MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL HELD MARCH 5, 2013, AT 6:00 P.M. IN THE COUNCIL CHAM-BERS OF THE SARATOGA **TOWN HALL**

Mayor John Zeiger called the meeting to order.

The Pledge of Allegiance was recited. Members present were Councilman Steve Wilcoxson, Councilwoman Susan Howe and Councilwoman Judy Welton. Councilman Mike McWain was absent from the meeting.

APPROVAL OF AGENDA: Councilwoman Welton made a motion to approve the agenda as presented. Councilman Wilcoxson seconded and the motion passed unanimously.

APPROVAL OF THE MINUTES: Councilman Wilcoxson made a motion to approve the minutes of the March 5, 2013 meeting as presented. Councilwoman Howe seconded and the motion passed

unanimously.

APPROVAL OF THE BILLS: Councilwoman Welton read the following bills for approval: Accounts Payable: \$36,115.48; Payroll and FICA for 2/25/2013in the amount of \$59,852.41; and manual checks in the amount of \$43,690.56, for a total of \$139,658.45.

Councilman Wilcoxson made a motion to pay the bills in the amount of \$139,658.45. Councilwoman Howe seconded and the motion passed unanimously.

CORRESPONDENCE: Mayor Zeiger read the following correspondence a Thank You from Museum Director Kimberly thanking the town for renewing their membership.

COUNCIL COMMENTS: Councilman Wilcoxson stated that he would like to revisit the motion made at the last council meeting that would require all board appointments and reappointment letters of interest to come before the council for consideration. Mr. Wilcoxson noted that after talking with the town attorney and asking for clarification on board appointments he believes that the motion was incorrect. As noted by the town attorney and stated in the ordinances as well as state statutes all board appointments and reappointments are made by the mayor with consent of the council. Therefore the unexpired term created by the resignation of Randy Raymer can be filled with an appointment by the mayor. A discussion ensued and the council requested that the town attorney be contacted before amending the motion.

send the minutes of the February 19th meeting with reference to the permission to rename the commotion in question and request mittee to something more posithat Tom Thompson review the tive which will better reflect the motion and provide the council purpose of the committee being with an opinion letter.

After further discussion it was decided that the council will receive all letters of interest for their review and Mayor Zeiger and Councilman Wilcoxson will set interviews with the individuals seeking appointment. The Councilwoman Welton indicated Mayor will then take their rec- that one individual plus herself

ommendation to the council for their consent.

Mayor Zeiger read State Statute \$15-1-502 provided by Councilman Wilcoxson which Councilman Wilcoxson noted he had received from an individual with highlighted areas to indicate the appointments of boards and commissions.

(As highlighted) "Each city and town may have a planning commission. The number and terms of the members and any other details relating to its organization and procedure shall be <u>determined</u> by the governing

Mayor Zeiger noted that the individual that provided the statute was only drawing reference from a portion of the statute and the mayor highlighted and read the rest of the applicable statute which read as follows:

The members shall be appointed by the mayor with the consent of the governing body and shall serve without compensation, ex-<u>cept for reasonable expenses</u>.

Mr. Wilcoxson then stated that each councilperson will have the opportunity to review the letters of interest and that they should visit with the individuals at their convenience and make their preferences known to the mayor prior to his appointment.

Mayor Zeiger noted that the ad for letters of interest to serve on the planning commission went to the paper this week and he and Mr. Wilcoxson will be setting a date for the interviews.

Mayor Zeiger than addressed the audience and noted that there seems to have been an oversight on the reappointment of Bev Hempel to the Planning Commission and it is still being researched.

However, he stated "the witch hunt needs to end tonight, and it is nothing more than a witch hunt. If the group had come in to the town hall or would have gone to the planning commission and said that they believe we should check all of the boards to see if any of the terms had expired, that would have been one thing. But to go to the paper and say that Bev Hempel was not reappointed five years ago, that is something else". He then cautioned individuals to be more respectful in their gestures.

