



TOWN COUNCIL REGULAR MEETING MARCH 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 Chuck Davis
Councilman Mike Cooley
Councilwoman Kathy Beck
Councilman Jacob Fluty
Councilman Jerry Fluty

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

- 3) Approval of the regular minutes of March 7, 2023
- 4) Approval of the special meeting minutes of March 10, 2023

APPROVAL OF THE BILLS

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

- 5) Deposits - \$376,232.94
- 6) Accounts Payable - \$118,964.82
- 7) Payroll - \$36,528.56
- 8) Transmittals - \$ 77,516.53

CORRESPONDENCE

- 9) Chip in for Cancer
Sunday, May 21, 2023 10am at Old Baldy Club
- 10) Carbon County Courthouse Grand Re-opening
Friday, May 12, 2023 11am-1pm
415 W Pine St., Rawlins, WY
- 11) Letter from Bob Thrasher
Clerk Marie Christen summarized a letter from Bob Thrasher.

ITEMS FROM THE PUBLIC

- 12) Broadband Updates
Brian Woody, the Chief Customer Liason Officer from Union spoke on being more diligent on updating the Town of Saratoga. Union is not done with infrastructure in Saratoga, but they don't know when they will start back up because they are low on funding. Brian stated that they hope they will receive funding for the next fiscal year and will give updates every quarter.

COUNCIL COMMENTS

Councilman Jerry Fluty stated that John Lasco wants to get 2 more pallets to fix potholes until they can get hot pavement in 2 months. The cost is approximately \$1400. Motion made by Councilman Cooley, Seconded by Councilman Jerry Fluty. Motion carried.

Mayor Davis thanked the staff of the Town and said the ladies in Town Hall are getting things put together and thanked the men that plowed snow this winter.

REPORTS FROM DEPARTMENTS

Town Hall

- 13) Appointment to Specific Purpose Tax JPB
Mayor Davis appointed Councilman Mike Cooley to the Specific Purpose Tax Joint Powers Board and the alternate would be Mayor Davis. Motion made by Councilman Jerry Fluty, Seconded by Councilman Jacob Fluty. Motion carried.
- 14) Work Order 22-02 - \$4,000

Motion made by Councilman Cooley to approve T.O. Engineers Work Order 22-02, Seconded by Councilman Fluty. Motion carried.

Police Department

Saratoga received 138 calls, out of those calls, produced 12 citations, 15 warnings. Trainings coming up with Tac-One. Mayor Davis said the public asked why the PD does not publish the report anymore. Josh Wood with the Saratoga Sun stated that he spoke to Chief Morris and they are discussing what items they would like to publish that the public should know.

- 15) Resolution 2023-09
Sergeant Tyler Christen read the resolution 2023-09. This is for a grant that is 100% reimbursable for Saratoga dispatch and the fire department. Motion made by Councilman Jerry Fluty, Seconded by Councilman Cooley. Motion carried.

Fire Department

No new updates.

Recreation Department

The youth basketball season ends on April 13. The color run is set for April 15. Interested runners can apply online or at the chamber. The recreation department is advertising for a pool manager and lifeguards.

Department of Public Works

- 16) Advertise for Department of Public Works Position
Mayor Davis stated that he wanted to talk to the council on advertising for public works director and whether they combine the positions. Mayor Davis would like to advertise and see what candidates come in. Motion made by Councilman Cooley to advertise, Seconded by Councilman Jerry Fluty. Motion carried.
- 17) Advertise for Summer Help
Mayor Davis would like to advertise for weed whippers. He stated the positions will start at \$15/hour for weed whippers. Motion made by Councilman Jerry Fluty, Seconded by Councilman Cooley. Motion carried.
- 18) RFP for Park Maintenance
Mayor Davis stated that this is a request for proposals for those that will take care of the parks. Motion made by Councilman Cooley, Seconded by Councilman Jacob Fluty. Motion carried.
- 19) 2023 WY Emergency Insect Managment Grant - \$60,000
Mayor Davis stated that he would like to do 3 aerial sprayings and fog 112 days. This grant would help pay for the mosquito spraying. Motion made by Councilman Jerry Fluty, Seconded by Councilman Cooley. Motion carried.

20) Resolution 2023-10

Clerk Marie Christen read Resolution 2023-10. Motion made by Councilman Jerry Fluty, Seconded by Councilman Cooley. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board

Next meeting is April 10, 2023 at 4:30 PM at the PVCC

No new updates.

21) PVCC Invoice - \$30,000

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

Water and Sewer Joint Power Board

Next meeting is April 12, 2023 at 6:00 PM at the PVCC

Councilman Jacob Fluty stated that the Joint Powers Board spoke about bylaws and searching for a new attorney. There will be a workshop on April 3 at 5:30pm regarding water & sewer ordinances. The board discussed the new subdivision by the Saratoga Inn and wanted to talk to Chuck McVey over it and connecting water lines.

Planning Commission

Next meeting is April 11, 2023 at 5:30 PM at the Town Hall Council Chambers

Joe Schwartz stated that at the last meeting they spoke about the Saratoga Inn subdivision, affordable housing, short term rentals and other issues that came up. The RFP on the walking path had 5 submissions. At the next council meeting, there will be a recommendation for the walking path. Four of the submissions were from Wyoming and 1 is from Colorado.

Recreation Commission

Next meeting is April 3, 2023 at 6:00 PM at the Town Hall Council Chambers

There are 2 positions open on the commission and they need volunteers for the color run on April 15.

Saratoga Airport Advisory Board

Next meeting is April 10, 2023 at 3:30 PM at the Town Hall Council Chambers

There was no quorum at the last meeting.

22) Transfer Agreement for \$101,756.00

Motion made by Councilman Jerry Fluty to give Lusk airport their entitlement money Saratoga borrowed, Seconded by Councilman Jacob Fluty. Motion carried.

23) Loader Cutting Edge - \$2,773.52

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

South Central Wyoming Emergency Medical Services Board

Next meeting is April 17, 2023 at 6:00 PM at Saratoga Ambulance Barn

24) RFR - Ambulance Barn \$24,223.28

Motion made by Councilman Jerry Fluty to reimburse SCWEMS, Seconded by Councilman Cooley. Motion carried.

Motion made by Councilman Jerry Fluty to transfer \$24,223.28 from Wyostar to general funds, Seconded by Councilman Cooley. Motion carried.

NEW BUSINESS

No new business.

FURTHER BUSINESS

No further business.

ADJOURNMENT

Motion made by Councilman Jerry Fluty to adjourn at 6:59pm, Seconded by Councilman Cooley. Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, APRIL 4, 2023 AT 6:00 PM.**

Mayor Chuck Davis

Marie Christen, Town Clerk