

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

APPROVAL OF AGENDA: Councilwoman Welton made a motion to approve the agenda with the deletion of Items from the Public- Power Company of Wyoming which will be on the Agenda for July 7th. Councilman Raymer seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES: Councilman Raymer made a motion to approve the minutes of the June 2, 2015 meeting as presented. Councilwoman Howe seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Councilwoman Welton read the following bills for approval: Accounts Payable: \$51,073.25; Payroll and FICA for 6/15/15 in the amount of \$59,640.74 and manual checks in the amount of \$672.02 for a total of \$111,386.01.

Councilwoman Howe made a motion to pay the bills in the amount of \$ 111,386.01. Councilman Faust seconded and the motion carried. Mayor Glode abstained from voting.

CORRESPONDENCE: Mayor Glode read a Thank You note from the Carbon County Health office thanking the weed technicians for cutting the grass and weeds at the public health office area.

ITEMS FROM THE PUBLIC:

REPORTS FROM DEPARTMENTS

Town Hall: Mayor Glode presented a Special Event Application submitted by the Platte Valley Chamber of Commerce for use of Veteran's Island for the Steinley Cup on August 15, 2015.

Councilwoman Welton made a motion to approve the Special Event Application submitted by the Platte Valley Chamber of Commerce for use of Veteran's Island for the Steinley Cup on August 15, 2015.

Councilwoman Howe seconded and the motion carried.

Mayor Glode reported on the cancer walk to be held on July 4th and encouraged everyone to participate. Participation forms can be picked up at the town hall.

Mayor Glode reported that the council would like to incorporate community reports into every other council meeting to allow the public to be aware of all the organizations activities and projects.

Additionally, Mayor Glode reported that he would like to see the development of a junior council of four to five students beginning with sophomore, junior and senior class participants interested in town government issues.

Fire Department: There will be a fire department fundraiser at the Whistle Pig on June 27th with music, food, and family activities, a dunk tank, chicken dinners, a Silent Auction, and a 50/50 Raffle beginning at 11:00 a.m. Saturday morning.

Police Department: Mayor Glode reported that he would be having regular monthly meetings with police department staff.

Captain Bifano reported that Chief Knickerbocker had received a contract agreement from Spillman with a quote for \$10,000.00 for migration of Spillman information for the Pine Cove conversion. The data conversion for the police department files will include the Spillman information and the council discussed the cost quote and information that would be necessary for the migration of the Spillman information. Chief Knickerbocker had indicated that the funds for the

Spillman quote would be taken out of the 911 funds. It was noted that the 911 funds could only be used on the 911 system.

After discussion Councilman Faust made a motion to allow Mayor Glode to sign the contract with Spillman utilizing funds from the 911 account. Councilman Raymer seconded and the motion carried unanimously.

Recreation Department: Recreation Director Lisa Burton reviewed the following events:

- The Swimming Pool is now open
- Swimming lessons will begin next Monday and will run for two weeks
- The next group of swimming lessons will begin July 6th for two weeks
- British Soccer Camp has eleven kids participating
- The baseball programs have started with Baseball on Monday, Tuesday and Thursday at 6:00 pm
- Adult baseball is Friday nights at 6:00 pm
- Registration for the Craft Fair for July 4th has a \$25 registration fee and will be held in the downtown parking lot
- T-Ball will begin Wednesday June 17th at 6:00 pm

Department of Public Works:

Mayor Glode reported that he and Councilman Raymer will be meeting with Chuck McVey, John Lasco, and Kent Smith every Monday at 8:00 a.m. to go over the DPW plans for the week.

- Street Department: Councilman Raymer reported that weed technicians are working on cutting weeds and the street crew will begin street patching in the next few weeks.
- Water & Sewer: Councilman Raymer reported the water and sewer crew has completed the sewer line replacement in the alley between Main and Saratoga and 10th and 11th, and have installed a riser to the manhole. They will begin work on the service lines later this week. The crew is also mowing at the lagoons and along the highway right-of-ways.
- Weed and Pest: Mayor Glode reported that the town began fogging and the aerial spraying will begin as soon as the flight plan is approved by the FAA.
- Parks: Councilman Faust reported that they will begin looking at the irrigation system for the baseball fields
- Lake: No report
- Hot Pool: No report
- River Project: no report

Master Plan Steering Committee: A meeting is scheduled for June 24th at 1:00 p.m. to review the project requirements with Kevin McCoy from WYDOT and to review the RFQ's and select a contractor for the project.