Mayor Zeiger added that if that was the case, and we find that indeed it was an oversight in their failure to reappoint Ms. Hempel, then they will rectify that issue.

Councilwoman Welton asked Clerk Suzie Cox noted she would for a few minutes to address the "nuisance committee" asking for the beautification and pride of Saratoga. Councilwoman Welton added that the committee has become inactive and some of the members are no longer here or do not want to participate on the committee.

seems to be interested on participating with the committee, and she (Councilwoman Welton) was asking for direction from the council and mayor on how to move forward with the committee. Discussion followed and it was the consensus of the council to allow Councilwoman Welton to move forward with recruiting new members and choosing a more positive way to reference the committee.

Councilwoman Welton reported that the town is moving forward with a clean up week May 26th thru June 6th to allow residents to clean up their properties with assistance from the town and that more information will be forthcoming.

REPORTS FROM **DEPARTMENTS:**

Town Hall: Stacy Cramer-Morton introduced herself as a member of Friend of the 133rd, a nonprofit organization in Laramie which assists military families of members of the guard unit that will be deployed to Bahrain this spring. Ms. Morton reminded the audience that the 133rd was the guard unit sent to Saratoga to help with flooding in 2011. The members of the 133rd unit were in Saratoga for approximately two weeks to help with flooding and quickly became friends with many citizens of Saratoga as they spent time helping throughout the community.

Ms. Morton reported that she is putting together family camps for Wyoming children whose parent(s) will be deployed to Bahrain this April. These camps will teach families coping skills to deal with deployment. Two camps will be available but many people will not be able to make it to either camp due to hardships in transportation. Additionally, Friends of the 133rd will be hosting an auction on April 20th at the Civic Center in Laramie to raise money to help with the costs of getting these children to camp.

Fire Department: No report

Police Department: No report

Recreation Department: Recreation Director Lisa Burton requested permission to advertise for summer pool help.

Director Burton indicated that she would like to advertise for a pool manager, assistant pool manager, and lifeguards. She would like to hire eight age 16 years and older.

Councilwoman Welton made a David Worthington asked when motion to allow Ms. Burton to advertise for swimming pool employees for the upcoming sea-Wilcoxson the motion passed a council meeting in April.

reported on the following:

- Registration for Utah Jazz - Currently there are fifty-one kids, grades kindergarten through fifth grade who have registered. Practice starts next week and games will run from March 25th thru April 30th
- Mike Smith will be giving Fly Casting lessons approximately every other Saturday in March

be given

Pottery Classes are scheduled for March 21st

Department of Public Works

Street Department: Public Works Supervisor Chuck Bartlett reported that the street department crew has been doing vehicle maintenance and clearing ice from storm drains.

Water & Sewer: Mr. Bartlett reported that the water and sewer crew will begin videotaping sewer lines next week.

Weed and Pest: Chuck Bartlett reported that the Emergency Insect Management Grant application is due March 25, 2013 and will be brought back to the council on March 19, 2013 for approval and permission to

<u>Hot Pool</u>: No report

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: The next meeting of the airport board is scheduled for March 13, 2013 at 1 p.m. at the Saratoga Town

Councilman Wilcoxson requested permission from the council to recommend to the airport board that the Brush Creek hanger lease be a twenty year lease with five year review and renewal to allow the IRS to depreciate the investment over twenty years rather than in five year increments. Councilman Wilcoxson also noted that the twenty year lease would be available to any other hanger lease holder upon renewal of their lease.

Councilman Wilcoxson noted that at the last airport board meeting they had discussed storage of personal items in the hangers. Currently the lease prohibits storage outside the hangers but does not prohibit inside storage of personal items. The board was discussing options and perhaps prohibiting the storage of any personal items inside the hangers as well.

Councilman Wilcoxson also requested permission from the council to recommend to the airport board that storage of personal property is acceptable if the property is not hazardous or flammable and as long as the FAA does not have regulations prohibiting the storage of such property. Discussion followed with council support of those recommendations.

the Council would be having a workshop with the Airport Board and the council responded that son, seconded by Councilman a meeting would be set prior to

Community Center Joint Pow-Recreation Director Lisa Burton **ers Board:** The next meeting will be held Monday, March 18, 2013 at 4:30 p.m.

