taxilane project prior to the re-bid and he was asking the council for permission to submit Request for Reimbursement for FAA Funds on Project #3-56-0026-23 in the amount of \$5,078.00 with permission for the Mayor to sign; and permission to submit Request for Reimbursement for State Funds on Project SAA-058 [#3-56-0026-23] in the amount of \$338.75 with permission for the Mayor to sign.

Councilwoman Welton made a motion to approve submitting Request for Reimbursement for State Project SAA-11A in the amount of \$82,632.43, with permission for the Mayor to sign. Councilman Raymer seconded and the motion carried unanimously.

Councilman Raymer made a motion approve submitting Request for Reimbursement for FAA Funds on Project #3-56-0026-23 in the amount of \$5,078.00 and permission to submit Request for Reimbursement for State Funds on Project SAA-058 [#3-56-0026-23] in the amount of \$338.75 with permission for the Mayor to sign. Councilwoman Welton seconded and the motion carried unanimously.

It was noted that there would be a pre-bid meeting on Thursday at 10:00 a.m. The next Airport Board meeting will be on August 12, 2015 at 1:00 p.m.

Community Center Joint Powers Board: Councilwoman Welton reported that Irene Archibald had been appointed to fill a position on the Community Center Board, The Encampment Museum is sponsoring the Michael Martin Murphy Concert on August 28<sup>th</sup> and the annual fundraiser is scheduled for September 19<sup>th</sup>.

The next meeting of the Community Center Joint Powers Board will be held Monday, August 10, 2015 at 4:30 p.m.

Water and Sewer Joint Powers Board Councilman Raymer reported that the first billing for the individual sewer units will go out on the July bills. The JPB will discuss those billings and review the current tap fees.

The next meeting of the Water and Sewer Joint Powers Board will be Wednesday, August 12, 2015 at 6:00 p.m.

Landfill Board: Councilman Raymer reported that there had been some discussion between the Landfill District Board and the DPW crew to remove two of the cattle guards on the landfill and well road and replace them with just one at the landfill entrance.

The next meeting will be Wednesday, August 5, 2015 at 7:00 p.m. in Saratoga.

Medical Board: No report.

Planning Commission Board: Councilman Faust reported that the Planning Commission will be addressing the downtown zoning.

The next Planning Commission meeting will be August 11, 2015 at 5:30 p.m.

Recreation Commission: The next meeting will be August 19<sup>th</sup> at 5:00 p.m.

Community Garden Board: The next meeting of the Garden Board will be Monday, August 10<sup>th</sup> 2015 at 6:30p.m.

South Central Emergency Medical Services: No Report

Business: Richard Hodges reported that five recycle trailers have been filled and the Old Baldy Club is now recycling cardboard and recycling of bottles is being discussed.

Adjournment: Being no further business to come before the meeting, Councilman Faust made a motion to adjourn at 6:48 p.m. Councilman Raymer seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on August 18, 2015 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

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Ed J. Glode, Mayor

ATTEST:

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Suzie Cox, Clerk