

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD DECEMBER 6, 2016, 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, and Councilman Richard Raymer. Councilwoman Susan Howe was absent from the meeting

APPROVAL OF AGENDA:

Councilwoman Welton made a motion to approve the agenda as presented. Councilman Raymer seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES: Councilman Faust made a motion to approve the minutes of the November 15, 2016 meeting as presented. Councilman Raymer seconded and the motion carried unanimously.

APPROVAL OF THE BILLS:

Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$69,165.56; Payroll and FICA in the amount of \$49,486.44; and manual checks including the November Liabilities in the amount of \$65,523.52 for a total of \$184,175.52.

Councilman Faust made a motion to pay the Prairie Dog Electric bill in the amount of \$175.22. Councilwoman Welton seconded and the motion carried.

Councilman Faust made a motion to pay the Shively Hardware bill in the amount of \$1,745.25. Councilwoman Welton seconded and the motion carried. Mayor Glode declared a conflict and abstained from voting.

Councilman Faust made a motion to pay the remaining bills in the amount of \$182,255.05. Councilwoman Welton seconded and the motion carried.

CORRESPONDENCE: Mayor Glode read a letter from the Carbon County Visitors Council thanking the Town of Saratoga for the support of the CCVC and the 2016 activities and events in Carbon County. The letter reviewed the successes and achievements of the CCVC during 2015-2016.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Glode reported that the LGLP official board ballot was included in the council packets and encouraged the council to review the ballot for the next council meeting.

Fire Department: No report

Police Department: Police Chief Bifano reported that Dispatcher Cindy Talbott has nearly finished her training at the academy and Officer Christen continues training with Officer Phillips.

Chief Bifano reported that he continues to work with Union Telephone to resolve the E911 system billing issues and that he is nearly done with the revisions to the police department policies and procedures.

Recreation Department: Recreation Director Lisa Burton reported that the Basketball Clinic- skills class had 60 participants and four high school students assisted with the clinic. Director Burton added that the Ladies Night Out will be held on Thursday, December 8th.

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

Street Department:

- o Trimmed tree limbs and bushes on snow plow routes to prevent broken trees and bushes and equipment damage
- o Snow plowing and maintenance on equipment
- o WYDOT inspected the Saratoga Inn green bridge and approved the weight posting
- o Routine maintenance on downtown sidewalks and parking lot restrooms
- o Discussed the low water crossing to Veteran's Island with DEQ and it was determined that if the town needed to be doing maintenances on the island no turbidity waiver will be necessary

Water & Sewer:

- Lagoon monitoring wells sampled
- Annual samples taken and TC samples sent to EPA
- Worked on installation plan for level sensors upgrade at the lagoon wet well
- Contacted Timberline Electric to trouble shoot the SCADA system issues. Upgrading the SCADA software and computer system will need to be done in the near future
- Gathering information for the tank mixer, a new vent, tank cleaning and leak repair options on the bolted tank
- Discussed the WSFR loan and MRG Grant for the treatment pipeline project with the SLIB loan manager. Evaluation of the proposals will be done by the joint powers board and once the consulting group is selected and evaluations completed a revised SOW will be submitted to SLIB for their March meeting
- The crew continues to camera sewer lines

Weed and Pest:

- Working on year-end report

Hot Pool / Parks / Lake:

Hot Pool/Good Times Park

- Fixed and completed maintenance work on the pumps at the hot pool
- Routine Maintenance

Parks

- Nothing to report

Lake

- Nothing to report

River Project

- 401 water quality certification and turbidity waiver was published in the Sun on 11/23/16
- The RFP for the gravel removal was developed and will be evaluated through the best value selection process
- Pre-proposal meeting for removal of the river gravel is scheduled for Thursday, December 8th with notices having been published in the Daily Times and Saratoga Sun

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Mayor Glode reviewed the final request for the Taxiway Construction Project -RFP #2 for SAA-05C final payment #3 for State funds in the amount of \$3,118.79 and the final request #3 Federal funds in the amount of \$46,687.83 with permission for the Mayor to sign.

Councilman Faust made a motion to approve the Taxiway Construction Project final payment requests with permission for the Mayor to sign. Councilwoman Welton seconded and the motion carried unanimously.

Mayor Glode reviewed the request for reimbursement (RFP) for the Runway Rehab Project, No. ASAA 13A payment #3 for State funds in the amount of \$2657.23, and Payment Request #3 for Federal funds in the amount of \$39,858.52 with permission for the Mayor to sign.

Councilwoman Welton made a motion to approve the request for reimbursement for the Runway Rehab Project with permission for the Mayor to sign. Councilman Raymer seconded and the motion carried unanimously

The next Airport Board meeting will be on Wednesday, December 14, 2016 at 1:00 p.m.

Community Center Joint Powers Board:

The next meeting of the Community Center Joint Powers Board will be held Monday, December 12, 2016 at 4:30 p.m.

Water and Sewer Joint Powers Board:

The next meeting of the Water and Sewer Joint Powers Board will be Wednesday, December 14, 2016 at 6:00 p.m.

Landfill Board: The next meeting will be Wednesday, December 7, 2016 at 7:00 p.m. in Saratoga.

Medical Foundation: No report

Planning Commission:

The next Planning Commission meeting will be held on December 13, 2016 at 5:30 p.m.

Recreation Commission

The next meeting is Wednesday, December 14, 2016 at 5:00 p.m.

Community Garden Board:

The next meeting of the Community Garden Board will be Monday, December 12, 2016 at 5:30 p.m.

South Central Emergency Medical Services: Nothing to report

Adjournment: Being no further business to come before the meeting, Councilman Raymer made a motion to adjourn at 6:21 p.m. Councilwoman Welton seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on December 20, 2016 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

ATTEST:

Suzie Cox