> **Water and Sewer Joint Powers Board:** The next meeting of the water and sewer joint powers board will be Wednesday, March 13, 2013 at 6:00 p.m.

Landfill Board: (Richard Hodges gave a short report later in the with a total of five lessons to meeting which is being noted

under the Landfill Board.) Mr. Hodges reported that five trailers were shipped last year saving 75 tons of recyclables from being dumped in the land fill and there is already a trailer half filled so far this year.

Mr. Hodges thanked everyone for their commitment to recycling and urged them to continue to do so.

The next meeting will be March 6, 2013 at 6:00 p.m.

Medical Board: No report

Planning Commission: The next meeting of the planning commission will be Tuesday, March 12, 2013 at 5:30 p.m.

Recreation Commission: The next meeting of the recreation commission will be Monday, March 11th at 5:00 p.m.

Community Garden Board: The next meeting of the Saratoga Community Garden Board will be Monday, February 11, 2013 at 6:00 p.m. at the First Baptist Church.

South Central Emergency Services Board: No report

Business:

Items from the Public: Glee Johnson presented a letter she had written asking that the council re-visit the special event ordinance and event application. The letter turned in prior to the council meeting contained the signatures of Liz Wood on behalf of the Saratoga Museum, Laura M, and Gary Widemshek on behalf of the Saratoga Lions Club. The letter indicated that each signature represented organizations or individuals that are sponsors of numerous events and they believe that the event application is too cumbersome and causes undue hardship when trying to sponsor events. These individuals would like a workshop with the council to revisit the ordinance and application.

Mayor Zeiger stated that the council will take written comments on what they would like to see changed by March 15th to review at the March 19th council meeting.

Tasha Worthington questioned the setting of a meeting with the airport board to discuss airport ordinance changes. No action taken.

Adjournment: Being no further business to come before the meeting, Councilwoman Welton made a motion to adjourn. Councilman Wilcoxson seconded the motion.

The next regular meeting of the Saratoga Town Council will be held on March 19, 2013 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Mayor John Zeiger ATTEST: Suzie Cox, Clerk

Legal #6101 Published in the Saratoga Sun Mar. 27, 2013

Saratoga Sun

Cash requirements report Town of Saratoga March 19, 2013

March 19, 2013					
Carbon Power & 15,56	5.15				
Light Inc.					
	6.00				
	-2.03				
*	4.00				
	9.89				
Hack's Tackle	.50				
Hack's Tackle 73	5.00				
L.N. Curtis & Sons 23	9.21				
	9.85				
& Thompson					
One Call of Wyoming	5.25				
	0.00				
	5.60				
	1.05				
	9.00				
	0.00				
	1.51				
	9.45				
	8.24				
	00.00				
	0.00 5.75				
	7.86				
Upper Platte River 18,28					
Solid Waste	7.30				
	7.50				
Extinguisher Serv					
	7.00				
	4.13				
Xerox Corp 1,22	0.97				
	00.00				
	8.00				
	00.00				
	00.00				
	00.00				
	00.00				
	9.70				
P.C. Attorney	00.00				
Continential 28 Communications, LLC	9.00				
*	6.95				
	0.00				
Systems					
	3.17				
Tac One Consulting 25	0.00				

Legal #6102 Published in the Saratoga Sun Mar. 27, 2013

57,648.66

Grand Totals

Manual checks and liabilities Town of Saratoga March 19, 2013

Child support service		\$96.46	Upp Disp
Child support service	es	\$134.77	calle Bids
Total:		\$231.23	cava in a
Payroll for 3/11/13 FICA for		5,023.21 1,027.81	Doci
above payroll			Bids until

Total:

Total:

Manual checks

Legal #6103 Published in the Saratoga Sun Mar. 27, 2013

INVITATION TO BID

Notice is hereby given that the er Platte River Solid Waste posal District (hereinafter ed Owner) will receive sealed s for the 2013 Trench Exation, Saratoga, Wyoming, accordance with the Bidding uments.

s will be received by the Owner il 2 p.m. Local Time, the 9th day of April, 2013, at the Saratoga \$45,023.21 Town Hall, P.O. Box 486, 110 Accounts payables: \$57,648.66 E. Spring Street, Saratoga, WY \$231.23 82331.

