

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD MAY 15, 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 Will Faust, Councilwoman Jennie Lou Garland and Councilman Richard Raymer. Councilman Steve Wilcoxson was absent from the meeting.

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

APPROVAL OF THE MINUTES: Councilwoman Garland made a motion to approve the minutes of the May 1, 2018 meeting as presented. Councilman Faust seconded and the motion carried.

APPROVAL OF THE BILLS: Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$31,604.99; Payroll and FICA for 5/15/18 in the amount of \$51,492.52; and manual checks in the amount of \$403.39 for a total of \$83,500.90.

Councilman Faust made a motion to pay the Shively Hardware bill in the amount of \$785.40. Councilman Raymer seconded and the motion carried. Mayor Glode declared a conflict and abstained.

Councilman Faust made a motion to pay the remaining bills in the amount of \$82,715.50. Councilwoman Garland seconded and the motion carried.

CORRESPONDENCE: Mayor Glode read a letter from the Carbon County Visitor's Council stating that the Saratoga Representative's term will be expiring June 30, 2018. Kimberly Hytrek has been a wonderful representative, appreciated by all, and will be hard to replace. But, because of term limits she cannot request a reappointment at this time.

Councilman Faust made a motion to have Clerk Cox advertise for letters of interest. Councilwoman Garland seconded and the motion carried.

Mayor Glode read a candidate Filing and Voter Registration memo sent to all Municipal Clerks noting that the filing period for nomination of election is May 17th through June 1st.

ITEMS FROM THE PUBLIC: Doug Boyd, WLC Engineering, addressed the council and provided a Plat of the completed Cemetery Expansion project with what he hoped included the suggested corrections that the council would approve and move forward with signing the plat. Discussion followed and the council requested that Mr. Boyd include the description of the platted power line easement.

Councilman Raymer made a motion that the council would approve the plat with the easement description on the face of the document. Councilwoman Garland seconded and the motion carried.

COUNCIL COMMENTS: Mayor Glode reported that he will be attending the COG meeting in Encampment on May 16th to review the newly proposed wind projects (Ekola Wind Project and the Gateway Transmission Line project) and the estimated cost to each impacted municipality.

REPORTS FROM DEPARTMENTS

Town Hall: Mayor Glode read ORDINANCE No. 843, an ordinance amending Ordinance No. 840, authorizing the budget officer to amend the 2017/2018 fiscal year budget on first reading. Councilman Faust made a motion to approve Ordinance No. 843 on first reading. Councilman Raymer seconded and the motion carried unanimously.

Mayor Glode read a portion of ORINANCE No. 844, an Ordinance to provide income to finance the 2018/2019 fiscal year budget on first reading.

Councilman Raymer made a motion to approve Ordinance 844 on first reading. Councilman Faust seconded and the motion carried unanimously

Recreation Department: Mayor Glode read Recreation Director Lisa Burton's Arbor Day Proclamation declaring May 30th to be Arbor Day. Mayor Glode will start the Arbor Day events at Kathy Glode Park beginning at 9:00 a.m. Councilman Faust made a motion to approve the Arbor Day Proclamation with permission for the Mayor to sign. Councilwoman Garland seconded and the motion carried.

Director Burton requested permission to hire summer pool employees. Mayor Glode read the following:

Sarah Lincoln	(7 th year)	@ \$11.50 per hour	(Cashier part-time)
Sarah Burton	(4 th year)	@ \$10.00 per hour	(Cashier, LG, WSI, full-time)
Mati Love	(3 rd year)	@ \$9.50 per hour	(LG, WSI, part-time)
Cameron Travis	(2 nd year)	@ \$9.00 per hour	(LG, WSI, full-time)
Tiffany Bauer	(2 nd year)	@ \$9.00 per hour	(LG, WSI, full-time)
Kaylee Conseen	(new hire)	@ \$8.50 per hour	(LG, full-time)
Logan Seahorn	(new hire)	@ \$8.50 per hour	(LG, full-time)
Laireen Pebbles	(new hire)	@ \$8.50 per hour	(LG, full-time)

Councilman Raymer made a motion to approve the hiring of the eight seasonal recreation department employees as listed pending certification and to also allow Director Burton to employ them for other recreational activities throughout the summer and school year. Councilwoman Garland seconded and the motion carried unanimously.

