



TOWN COUNCIL REGULAR MEETING AUGUST 15, 2023 at 6:00 PM

Saratoga Town Hall, 110 E Spring Ave, Saratoga, WY 82331

MINUTES

CALL TO ORDER

- 1) Opening Ceremony
- 2) Roll Call: __Mayor Chuck Davis __Councilman Cooley __Councilwoman Beck
__Councilman Jerry Fluty __Councilman Jacob Fluty

PRESENT

Mayor Chuck Davis
Councilman Mike Cooley
Councilwoman Kathy Beck
Councilman Jacob Fluty
Councilman Jerry Fluty

APPROVAL OF THE AGENDA

Mayor Davis would like to move the Police Department after Approval of the Bills. Motion made by Councilwoman Beck to approve the agenda as amended, Seconded by Councilman Cooley. Motion carried.

APPROVAL OF THE MINUTES

- 3) Approval of the minutes of August 1, 2023
Motion made by Councilwoman Beck, Seconded by Councilman Fluty. Motion carried.

APPROVAL OF THE BILLS

Motion made by Councilwoman Beck, Seconded by Councilman Fluty. Motion carried.

- 4) Deposits - \$217,199.87
- 5) Accounts Payable - \$150,548.73
- 6) Payroll - \$39,646.26
- 7) Transmittals - \$16,889.41

Police Department

The Police Department has received the new vehicle that was approved in past council meeting.

- 8) 2023 SHSP Grant Funds - \$45,325.30

The Police Department has been awarded \$45,325.30 for upgrades to the radio console in dispatch.

- 9) Resignation

Chief Mike Morris stated that Sergeant Tyler Christen has accepted a position as a School Resource Officer for the Carbon County Sheriff's Office. He would like to wish him well and Mayor Davis stated to thank Sergeant Christen for his services. Chief Morris would like to schedule an appreciation for his services in the future.

- 10) Press Release

Chief Morris stated that a Saratoga Police Officer, Glen Casner has passed away. There was no foul play in his death and Wyoming Division of Criminal Investigation has investigated the circumstances to confirm that. We ask that everyone respects the privacy of his family and friends. A celebration of life is scheduled and a GoFundMe will be put on the department's facebook page as well as the Town's. Out of respect for the family, Chief Morris will not be taking any questions or making any further statements regarding this situation.

CORRESPONDENCE

- 11) Carbon County Planning & Development Department

Councilwoman Kathy Beck read the public notice regarding a zone change in the county.

ITEMS FROM THE PUBLIC

No items from the public.

COUNCIL COMMENTS

No council comments.

REPORTS FROM DEPARTMENTS

Town Hall

- 12) Ordinance 868 - Town Ordinance Revision per WAM Recommendation

Mayor Davis would like to table until the next meeting.

Fire Department

No new updates.

Recreation Department

Councilwoman Beck stated that Kim Hemenway is the new Recreation Director.

- 13) Contribute to Sod for Field - Mayor Davis would like to table until the next meeting.

- 14) Pickleball Tournament 10/7/23

- 15) Open Gym Volleyball Clinic 8/14/23-8/16/23 - For middle/high school

- 16) Pool Open Until 9/10/23

- 17) Early Planning for Fall Carnival

- 18) Flag Football 9/18/23 - Will send flyer to school, host parent meeting, recruit volunteers to coach, etc.
- 19) Private Event for Brush Creek 9/22/23-9/23/23 from 9am-1pm
- 20) Open Gym Supervisors
- 21) Pay Increase for Kelsy Muhamet to \$11/hr
She currently makes \$11/hr at the pool and \$10/hr at the gym. Director Kim Hemenway would like to keep her wage at \$11/hr. Motion made by Councilwoman Beck, Seconded by Councilman Jerry Fluty. Motion carried.
- 22) Agreement Contract for FY 2023-2024 and Voucher

Department of Public Works

- 23) Lewis & Lewis Pay Estimate #7 - \$132,181.40
This is the final payout amount to Lewis & Lewis. The engineer has signed off on this. Motion made by Councilman Cooley, Seconded by Councilman Jerry Fluty. Motion carried.
- 24) Komatsu Quote - \$3,250.00
There is money in the budget to purchase new equipment. This quote is the lower of the 2 quotes received. Motion made by Councilman Cooley, Seconded by Councilman Jerry Fluty. Motion carried.
- 25) Power Equipment Company Quote - \$4,493

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board

Next meeting is September 11, 2023 at 4:30 PM at the PVCC

Reviewing the MOU and will be sending back to the town with some changes.

Water and Sewer Joint Power Board

Next meeting is September 13, 2023 at 6:00 PM at the PVCC

Planning Commission

Next meeting is September 12, 2023 at 5:30 PM at the Town Hall Council Chambers

The TAP Masterplan meeting will be set up on September 13, 2023. This year we have issued 16 building permits for new homes versus 14 building permits for new homes last year.

- 26) P&Z Workshop 9/7/23 USDA

- 27) Notification of Coverage Permit to Construct Subject Project

Recreation Commission

Next meeting is September 4, 2023 at 6:00 PM at the Town Hall Council Chambers

Councilwoman Beck stated they met and spoke about Fall events coming up and they have 2 openings left on the commission. They will be moving their recreation commission meeting to September 11 because their meeting fell on Labor day.

Saratoga Airport Advisory Board

Next meeting is September 11, 2023 at 3:30 PM at the Town Hall Council Chambers

28) Airfield Western - \$3,054.40

Motion made by Councilman Jacob Fluty, Seconded by Councilman Cooley. Motion carried.

29) Sanchez Lawn & Maintenance - \$2,240.00

Motion made by Councilman Cooley, Seconded by Councilwoman Beck. Motion carried.

South Central Wyoming Emergency Medical Services Board

Next meeting is August 21, 2023 at 6:00 PM at Riverside Town Hall

No new updates.

NEW BUSINESS

Joey Correnti stated that the Recreation Commission should have a plan to make the commission independent and can be profitable. He would like to help out with it. Mayor Davis stated that Joey should present this to the commission and there is also an opening to be on the board. Joey stated that "community members with ideas should definitely put skin in the game and show up and be part of those boards".

ADJOURNMENT

Motion made by Councilman Jerry Fluty, Seconded by Councilman Cooley. Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, SEPTEMBER 5, 2023 AT 6:00 PM.**

Mayor Chuck Davis

Marie Christen, Town Clerk