

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD APRIL 7, 2020 AT 6:00 P.M IN THE COUNCIL CHAMBERS OF
THE SARATOGA TOWN HALL

Unedited audio recording of the April 7, 2020 meeting
is on our website at www.saratoga.govoffice2.com

Mayor John Zeiger, called the meeting to order at 6:00 p.m.

Members present were Mayor John Zeiger, Councilman Jon Nelson, Councilman Steve Wilcoxson, Councilwoman Judy Welton, and Councilman Bob Keel by telephone.

APPROVAL OF THE AGENDA: Councilwoman Welton made a motion to approve the agenda as presented, seconded by Councilman Wilcoxson, the motion carried unanimously.

APPROVAL OF THE MINUTES: Councilman Wilcoxson made a motion to approve the minutes of the March 17, 2020 meeting as presented, Councilwoman Welton seconded, and the motion carried unanimously.

APPROVAL OF THE BILLS: Mayor Zeiger read the following bills for approval: Accounts Payable in the amount of \$100,914.86; net payroll for 3/30/2020 in the amount of \$32,714.02; and payroll transmittals for 3/30/2020 in the amount of \$19,815.21 for a total of \$153,444.09.

Councilwoman Welton made a motion to pay the accounts payable bills in the amount of \$100,914.86 Councilman Wilcoxson seconded the motion.

A poll of the Council: with Councilman Nelson voting nay, Councilman Wilcoxson voting aye, Councilwoman Welton voting aye, Councilman Keel voting nay and Mayor Zeiger voting aye, the motion carried.

Councilwoman Welton made a motion to pay the 3/30/2020 net payroll in the amount of \$32,714.02, Councilman Wilcoxson seconded, and the motion carried unanimously.

Councilman Wilcoxson made a motion to pay the payroll transmittals for 3/30/2020 in the amount of \$19,815.21, Councilwoman Welton seconded, and the motion carried unanimously.

REPORTS FROM DEPARTMENTS:

•Town Hall:

Mayor Zeiger read Resolution 2020-08 -supporting the Police Department grant application to Homeland Security in the amount of \$62,006 for police vehicle replacements.

Councilwoman Welton made a motion to approve Resolution 2020-08 supporting the grant application, Councilman Wilcoxson seconded, and the motion carried unanimously.

Sgt. Tyler Christen presented the Request for Reimbursement for the Police Dept Radio Grant, with permission for the Mayor to sign.

Councilwoman Welton made a motion approve the request for reimbursement for the police department grant with permission for the Mayor to sign, Councilman Wilcoxson seconded, and the motion carried unanimously.

Clerk Suzie Cox requested permission to purchase Cash Receipting Software from Caselle for approximately \$4,650.

Councilman Wilcoxson made a motion to approve the purchase Cash Receipting Software from Caselle for approximately \$4,650, Councilwoman Welton seconded the motion.

A poll of the Council: with Councilman Nelson voting aye, Councilman Wilcoxson voting aye, Councilwoman Welton voting aye, Councilman Keel voting aye and Mayor Zeiger voting aye, the motion carried.

Chief Lehr requested permission to purchase a 2018 Chevrolet pickup truck with 60,000 miles for approximately \$29,000 for the police department. Discussion followed.

Councilman Nelson made a motion to deny the request to purchase this used vehicle, the 2018 GMC for \$29,990, and instead put out for bid, a new vehicle that meets our requirements, and then do a budget amendment to appropriate those impact funds and get it taken care of. Councilwoman Welton seconded for purpose of discussion. The council discussed the bid process for a new vehicle.

A poll of the Council: with Councilman Nelson voting aye, Councilman Wilcoxson voting nay, Councilwoman Welton voting nay, Councilman Keel voting aye and Mayor Zeiger voting nay, the motion failed.

Councilman Wilcoxson made a motion to approve the request for the purchase of the 2018 pickup for \$29,990 and following a discussion, the motion was amended to include also moving forward to begin the process to purchase a new vehicle, seconded by Councilwoman Welton.

A poll of the Council: with Councilman Nelson voting nay, Councilman Wilcoxson voting aye, Councilwoman Welton voting aye, Councilman Keel voting aye and Mayor Zeiger voting aye, the motion carried.

Councilwoman Welton, made a motion to support a Proclamation for National Crime Victim's Rights Week from the Carbon County Sheriff's Office setting the week of April 19 – 25, 2020 as National Crime Victim's Rights Week. Councilman Wilcoxson second, the motion carried unanimously.

A Budget Workshop was set for April 17th and April 24th at 4:30 p.m. to discuss the 2020/2021 budget.

Adjournment: There being no additional business to come before the meeting, Councilwoman Welton made a motion to adjourn at 7:08 p.m., Councilman Wilcoxson seconded, and the motion carried unanimously.

The next regular meeting of the Saratoga Town Council will be held on April 21, 2020 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

John Zeiger, Mayor

Suzie Cox, Clerk