



TOWN COUNCIL REGULAR MEETING FEBRUARY 21, 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 Pro Tem Mike Cooley
Councilwoman Kathy Beck
Councilman Jacob Fluty
Councilman Jerry Fluty

ABSENT

Mayor Chuck Davis

APPROVAL OF THE AGENDA

Councilwoman Beck would like to remove executive session off of the agenda. Motion made by Councilwoman Beck, Seconded by Councilman Jacob Fluty. Motion carried.

APPROVAL OF THE MINUTES

- 3) Approval of the regular minutes of February 7, 2023
Motion made by Councilwoman Beck, Seconded by Councilman Jacob Fluty. Motion carried.

APPROVAL OF THE BILLS

Motion made by Councilman Jerry Fluty to approve the bills as presented, Seconded by Councilwoman Kathy Beck. Motion carried.

- 4) Deposits - \$514,128.67
- 5) Accounts Payable - \$61,516.99
- 6) Payroll - \$35,407.58
- 7) Transmittals - \$11,798.55

CORRESPONDENCE

There was no correspondence.

ITEMS FROM THE PUBLIC

There were no items from the public.

COUNCIL COMMENTS

Councilman Jerry Fluty stated that we received a lower bid for the insulation for the hot pool and there are 3 heaters in the hot pool that are all going bad. We need to look at getting new ones.

REPORTS FROM DEPARTMENTS

Town Hall

- 8) Resignation Letter
Councilwoman Beck read a letter of resignation from Georgia Gayle. Motion made by Councilwoman Beck, Seconded by Councilman Jerry Fluty. Motion carried.
- 9) Corbett Medical Building Conveyance
Motion made by Councilwoman Beck for the Mayor to sign the warranty deed, Seconded by Councilman Jacob Fluty. Motion carried.
- 10) Resolution 2023-05
Councilwoman Beck read Resolution 2023-05, a resolution of the governing body of the Town of Saratoga approving the sale of real property located at 1208 South River Street to Valley Village. Motion made by Councilman Jacob Fluty, Seconded by Councilman Jerry Fluty. Motion carried.
- 11) Never Forget Park Proposal
The town has received a proposal for design services for \$7,300 and construction services fee of \$42,600. Kathy Beck stated to table until Mayor Davis is back. Motion made by Councilwoman Beck to table, Seconded by Councilman Fluty. Motion carried.

Police Department

The police department received 158 calls for service. There is an active investigation currently and

they can not release information currently. Everyone is invited to a community roundtable at the PVCC on Thursday at 5:30pm to discuss what we can do as a community with the issues at hand.

Fire Department

No new updates.

Recreation Department

- 12) Director's Report
Councilwoman Beck read Director's Laughlin's report.
- 13) Youth Basketball T-shirts - Up to \$1,200
Motion made by Councilwoman Beck, Seconded by Councilman Jacob Fluty. Motion carried.

Department of Public Works

- 14) Insulation Quote - \$5,580.00
Councilman Jerry Fluty stated that we had received 2 quotes for insulation. Couldn't find a third quote and would like to move forward with Fenix Spray Foam. Motion made by Councilman Jerry Fluty, Seconded by Councilwoman Beck. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board

Next meeting is March 13, 2023 at 4:30 PM at the PVCC

No new updates.

Water and Sewer Joint Power Board

Next meeting is March 8, 2023 at 6:00 PM at the PVCC

Councilman Jacob Fluty stated there will be a workshop at Town Hall tomorrow at 5:30pm on tap fees.

Planning Commission

Next meeting is March 14, 2023 at 5:30 PM at the Town Hall Council Chambers

No new updates.

Recreation Commission

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

Councilwoman Beck stated that the recreation department will have scheduled events on Facebook and the website.

Saratoga Airport Advisory Board

Next meeting is March 13, 2023 at 3:30 PM at the Town Hall Council Chambers

- 15) RFR ASA004C - \$10,211.07

South Central Wyoming Emergency Medical Services Board

Next meeting is March 20, 2023 at 6:00 PM at Hanna Fire Station

We were approved for the cost of half of an ambulance through a grant. Corbett Medical Foundation has donated funding for 2 volunteers to take EMT classes.

NEW BUSINESS

There is no new business.

EXECUTIVE SESSION

To discuss personnel and matters of litigation in accordance with W.S. 16-4-405(a) (ii) and (iii)

Exit executive session noting no action was taken and to seal the minutes

FURTHER BUSINESS

No further business.

ADJOURNMENT

Motion made by Councilman Jacob Fluty to adjourn at 6:38pm, Seconded by Councilwoman Beck.
Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, MARCH 7, 2023 AT 6:00 PM.**

Mayor Chuck Davis

Marie Christen, Town Clerk