

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL  
HELD FEBRUARY 20, 2018 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 Councilwoman Jennie Lou Garland and Councilman Richard Raymer. Councilman Will Faust and Councilman Steven Wilcoxson were absent from the meeting.

APPROVAL OF AGENDA: Councilwoman Garland made a motion to approve the Agenda as presented. Councilman Raymer seconded and the motion carried.

APPROVAL OF THE MINUTES: Councilwoman Garland made a motion to approve the minutes of the February 6, 2018 meeting as presented. Councilman Raymer seconded and the motion carried.

APPROVAL OF THE BILLS: Assistant Clerk /Treasurer Brenda Mistelski read the following bills for approval: Accounts Payable: \$33,970.16; Payroll and FICA for pay period 2/20/2018 in the amount of \$52,004.37; and manual checks in the amount of \$504.92 for a total of \$86,479.45.

Councilman Raymer made a motion to pay bills in the amount of \$86,479.45. Councilwoman Garland seconded and the motion carried.

COUNCIL COMMENTS: Mayor Glode noted that the packets contained a draft schedule to begin working on the budget and asked the council to review it for the next meeting.

ITEMS FROM THE PUBLIC:

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Glode noted that the WAMJPIC health insurance board election nomination form was included in the packets and reviewed the current individuals whose terms are expiring and suggested the council consider reappointing those members as listed.

Councilman Raymer made a motion to nominate Genelle Petsch, Glendo Council Member, for a three year seat from a participating town; Upton Clerk/Treasurer Kelly Miller for a two year seat from a participating town; Michelle Sussex, Lingle Clerk/Treasurer, to a three year term from a participating city, town or joint powers board; Worland Clerk/Treasurer Tracy Glanz to a three year term from a participating town; and Judy Just, Loss Control Representative for LGLP, to a two year term from a participating city. Councilwoman Garland seconded and the motion carried.

Fire Department: Mayor Glode requested that Councilwoman Garland consider being the liaison for the fire department representing the council.

Police Department: Mayor Glode read Resolution 2018-02 – a resolution authorizing the chief of police to formulate and implement police department policies and procedures as deemed necessary.

Richard Raymer made a motion to pass Resolution 2018-02. Councilwoman Garland seconded and the motion carried.

Councilman Raymer asked Chief Bifano to have the highway patrolled to watch the tanker trucks as they come through town due to excessive speed, and discussed addressing the trucks looking for the mill and being off the truck route.

Chief Bifano noted that he has been working with the Mill and Garmin web techs to make changes to the GPS app that incorrectly direct the trucks down Bridge Street. Those updates only get made every three months so hopefully the changes will be made very soon that will give directions to the truck route.

Recreation Department: Councilwoman Garland reported that Utah Jazz will begin early next month.

Department of Public Works: Director Jon Winter reported on the street, water and sewer departments as follows:

DPW Supervisor Jon Winter requested permission to order additional ice slicer. Councilman Raymer made a motion to permit Mr. Winter to order additional ice slicer. Councilwoman Garland second and the motion carried.

Street Department:

- Snow plowing
- Closed the sidewalk heaters due to mechanical problems

Water & Sewer:

- Received the draft project schedule for the lagoon improvement project
- Preconstruction meeting scheduled for February 23<sup>rd</sup> at 10:00 a.m.
- The new jet rodder was delivered and the crew has been working with it to become familiar with its capabilities
- Attended the pre-bid meeting for the OBC water line

Weed and Pest: No report

Hot Pool/Good Times Park: Will be cleaning the hot pools on February 22<sup>nd</sup>

Parks: No report

Lake:

- Finished repair and modification on the 20' dock from WG&F and prepared a ramp through the cattails

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Councilman Raymer reported that the Airport Board met on February 14<sup>th</sup> and will have a pre construction conference on Wednesday, February 28<sup>th</sup> at 1:00 p.m. to review the preliminary schedule for the runway rehab project.

Councilman Raymer reported that there will be a crack seal project coming up later following the runway rehab project.

The camera and lighting project is complete except for linking our camera to the town website.

The next Airport Board meeting will be Wednesday, March 14, 2018 at 1:00 p.m.

Community Center Joint Powers Board: The next meeting of the Community Center Joint Powers Board will be March 12, 2018 at 4:30 p.m.

Water and Sewer Joint Powers Board: The next Water and Sewer Joint Powers Board meeting will be March 14, 2018 at 6:00 p.m.

Landfill Board: The next meeting will be March 7, 2018 in Encampment at 7:00 p.m.

Medical Board: No report

Planning and Zoning: The next planning commission meeting will be March 13, 2018 at 5:30 p.m.

Recreation Commission: Councilwoman Garland reported the next meeting will be held on March 12<sup>th</sup> at 4:00 p.m..

South Central Wyoming Emergency Services:

Adjournment: Being no further business to come before the council, Councilman Raymer made a motion to adjourn at 6:18 p.m. Councilwoman Garland seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on Tuesday, March 6, 2018 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