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Councilman Raymer reported that the board continues to work on the lease agreements with David Erickson in preparation for their July meeting and waiting to hear from the contractor and the FAA on the status of the taxiway and taxilane project.

The next Airport Board meeting will be on July 8, 2015 at 1:00 p.m.

Community Center Joint Powers Board: Mayor Glode reminded the audience that the Red Stiegel concert is Friday June 19th.

The next meeting of the Community Center Joint Powers Board will be held Monday, July 13, 2015 at 4:30 p.m.

Water and Sewer Joint Powers Board: A letter requesting reappointment to the Saratoga Carbon County Impact Joint Powers Board submitted by Don Sherrod was read.

Councilman Faust made a motion to approve the reappointment of Don Sherrod to the Water and Sewer Joint Powers Board for an additional three year term. Councilwoman Welton seconded and the motion carried unanimously.

Heath Overfield of Engineering Associates (PMPC) reported that he had originally been working the funding side of the 2014 Wastewater Outfall transmission line and pump station project along with Gary Steele and with the help of Chuck Bartlett. He is now working with SLIB getting help to prepare the drawdown requests adding that he is also working with Susan Collamer and the joint powers board on the funding and payment procedures for the project.

Engineering Associates (PMPC) is submitting Grant Draft Request MRG-13350 – Grant #1 request for \$9,736.05 and Loan Draft Request #CWSRF-149 in the amount of \$19,767.13 for a total of \$29,503.18 which was approved by the JPB at their regular meeting but will need to be approved by the council with permission for the Mayor to sign.

Councilman Faust made a motion to approve the recommendation to pay Grant Draft Grant request #1 -MRG-13350 for \$9,736.05 and Loan Draft Request #CWSRF-149 in the amount of \$19,767.13 for a total of \$29,503.18 with permission for the Mayor to sign. Councilman Raymer seconded and the motion carried unanimously.

The next meeting of the Water and Sewer Joint Powers Board will be Wednesday, July 8th 2015 at 6:00 p.m.

Landfill Board: Mayor Glode explained that the council packets included a new rate sheet for the landfill. The new rates will go into effect July 1st and be noticed on the July water bills that go out August 1st.

The next meeting will be Wednesday, July 1, 2015 at 7:00 p.m. in Encampment.

Medical Board: Mayor Glode noted that they currently have 17 residents that are being cared for at the nursing home.

Planning Commission: The next Planning Commission meeting will be July 14, 2015 at 5:30 p.m.

Recreation Commission: The next meeting of the Recreation Commission will be Wednesday, June 17, 2015 at 5:00 p.m.

Community Garden Board: Mayor Glode read an email from Cindy Bloomquist requesting permission to submit the grant application for the Community Garden to the Department of Agriculture in the amount of \$24,500. Mayor Glode added that the grant is for 75% funding with 25% in-kind donation from the town.

Councilwoman Howe made a motion to approve the submission of the grant to the Department of Agriculture in the amount of \$24,500 with permission for the Mayor to sign. Councilman Faust seconded with assurance that it will not require any assistance from the town employees or staff for the in-kind portion. The motion carried unanimously.

The next meeting of the Garden Board will be Monday, July 13th 2015 at 6:30p.m.

South Central Emergency Medical Services: No report

Business: Mayor Glode read **ORDINANCE NO: 830**. An Ordinance to Provide Income Necessary to Finance the 2015-2016 Fiscal Budget of the Town of Saratoga, Carbon County, State of Wyoming, on third and final reading.

Being no public comments or questions Mayor Glode asked for a motion to approve.

Councilman Raymer made a motion to approve Ordinance 830 on third and final reading. Councilwoman Howe seconded and the motion carried unanimously.

Adjournment: Being no further business to come before the meeting, Councilman Faust made a motion to adjourn at 6:53 p.m. Councilwoman Welton seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on July 7, 2015 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J. Glode, Mayor

ATTEST:

Suzie Cox, Clerk