

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD FEBRUARY 16, 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, Councilwoman Susan Howe and Councilman Richard Raymer.

APPROVAL OF AGENDA: Councilwoman Welton made a motion to approve the agenda as presented. Councilwoman Howe seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES: Councilman Raymer made a motion to approve the minutes as presented. Councilman Faust seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$57,024.86; Payroll and FICA for 02/08/16 in the amount of \$60,865.04; and manual checks in the amount of \$403.39 for a total of \$118,293.29.

Councilman Faust made a motion to pay the bills in the amount of \$118,293.29, including a bill to Shively Hardware for \$1,886.67. Councilwoman Welton seconded and the motion carried. Mayor Glode abstained.

CORRESPONDENCE: None

COUNCIL COMMENTS: Mayor Glode reported that budget meetings are coming up and a schedule of workshops would be forthcoming.

ITEMS FROM THE PUBLIC: Steve Heinitz inquired as to any determination made regarding his request to sell retail fishing items in the parking lot of the Platte Valley Community Center.

Councilman Faust explained that after further review it was determined that mobile vending in Retail Business Zoning is not allowed. The Planning Commission will be discussing the issue further.

Madeline Weiss, reporter from the Saratoga Sun, thanked the council for their patience during the transition into new administration.

REPORTS FROM DEPARTMENTS

Town Hall:

Resolution 2016-02 - A resolution allowing Department Heads to purchase from Wyoming Surplus Property and formatted by the State of Wyoming.

Mayor Glode read Resolution 2016-02 and explained that those employees authorized to purchase would be Department of Public Works Director Jon Winter, Streets Forman John Lasco, Water and Sewer Forman Chuck McVey, Police Chief Tom Knickerbocker and Police Captain Robert Bifano.

Councilwoman Welton made a motion to pass Resolution 2016-02 - A resolution allowing Department Heads to purchase from Wyoming Surplus Property. Councilman Raymer seconded and the motion carried.

Fire Department: No report.

Police Department: No report.

Recreation Department: Recreation Director Burton asked permission to submit four grants to the Carbon County School District #2 Recreation Board and are described as follows:

1. \$7,000 for Open Gym Supervisors
2. \$5,000 for Chemicals and Lifeguard Training for the Saratoga Municipal Pool
3. \$4,480 for Missoula Children's Theatre
4. \$600 for awards for the 2017 Nubbins Wyoming State Junior's Championships

Councilman Faust made a motion to allow Recreation Director Burton to submit the four grants to the Carbon County School District #2 Recreation Board. Councilman Raymer seconded and the motion carried.

Department of Public Works:

- Street Department : In the absence of Director of Public Works, Jon Winter, Councilman Raymer reported the Streets Department employees have been thawing storm drains and cleaning up the streets.
- Water & Sewer: Councilman Raymer reported that the employees have been doing sampling at the lagoons and completing maintenance and upkeep on the system.
- Weed and Pest: No report given.
- Hot Pool: No report given.
- Good Times Park: No report given.
- River Project: Mayor Glode reported that Director of Public Works, Jon Winter is meeting with the firm in Laramie that was hired to work on the design of the highway bridge and possibly next week they can get the committee back together and show them the design.
- Master Plan Steering Committee: No report given.

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Councilman Raymer reported that the Airport meeting in February was cancelled as there was not a quorum.

The next meeting is scheduled for Thursday, March 10, 2016 at 5 p.m.

Community Center Joint Powers Board: Mayor Glode reported that representatives from the Platte Valley Community Center, Carbon County School District #2 and the Town of Saratoga had met to define duties and responsibilities for cleaning and maintenance of the Platte Valley Community Center and the gym. The custodian at the community center has resigned and PVCC Executive Director Joe Elder is in the process of defining the job and taking applications for the position. Mayor Glode expressed hope of getting more participation from the school district.

The next meeting of the Community Center Joint Powers Board will be held Monday, March 14, 2016 at 4:30 p.m.

Water and Sewer Joint Powers Board: Mayor Glode reviewed Loan Draft Request #5 CWSRF-149 for the 2014 Wastewater Outfall transmission line and pump station in the amount of \$3,214.91.

Councilman Faust made a motion to approve Loan Draft Request #5 CWSRF-149 for the 2014 Wastewater Outfall transmission line and pump station in the amount of \$3,214.91 and to allow the mayor to sign. Councilman Raymer seconded and the motion carried.

Mayor Glode reviewed Grant Draft Request #5 MRG-13350 for the 2014 Wastewater transmission line and pump station project in the amount of \$1,583.46.

Councilman Faust made a motion to approve Grant Draft Request #5 MRG-13350 for the 2014 Wastewater transmission line and pump station project in the amount of \$1,583.46 with permission for the mayor to sign. Councilwoman Welton seconded and the motion carried.

Councilman Raymer reported that at the last meeting they discussed an agreement with DEQ to collect additional data for the effluent discharge into Hot Slough Creek. It has come to light that there is far more discharge running through Hot Slough Creek than was first thought, which requires that there be additional sampling and data collection. The outfall project is on hold until additional data is collected and analyzed.

The next meeting of the Water and Sewer Joint Powers Board will be Wednesday, March 09, 2016 at 6:00 p.m.

Landfill Board: The next meeting will be Wednesday, March 2, 2016 at 7:00 p.m. in Encampment.

Medical Board: No report.

Planning Commission: Councilman Faust reported that at the last meeting, the board worked on the final language for expanded allowable uses for Retail Business District. It will be put in ordinance form and submitted to the town attorney for review; and barring any major changes should be available for the council approval after the March Planning Commission meeting.

The commission also touched on the issue of mobile vending and work will continue on that at the next meeting.

The next Planning Commission meeting will be March 08, 2016 at 5:30 p.m.

Recreation Commission: The next meeting of the Recreation Commission will be Wednesday, February 17, 2016 at 5:00 p.m.

Community Garden Board: David Worthington reported that seeds were ordered and the board was still looking for suitable locations for their gardens that will allow access to water, etc.

The next meeting of the Community Garden Board will be Monday, March 14, 2016 at 5:30 p.m. at the Saratoga Town Hall.

South Central Emergency Medical Services: No report given.

Adjournment: Being no further business to come before the meeting, Councilman Faust made a motion to adjourn at 6:23 p.m. Councilwoman Welton seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on March 1, 2016 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J. Glode, Mayor

ATTEST:

Lisa G. Burton