

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD NOVEMBER 6, 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 Mayor Glode, Councilman Will Faust, Councilman Steve Wilcoxson and Councilman Richard Raymer.

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

APPROVAL OF THE MINUTES: Councilman Raymer made a motion to approve the minutes of the October 16, 2018 meeting as presented. Councilman Wilcoxson seconded and the motion carried.

APPROVAL OF THE BILLS: Treasurer Samuel Flohr read the following bills for approval: Accounts Payable: \$70,217.66; Payroll and FICA for 10/30/18 in the amount of \$58,631.72; and manual checks with October Liabilities in the amount of \$52,763.20, for a total of \$181,612.58.

Councilman Faust made a motion to pay the bills in the amount of \$181,612.58. Councilman Wilcoxson seconded and the motion carried.

COUNCIL COMMENTS: The council discussed the projects for the proposed Specific Purpose Tax; it was noted that the projects discussed during many meetings included the following: Water projects, sewer projects, street projects, recreation projects, Tyler Picket Park, and emergency services.

Councilman Faust made a motion to hire an engineering firm to put the numbers together for a more specific proposal to be presented to the Council of Governments at their meeting on Friday. Councilman Raymer seconded and the motion carried.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Glode reported that the public hearing for the liquor license renewals was held prior to the council meeting with no public comments being noted. Mayor Glode noted that all applications for renewal had been completed, publication requirements were met and all fees paid.

Councilman Faust made a motion to approve the Limited Retail (Club) Liquor License renewal for the American Legion. Councilman Raymer seconded and the motion carried. Councilman Wilcoxson declared a conflict and abstained.

Councilman Faust made a motion to approve the Bar & Grill Liquor License renewal for Bella's Bistro. Councilman Wilcoxson seconded and the motion carried.

Councilman Faust made a motion to approve the Retail Liquor License renewal for Duke's Bar and Grill. Councilman Raymer seconded and the motion carried.

Councilman Faust made a motion to approve the Restaurant Liquor License renewal for Hugus & Co. Councilman Wilcoxson seconded and the motion carried.

Councilman Faust made a motion to approve the Bar & Grill Liquor License renewal for Firewater Public House. Councilman Wilcoxson seconded and the motion carried.

Councilman Faust made a motion to approve the Retail Liquor License renewal for the International Resort Properties [Saratoga Inn Resort]. Councilman Raymer seconded and the motion carried.

Councilman Faust made a motion to approve the Microbrewery Permit renewal for the International Resort Properties /Snowy Mountain Brewery. Councilman Wilcoxson seconded and the motion carried.

Councilman Faust made a motion to approve the Retail Liquor License renewal for Valley Liquor. Councilman Raymer seconded and the motion carried.

Councilman Faust made a motion to approve the Retail Liquor License renewal for the Rustic Bar. Councilman Wilcoxson seconded and the motion carried.

Councilman Faust made a motion to approve the Retail Liquor License renewal for the Wolf Hotel. Councilman Raymer seconded and the motion carried.

Mayor Glode indicated that Kim Hytrek had expressed an interest to be appointed to the CCSD#2 Recreation Board.

Councilman Faust made a motion to approve the appointment of Kim Hytrek to the CCSD#2 Recreation Board. Councilman Wilcoxson seconded and the motion carried.

Fire Department: No Report

Police Department: Chief Bifano reported that three applications have been received for the part-time dispatcher position and five applications have been received for the officer position. The applications will be reviewed and interviews will be scheduled.

Department of Public Works: DPW Director Jon Winter's written report covered the following:
Streets:

- Request for permission to purchase new tires for the Loader at a cost of approximately \$4,000 from Shively Hardware

Discussion followed and it was noted that the cost should come from the sale of the millings because the excessive wear on the tires was a result of loading the millings.

Councilman Raymer made a motion to approve the purchase of loader tires at a cost of approximately \$4,000. Councilman Faust seconded and the motion carried. Mayor Glode declared a conflict and abstained

- The overlay of millings to 13th Street has been completed
- However, is unlikely that they will get the seal coat on the landfill road or 13th Street done this fall due to the colder weather conditions

Water and Sewer:

- Request for permission to purchase four new tires for the sewer truck at a cost of approximately \$800 from Shively Hardware

Councilman Raymer made a motion to approve the purchase of Loader tires at a cost of approximately \$800. Councilman Wilcoxson seconded and the motion carried. Mayor Glode declared a conflict and abstained

- Sewer camera is in Denver for repair of electrical issues
- Repaired water main break on South River

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: The next Airport Board meeting is on November 14, 2018

HealthCare: Councilman Faust reported on the following:

- Dr. Kaiser has moved from the clinic and the Termination of Lease has been signed by Dr. Kaiser
- The clinic has reopened with a Nurse Practitioner, Susan Foley, and clinic staff
- There are issues with missing equipment, replacement of software, recalibrating and recertification of remaining equipment
- The public meeting at the community center scheduled for November 7th at 5:30 will introduce the Corbett Medical Foundation's Sub Group for the new health sustainability project and clinic re-staffing. The group will answer questions and provide information about health care issues.
- The council discussed a list of missing items that were removed from the clinic following Dr. Kaiser's departure.

Councilman Raymer made a motion to send a certified letter to Dr. Kaiser listing the missing items belonging to the Town of Saratoga, with a request that they be returned to the Town of Saratoga. Councilman Faust seconded and the motion carried.

Joint Powers Boards:

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

Water and Sewer Joint Powers Board: Councilman Raymer reported that the JPB reviewed the following:

- Discussed JPB's general fund budget including the WyoStar accounts for water and sewer
- Dennis Tschacher (AMC Auditor) presented the financial audit review
- Reviewed water and sewer charges for the Old Baldy Club

The next meeting will be held on Wednesday, November 14, 2018 at 6:00 p.m.

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

Planning Commission: Planning Commission Chairman Jon Nelson reported that he will be addressing the County MOU and Old Baldy Club issues with County Planner Sid Fox and the new General Manager of the OBC on Thursday.

The next Planning Commission meeting will be held at 5:30 p.m. on November 13, 2018.

Adjournment: Being no further business to come before the meeting, Councilman Faust made a motion to adjourn at 6:28 p.m. Councilman Wilcoxson seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on November 20, 2018 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

Suzie Cox, Clerk