\$113,930.91 The work shall consist of:

Excavation of two solid waste trenches includes excavating and stockpiling approximately 47,000 cubic yards of material, topsoil removal and stock piling and held.

conclusion of the project.

The Owner may reject any and all Bids and reserves the right to waive minor irregularities in any Bid.

The successful Bidder shall perform the Work and furnish a Performance Bond or other form of guarantee in the amount of 50% of the contract price with a corporate surety approved by the Owner.

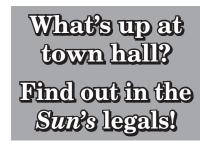
Contracts will be awarded to the lowest Bidder who has met the minimum requirements and who is determined to be responsible in the sole discretion of the governing body.

A Prebid Conference will not be

construction of the road at the Copies of the Contract Documents may be obtained at the office of PMPC, Box 370, 118 E. Bridge Ave, Saratoga, Wyoming 82331, (307) 326-8301.

> Upper Platte River Solid Waste Disposal District

> Legal #6105 Published in the Saratoga Sun Mar. 27 and April 3, 2013



CARBON COUNTY NOTICE TO APPROPRIATORS OF WATER

Public notice is hereby given that the following listed water users have completed the requirements of proof of appropriation and beneficial use of ground water for the following wells approved by the State Engineer. Pursuant to Section 41-4-511, Wyoming Statutes, 1977, the below listed proofs of appropriation will be held open for public inspection from 9:00 a.m. until 4:00 p.m. during April 15 through April 19, 2013, at the following location(s): 1. State Engineer's Office, Herschler Building, Cheyenne, Wyoming. 2. Office of the Division Superintendent, 510 West 27th, Torrington, Wyoming. As allowed by Section 41-4-312, any person claiming a water right interest in the same sources of supply to which the below advertised proofs refer may inform the Water Division Superintendent of his desire to contest the rights of the person or persons seeking adjudication. The statement of contest shall be presented within fifteen days after the closing of the public inspection and shall state with reasonable certainty the grounds of the contest. The statement must be verified by the sworn affidavit of the contestant, his agent or attorney. If no contest is initiated, the advertised proofs will be submitted to the State Board of Control for consideration during its meeting beginning on May 6, 2013, with the Division Superintendent's recommendation that certificates of appropriation be issued.

BRIAN PUGSLEY, SUPERINTENDENT, WATER DIVISION ONE

				WELL LOCATION		AMOUNT	GAL.		
CLAIMANT	U.W. PERMIT/W.R. OR S.C. NUMBER	NAME OF WELL	PRIORITY DATE	Sec.	Twp.	Range	OF ACREAGE	PER MINUTE	USE
Christian Community	Permit No. U.W. 190900	Christian Community	June 8, 2009	18	15N	83W	0 ac.	20 gpm	Misc.
Churc h		Church	100					50000	
PacifiCorp	Permit No. U.W. 193482	Dunlap O & M 3	July 14, 2010	4	24N	78W	0 ac.	20 gpm	Misc.
Charles & Kimberly Thyne	Permit No. U.W. 173028	Ten Mile #1	Jan. 23, 2006	18	16N	81 W	0 ac.	15 gpm	Misc.
USDA, Forest Service	Permit No. U.W. 43972	Medicine Bow	June 28, 1978	19	16N	81 W	0 ac.	5 gpm	Misc.
		Lodge #2		3					

Legal #6104 Published in the Saratoga Sun Mar. 27, 2013