



TOWN COUNCIL REGULAR MEETING OCTOBER 17, 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

APPROVAL OF THE AGENDA

Never Forget to Park needs to be moved in the agenda to Town Hall

Motion to approve to agenda with amended Never Forget Park by Councilman Jacob Fluty, second by Councilman Mike Cooley. Motion carried.

APPROVAL OF THE MINUTES

- 3) Approval of Minutes from October 3, 2023
Motion to approve minutes from October 3, 2023 by councilman Jerry Fluty, second by Mike Cooley. Motion carried.

APPROVAL OF THE BILLS

Motion to approve bills by Councilman Jerry Fluty, second by Councilman Mike Cooley, motion carried.

- 4) Deposits - \$363,243.02
- 5) Accounts Payable - \$90,224.80
- 6) Payroll - \$38,486.38
- 7) Transmittals - \$40,482.21

CORRESPONDENCE

NO CORRESPONDENCE

ITEMS FROM THE PUBLIC

- 8) Cindy Carnes - Kiwanis Ice Skating Rink

Motion to approve Kiwanis Ice Skating Rink by Councilman Jerry Fluty, second by Mike Cooley, motion carried.

COUNCIL COMMENTS

All Department heads will have access to town website to update their specific department.

REPORTS FROM DEPARTMENTS

Town Hall

- 9) Woods Field Concession Stand
Woods Field Concession Stand, treasurer Corina Daley states the concession is almost finished and are running over budget, however, the money that was allocated from the Wyoming community gas will cover the difference.
Motion to purchase metal for the siding for the concession stand at Wood's Field by Councilman Jerry Fluty, second by Councilman Mike Cooley, motion carried.
- 10) SCWEMS QTR 2 INVOICE #189
SCWEMS QTR 2 INVOICE #189 Invoice for quarterly payment in the amount of \$14,467.00 for the 2nd qtr.,
Motion to pay invoice SCWEMS Invoice #189 by Councilman Jerry Fluty, second by Councilman Mike Cooley, motion carried.
- 11) Furnace Replacement
Motion to replace the ignitor in the furnace by Councilman Mike Cooley, second by Councilman Jacob Fluty, motion carried.
- 12) Emergency Management Coordinator
Tabled
- 13) Motorola Solutions Security Camera Demo
Police Dept states the cameras are working fine, they have talked about enhancing the current cameras. What we have is working fine. No need for the demo.
- 14) Octagon Subdivision - Deliberation
Octagon Subdivision - Public Hearing was held, no comments from the public at the hearing. Director Penner states, the bond will continue from the first addition, with assurances of improvements needed. Signing for the final plat will be withheld until the road is completed. Developer is responsible for plowing snow until the road is paved.
Motion to approve document agreement with Octagon Estates Third Addition by Councilman Jacob Fluty, second by Jerry Fluty, motion carried.
Motion to approve Resolution 2023-15 approval of the final subdivision plat of the Octagon Estate Third Addition as read by Councilman Cooley, second by Councilman Jerry Fluty, motion carried.
- 15) Ordinance 868 - 2nd Reading

Motion to approve 2nd reading of Ordinance 868 by Councilman Cooley, second by Councilman Jacob Fluty, motion carried.

16) Never Forget Park

Motion to pursue Never Forget Park in 2 phases, without the surfacing of the parking lot by Councilman Jerry Fluty, second by Councilman Cooley, motion carried.

Motion to approve Resolution 2023-14, authorizing submission of an application to the Land and Water Conservation Fund Program by Councilman Jerry Fluty, second by Councilman Cooley, motion carried.

Police Department

17) Dispatch Overtime

Motion to pay dispatchers overtime that was miscalculated in previous pay periods by Councilman Jerry Fluty, second by Councilman Cooley, motion carried.

Fire Department

Recreation Department

18) Employee Benefit - Pool/PVCC

Motion to approve the update to the employee handbook for use of the pool and gym free of charge for town employees, does not include any classes, by Councilman Cooley, second by Councilman Jacob Fluty, motion carried.

19) Special Event Application - Ugly Sweater Run

Motion to approve application for special event Ugly Sweater Run by Councilman Cooley, second by Councilman Jerry Fluty, motion carried.

Motion to approve \$2.00/hr. increase making it \$12.00/hr. for a parttime gym supervisor by Councilman Cooley, second by Councilman Jerry Fluty, motion carried.

Department of Public Works

20) Carbon County Impact JPB - Reimbursement

Motion to pay invoice, Carbon County Impact JPB - Reimbursement Invoice for River St water project totaling \$9,656.90 by Councilman Jerry Fluty, second by Councilman Cooley, motion carried.

21) Floodplain Review

Motion to not move forward with floodplain review, and help the community with contact information, by Councilman Jacob Fluty, second by Councilman Cooley, motion carried.

22) **Municipal Well Service Plan**

Municipal Well Service Plan, will move forward with drilling the wells. to get the wells cleaned out.

23) **Wading Pool**

Motion to approve Bond Aquatics to spec out the wading pool for improvement and repairs by Councilman Jerry Fluty, second by Councilwoman Beck, motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Water and Sewer Joint Power Board

Next meeting is November 8, 2023 at 5:30 PM at the PVCC

Planning Commission

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

Community Center Joint Powers Board

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

24) **Land and Water Conservation Fund**

Recreation Commission

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

Recreation Commission

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

Saratoga Airport Advisory Board

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

South Central Wyoming Emergency Medical Services Board

Next meeting is November 20, 2023 at 6:00 PM at Riverside Town Hall

South Central Wyoming Emergency Medical Services Board

Next meeting is November 20, 2023 at 6:00 PM

NEW BUSINESS

No new business

EXECUTIVE SESSION

FURTHER BUSINESS

ADJOURNMENT

Motion to adjourn meeting at 7:36 pm by Councilman Jerry Fluty, second by Councilman Cooley, motion carried.

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

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Mayor Chuck Davis

Jenn Anderson, Town Clerk