

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD JANUARY 16, 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 Councilman Steven Wilcoxson and Councilman Richard Raymer. Councilman Will Faust arrived later. Councilwoman Jennie Lou Garland was absent from the meeting

APPROVAL OF AGENDA:

Councilman Wilcoxson made a motion to approve the Agenda as presented. Councilman Raymer seconded and the motion carried.

APPROVAL OF THE MINUTES: Councilman Raymer made a motion to approve the minutes of the January 2, 2018 meeting as presented. Councilman Wilcoxson seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Treasurer Samuel Flohr read the following bills for approval: Accounts Payable: \$56,601.49; Payroll and FICA for pay period 1/08/2018 in the amount of \$58,083.32; and manual checks in the amount of \$504.92 for a total of \$115,189.73.

Councilman Raymer made a motion to hold the Shively Hardware bill in the amount of \$1,140.97 to be paid later due to lack of a quorum if the Mayor abstained. The motion included approval of the remaining bills in the amount of \$114,048.76. Councilman Wilcoxson seconded and the motion carried unanimously.

CORRESPONDENCE: Mayor Glode read a letter from FEMA's Casey Zuzak with the quarterly newsletter and a draft updated floodplain boundary map.

Mayor Glode read a letter concerning the TB Flats Wind Energy Project in north eastern Carbon County. The Wyoming Industrial Siting Permit Application with a project information handout and a site plan was provided for the council review.

ITEMS FROM THE PUBLIC: Richard Hodges voiced his concerns about the proposed changes to the ordinances addressing campers, trailers, travel trailers, RV's and mobile homes. Because he lives in a small trailer home park Mr. Hodges is worried about any changes they make to Title 18 as it deals with "trailers" outside of a mobile home park.

Discussion followed and it was stated that the focus has been on campers and recreational trailers and RV's rather than trailers (mobile homes). Concerns were about the current residents living in trailers, campers, and RV's that may be evicted and the impact that will have on those residents. It was noted that the proposed changes to Title 18 will not impact mobile homes (trailer homes).

The planning commission has scheduled a meeting with the council on January 30th at 5:30 p.m. to discuss the proposed changes to Title 18 of the Saratoga Municipal Code.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Glode reported that the WAMJPIC health insurance board election nomination form was included for the council's review and nominations which are due by February 28, 2018.

Fire Department: No report

Police Department: Chief Bifano reported the following:

- The department filed two drug charges
- The part time dispatcher has nearly completed her training
- Venture Technologies will be working on installation of the two dedicated lines for the 911 system.

Recreation Department: Recreation Director Lisa Burton reported that they will begin accepting registration for Utah Jazz.

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

Street Department:

- Sidewalk meter was installed on Bridge Street and the heating system seems to be working
- Servicing equipment and vehicles
- Assisted the Lions Club in preparing for the Skijoring event

Water & Sewer:

- The lagoon improvement project pre-bid meeting was held on January 5th and the bid opening will be on January 26th
 - One routine sample showed a positive TC and the repeat samples were collected as per EPA revised total Coliform rules and the results of the repeat samples were clean indicating the original sample was probably the result of a cross contamination
 - Report was given on the bids that were received for the Jetters
 - Four bids were received and ranged from \$38,500 to \$58,390
 - The two lowest bidders information was placed before the council for review
- Jetters Northwest – Seattle Washington -\$38,500 with training manual
Power Line Industries – Riverton, Utah -\$44,486 – with on-site training after delivery

Discussion followed:

- Purchasing a new jetter or rebuilding the motor on the old machine that the town has been using for 30 years,
- Compared the equipment listed in the bids and discussed funding through financing or using funds from the sewer investment account.

Councilman Raymer made a motion to accept the bid submitted by Power Line Industries, Inc for \$44,486 with financing available through Power Line Industries, Inc. Councilman Faust seconded. Discussion continued and the motion was amended to change the funding to use WyoStar funds for the purchase. The question was called and Councilman Faust voted yes, Councilman Wilcoxson voted nay, Councilman Raymer voted yes and Mayor Glode voted yes, the motion carried.

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Councilman Raymer reported that the lights and camera have been installed and are operational. The lights have been adjusted so they are not facing residential areas or landing aircraft. The camera is adjustable and will be linked to the town website as well as used by WYDOT.

Mayor Glode read a request for Reimbursement (RFP) Payment #2 for WYDOT project ASAA116A in the amount of \$40,296.15 for Modern Electric upon completion of the Safety Lighting and Camera installation at the Saratoga Airport.

Councilman Raymer made a motion to submit the RFP for Payment #2 in the amount of \$40,296.15 for Modern Electric Safety Lighting and Camera with permission for the Mayor to sign. Councilman Faust seconded and the motion carried.

A workshop is scheduled for January 22nd at 5:30 p.m. for the purpose of discussing future development at the airport.

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

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

Water and Sewer Joint Powers Board: Councilman Raymer reported that the board had discussed water line issues that have been brought to the JPB for review. No action was taken by the board.

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

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

Medical Board: Councilman Faust noted that the Board had met and discussed new equipment that they would like to have purchased and also discussed the lease agreement which the council is reviewing.

Planning and Zoning: Councilman Faust stated that the planning commission will continue to review trailers, RV trailers, and travel trailers and mobile home parks. Additionally the PC is reviewing permitting processes and fee schedule rates with the intent to streamline the permit process and develop a fee schedule that will reflect all permit rates.

A workshop for the Planning Commission and the Town Council has been scheduled for January 30, 2018 at 5:30 p.m. to review Title 18 particularly Municipal Code 18.57

The next planning commission meeting will be February 13, 2018 at 5:30 p.m.

Recreation Commission: The next meeting will be February 21, 2018 at 5:00 p.m.

South Central Wyoming Emergency Services: No report

Adjournment: Being no further business to come before the council, Councilman Faust made a motion to adjourn at 7:12 p.m. Councilman Wilcoxson seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on Tuesday, February 6, 2018 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

ATTEST:

Suzie Cox