Director Burton reported that they have finished cleaning the pool and are just waiting for the paint to arrive. They will prime and paint the pool anticipating it will be open for Memorial Day weekend.

Department of Public Works: Councilman Raymer reported the following:

Street Department: The crew has been helping to get the swimming pool open for the season and they continue patching pot holes.

Lagoon project: Work at the lagoon continues on schedule and is anticipated to be completed by the end of the month.

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Councilman Raymer reported that the runway project is near completion and the town has received FAA permission to sell the remaining millings. The town will be allowed to set a fair market value on the millings that are at the airport, advertise, and schedule a time for loading. All arrangements will be made and scheduled through DPW Director Jon Winter. The individuals will then be allowed to go onto the airport to be loaded by a town employee with payment to be made at the time of purchase.

Councilman Raymer made a motion to advertize the millings for sale with a purchase price of \$3.00 per cubic yard and arrangements to be made through the town hall. Councilwoman Garland seconded and the motion carried.

Councilman Raymer made a motion to approve the final reimbursement for runway project # ASAA13B upon completion and following the final walk through and approval by WYDOT and FAA with approval for the Mayor to sign. Councilwoman Garland seconded and the motion carried.

The next Airport Board meeting will be on June 13, 2018, at 1:00 p.m.

JOINT POWERS BOARDS:

Community Center Joint Powers Board: The next meeting of the Community Center Joint Powers Board will be held on Monday, June 11, 2018 at 4:30 p.m.

Water and Sewer Joint Powers Board: Councilman Raymer reported the JPB went through some ticket items that show there may be funding remaining that will allow them to move forward with the pole building to cover the contact chamber that had been removed from the project.

The JPB also discussed the water usage during the mill fire.

The next meeting will be on Wednesday, June 13, 2018 at 6:00 p.m.

Landfill Board: Next meeting will be held at 7:00 p.m. on June 6, 2018 in Saratoga

Medical Board: No report

Planning Commission: The planning commission continues their review of Chapter 18 of the Saratoga Municipal Code as it relates to trailer parks and RV parks.. The commission has prepared a draft ordinance to be put into ordinance form by Clerk Cox and sent to the town attorney for review.

They also discussed issues and concerns at the saw mill and the position that the PC should be taking at this time. Finding no real nuisance to be abated at this time no action was taken.

The next Planning Commission meeting will be held on Tuesday, June 12, 2018 at 5:30 p.m.

Recreation Commission: Following the council's discussion of the swimming pool rates submitted by Recreation Director Burton the council decided to separate the rates between local residents and non-residents when setting individual rates. The Council set the rates as follows:

Ages 1 & under – Free
Ages 2-12 \$4- resident \$5 –non-resident
Ages 13 -64 \$5-residents \$6-non-resident
Ages 65 & up Free

Season pass \$250 (3+people)
20 Punch Pass \$70 Ages 2-12
20 Punch Pass \$90 Ages 13 & up
Pool Rental \$50 for 1 hour \$100 for 2 hours
Swim Lessons \$40 preschool (1/2 hour) \$60 age 1-5 (1 hour)

Councilman Raymer made a motion to approve the above listed swimming pool rates for the 2018 season. Councilwoman Garland seconded and the motion carried.

The next meeting of the Recreation Commission will be held on June 11, 2018 at 5:00 p.m.

South Central Emergency Medical Services: No report

EXECUTIVE SESSION: Councilman Faust made a motion to move into executive session at 7:04 p.m. to consider information considered confidential by law, in accordance with W. S. 16-4-405(a) (ii) and (iii). Councilman Raymer seconded and the motion carried.

Councilman Raymer made a motion to move out of executive session at 7:35 p.m. Councilwoman Garland seconded and the motion carried.

Councilman Raymer made a motion to approve the minutes from the executive session and to put the minutes of the executive session in a sealed envelope in accordance with State Statute 16-4-405(b). Councilwoman Garland seconded and the motion carried.

Mayor Glode reported that no action was taken.

Adjournment: Being no further business to come before the meeting, Councilwoman Garland made a motion to adjourn at 7:37 p.m. Councilman Raymer seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on June 5, 2018 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

Suzie Cox, Clerk