



TOWN COUNCIL SPECIAL MEETING 7/11/23

JULY 11, 2023 at 1:00 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

ABSENT

Councilman Jerry Fluty

APPROVAL OF THE AGENDA

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

- 3) Approval of a New Subdivision
Mayor Davis stated that the JPB and Planning Commision have recommended to approve the Royal Springs Subdivision. Motion made by Councilman Cooley, Seconded by Councilman Jacob Fluty. Motion carried.
- 4) Hiring of a PD Employee
Chief Morris asked for permission to hire a police officer. The candidate is budgeted and the officer has expereience at the Carbon County Sheriff's Office and is John Moore. We have made an offer letter.Chief will bring him on as a lieutenant because of his time working on a police department. Motion made by Councilman Cooley, Seconded by Councilwoman Beck. Motion carried.
- 5) Lewis & Lewis Liquidated Damages
Mayor Davis stated that he wanted to get everyone's feel about the liquidated damages. They reached completion a month ago. How should the Council go forward with liquidated damages and the JPB members only want to assess actual damages.

Mayor Davis stated that liquidated damages would consist of: attorney fees, waterline break repair fee, completion date fee, and waiting on totals. Mayor Davis asked the Council to think about how we want to proceed and Lewis & Lewis will file tomorrow for final completion. There is no outstanding debt and they will file full payment tomorrow.

ITEMS FROM THE PUBLIC

Jimmy Dempsy from 117 South River stated that he just moved from Georgia and on Memorial Day he was upset that the town didn't put up flags for Memorial Day until the 4th of July. He said the town should do it every year starting next year. Mayor Davis stated he should come to the planning commission tonight and asked Jimmy to attend to help start that conversation.

COUNCIL COMMENTS

No council comments.

ADJOURNMENT

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

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, JULY 18, 2023 AT 6:00 PM.**

Mayor Chuck Davis

Marie Christen, Town Clerk