

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD OCTOBER 3, 2017 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 Councilman Steven Wilcoxson, Councilwoman Jennie Lou Ivory and Councilman Richard Raymer.

APPROVAL OF AGENDA:

Councilman Faust 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 September 19, 2017 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: \$62,832.98; Payroll and FICA for pay period 10/3/2017 in the amount of \$53,695.95; and manual checks in the amount of \$48,017.57, for a total of \$164,546.50. The bills include a Shively Hardware bill in the amount of \$824.34 from the last meeting, for a total of \$165,370.84 to be approved.

Councilman Faust made a motion to pay the Shively Hardware bills in the amount of \$824.34. Councilman Wilcoxson seconded. Mayor Glode declared a conflict and abstained, the motion carried.

Councilman Faust made a motion to pay the remaining bills in the amount of \$164,546.50. Councilman Raymer seconded and the motion carried unanimously.

CORRESPONDENCE: Mayor Glode reported the following:

- A letter was received from the Carbon County Visitors Council thanking the town for its support of the organization and activities and events for 2017. The letter provided an overview of the impact from the 2016-2017 events and activities.
- The quarterly update on the FEMA Risk Map efforts in Carbon County was received and reviewed by Mayor Glode.
- The town had received its annual membership certificate from the Wyoming Association of Municipalities.

COUNCIL COMMENTS: Mayor Glode reported that he had been invited to participate in a tour of the wind farms on September 22nd beginning at the CIG plant south of I-80 and ending near Miller Hill.

REPORTS FROM DEPARTMENTS:

Town Hall: Clerk Cox noted that liquor license renewal application have been sent out.

Fire Department: No report

Police Department: Chief Robert Bifano reported from the police department as follows:

- The department continues to have success with the probation and bond process
- The newly hired part time dispatcher has begun training and based on her past experience level the training should go quickly
- The yearly qualification shoot was conducted and went well
- The phone issues with the 911 system have been identified and how to correct the problem with the phone lines was discussed.

Councilman Faust made a motion to allow Chief Bifano to pull two direct main lines and use them as a bypass to the viper system. Councilman Wilcoxson seconded and the motion carried.

Recreation Department: Nothing to report

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

Street Department:

- Removed all flowers from baskets
- Submitted requests for permits to place equipment in Cadwell Slough to perform maintenance on the walk bridge
- Trimmed trees in streets and alleys
- The new water and sewer employee started on October 2nd
- General cleanup of bathroom areas and trash hauling

Water & Sewer:

- The JPB approved the 14" water line connection for the Old Baldy Club
- Received the summary report on the application for funding for the Level I evaluation of the town's water system
- Received the 5-year WYPDES permit for the lagoon discharge
- Submitted drawdown #8 for the lagoon design project
- Responded to general service maintenance and service calls
- Chuck McVey attended the Wyoming Rural Water conference in Afton last week

Weed and Pest: Reviewed the 5-year pesticide discharge permit and submitted a reimbursement request to the county weed and pest for product purchases and administrative hours for the 2017.

Hot Pool / Parks / Lake:

Hot Pool: Evaluating maintenance and replacement options for the heating system at the hot pool and reviewing options on replacing or repairing the heat exchanger and distribution system for the hot pool and heated sidewalks

Increased efforts to clear off the steps going into the not-so-hot hot pool by using the power washer on the steps on a regular basis

Parks and Lake: Winterizing all irrigation systems at the parks and preparing to pull out the dock at the lake

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: The next Airport Board meeting will be Wednesday, October 11, 2017 at 1:00 p.m.

Community Center Joint Powers Board: The next meeting of the Community Center Joint Powers Board will be October 9, 2017 at 4:30 p.m.

Water and Sewer Joint Powers Board: Councilman Raymer reported that the board approved the new 4' water line connection for the Old Baldy Club.

Councilman Raymer made a motion to support the Joint Power's Board's approval of the Old Baldy Club's additional 4" water line connection. Councilman Faust seconded and the motion carried.

Councilman Raymer added the following:

- The Forest Service has agreed, for future expansion, to upsize the water line that they will be installing to their facility. It will go out for bid this week, and will allow one resident to directly connect to the lift station that will be installed at the end of South River Street.
- The JPB discussed the success of SaniStar dump station and will be researching the possibility of installing a paid water station for campers, motor homes and tanks.

The next Water and Sewer Joint Powers Board meeting will be October 11, 2017 at 6:00 p.m.

Landfill Board: The next meeting will be October 4, 2017 in Saratoga at 7:00 p.m.

Medical Board: No report

Planning and Zoning: Mayor Glode reviewed Ordinance No. 842 on second reading and noted that it will be read in its entirety on third and final reading.

Councilman Raymer made a motion to approve Ordinance No. 842 on second reading. Councilman Faust seconded and the motion carried.

The next meeting will be October 10, 2017 at 5:30 p.m.

Recreation Commission: Councilwoman Ivory reported the next meeting will be October 18, 2017 at 4:00 p.m.

Recreation Director Lisa Burton added that at the last meeting the board brainstormed on possible winter events for senior citizens.

South Central Wyoming Emergency Services: Nothing to report

EXECUTIVE SESSION: Councilman Faust made a motion to move into executive session at 6:37 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 unanimously. Chief Rob Bifano and DPW Supervisor Jon Winter were present during a portion of the executive session.

Councilman Faust made a motion to move out of executive session at 7:58 p.m. Councilman Raymer seconded and the motion carried unanimously.

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). Councilman Wilcoxson seconded and the motion carried unanimously.

Mayor Glode reported that no action was taken.

Adjournment: Being no further business to come before the council, Councilman Faust made a motion to adjourn at 7:59 p.m. Councilman Raymer seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on Tuesday, October 17, 2017 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

ATTEST:

Suzie Cox