

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD SEPTEMBER 5, 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, and Councilwoman Jennie Lou Ivory. Councilman Richard Raymer was absent from the meeting.

APPROVAL OF AGENDA:

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

APPROVAL OF THE MINUTES: Councilman Faust made a motion to approve the minutes of the August 15, 2017 meeting as presented. Councilwoman Ivory seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$89,917.31; Payroll and FICA for pay period 9/05/2017 in the amount of \$52,748.74; and manual checks in the amount of \$504.92, for a total of \$143,170.97.

Councilman Faust made a motion to pay the bills in the amount of \$143,170.97. Councilman Wilcoxson seconded and the motion carried unanimously.

COUNCIL COMMENTS: Councilman Faust welcomed and introduced Dr. Bryan and Niki Kaiser as the physician and nurse for the Corbett Medical Clinic. Mayor Glode and the council expressed their appreciation to the Kaisers for their desire to move to Saratoga and take over the medical clinic. Mayor Glode commented that he has been working with the Treasurer to get the Caselle reports put into an Excel format that he believes will help the council understand the financial reports; and the National Guard will reschedule the tour of the Tyler Picket Park.

ITEMS FROM THE PUBLIC: Mr. and Mrs. Tom Roszel addressed the council with concerns about a derelict building and an increased number of skunks and feral cats and kittens near their home. They have been trapping both skunks and cats in an attempt to rid the neighborhood of those problems. The tall grass and weeds near the property is a concern because of the fire danger it is creating.

Councilman Faust reviewed the nuisance ordinance and the plans to move forward with the enforcement of the current ordinance. Enforcement will begin with alleys and town right-of-ways with a non-threatening letter of compliance sent to property owners identified to have obvious areas of concern. The letter will start with a 30 day compliance period and then the individual will be sent a notice of abatement.

Mayor Glode assured the Roszel's that the property owner in question will be notified that something must be done to protect the neighbors, public health and fire hazard issues will take priority during enforcement of the nuisance ordinance.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Glode reviewed the LGLP Board vacancy notice and nomination form suggesting the council review it for action at the October 17th meeting

Fire Department: No report

Police Department: No report

Recreation Department: Recreation Director Lisa Burton reported that September 4th was the last day for the pool to be open except for the water aerobic classes that will be continued until September 15th at which time the pool will be closed and winterized.

Department of Public Works:

Street Department: Director Jon Winter reported on the street department as follows:

- Developing standard operation guidelines for routine maintenance procedures
- Street sweeping and repairing pot holes
- Cleared storm drains
- Usual maintenance and picking up trash
- General maintenance of equipment

Water & Sewer: Mr. Winter reported as follows:

- Submitted the WWDC application for level 1 funding
- Cleaning sewer lines and answering service calls
- WWDC project manager to be in town on September 14th to review application
- Will meet with members of the Old Baldy Club Water JPB to discuss new water line connection
- Lagoon Upgrade design and bid documents are nearing completion
- Revenues from the Sani-Star RV dump from July 1st total \$1845.00

Weed and Pest: nothing to report

Hot Pool / Parks / Lake:

Hot Pool

- Hot pool was cleaned on August 24th
- Funding request was submitted to Bridge Street Bargains for additional lighting at Good Times Park and around the swimming pool

Parks and Lake: Will begin winterizing irrigation systems, continue general clean-up, mowing and trash removal

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: The next regular Airport Board meeting will be Wednesday, September 13, 2017 at 1:00 p.m.

Community Center Joint Powers Board: The next meeting of the Community Center Joint Powers Board will be Monday, September 11, 2017 at 4:30 p.m.

Water and Sewer Joint Powers Board: Councilman Raymer reported that the board discussed the WWDC project and a recent water meter pit repair.

The next Water and Sewer Joint Powers Board meeting will be September 13, 2017 at 6:00 p.m.

Landfill Board: Councilman Wilcoxson reported that the next meeting will be September 6, 2017 in Saratoga at 7:00 p.m.

Medical Board: Councilman Faust reported that a meeting was held to introduce Dr. Bryan Kaiser and his wife Niki and to discuss the Lease Agreement between the Town of Saratoga and Dr. Bryan Kaiser, MD for the Corbett Medical Clinic.

Planning and Zoning: Councilman Faust reported that Ordinance No. 842 amending Chapter 18.51 of the municipal code concerning planned unit developments will be reviewed by the Planning commission at their next meeting and then come back to the council for first reading.

The next meeting will be September 12, 2017 at 5:30 p.m.

Recreation Commission: Recreation Director, Lisa Burton, reported that the next meeting will be September 20, 2017 at 4:00 p.m.

Adjournment: Being no further business to come before the council, Councilman Faust made a motion to adjourn at 6:26 p.m. Councilman Wilcoxson seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on Tuesday, September 19, 2017 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

ATTEST:

Suzie Cox