



TOWN COUNCIL REGULAR MEETING

APRIL 16, 2024 at 6:00 PM

Saratoga Town Hall, 110 E Spring Ave, Saratoga, WY 82331

MINUTES

CALL TO ORDER

- 1) Opening Ceremony
Meeting called to order at 6:00 by interim Mayor Mike Cooley
- 2) Roll Call: __Mayor Chuck Davis __Councilman Cooley __Councilwoman Beck
__Councilman Jerry Fluty
Mayor Chuck Davis was absent, all other members of council were present.

APPROVAL OF THE AGENDA

Motion to approve agenda for April 16, 2024, my Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

APPROVAL OF THE MINUTES

- 3) Minutes from April 2, 2024
Motion to approve minutes from April 2, 2024, made by Councilman Jerry Fluty second by Councilwoman Kathy Beck. Motion carried.

APPROVAL OF THE BILLS

Motion to approve financials for April 16, 2024 made by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

- 4) Accounts Payable - \$132,520.07
- 5) Transmittals - \$42,001.08
- 6) Payroll - \$38,930.50
- 7) Deposits - \$362,180.00

Department of Public Works

- 8) Bid Letter from WLC for Never Forget Park

Director Emery Penner stated they have rescoped the project and put it back out to bid, unfortunately, the bids came back in higher than before. Director Penner does not believe the cost of value is good for the town. He would like to take some time, get creative, pull our resources together and make something happen.

Motion to reject bid and look for other options made by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

9) Greater Road Project Bid Results and Award

Motion to accept bid from 71 Construction made by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

Councilman Jerry Fluty inquired about talking to the County about paving from the stone gates on.

10) Parks Maintenance Contract

Motion to accept contract from Platte Valley Lawn Care made by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

Water and Sewer Joint Power Board

Next meeting is May 8, 2024 at 5:30 PM at the PVCC

Director Emery Penner stated the River Street Project will begin the first part of May, there will be access to swimming pool and hot pools the entire time of project, they do not expect a big interruption to water services.

Planning Commission

Next meeting is May 14, 2024 at 5:30 PM at the Town Hall Council Chambers

Chickens have been the topic, there will be a public meeting May 14 at 5:30 and the Platte Valley Community Center.

CORRESPONDENCE

ITEMS FROM THE PUBLIC

11) Special Event Application - Saratoga Days

Motion to approve Special Events Application for Saratoga Days made by Councilman Kathy Beck, second by Councilwoman Jerry. Motion carried.

12) Special Event Application - 13th Hi Water Hoedown

Motion to approve Special Events Application for Hi Water Hoedown made by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 13) Department of Environmental Quality
Town Clerk Jennifer Anderson read the Public Notice issued by the DEQ in reference to Upper Platte Valley Solid Waste District renewal permit application for the Saratoga Construction Demolition and Landfill.
- 14) Special Permit Application - Saratoga Days July 6, 2024
- 15) SCWEMS QTR 4 Invoice \$14,467.00
Motion to approve invoice for Qtr 4 in the amount of \$14,467.00 by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

Police Department

Fire Department

Recreation Department

Next meeting is May 6, 2024, at 6:00 PM at the Town Hall Council Chambers

Director Kim Hemenway stated they will be cleaning the pool the 6th and the 10th, lifeguard training will be June 1st and 2nd here in Saratoga, she has posted jobs for lifeguards and cashiers, hopes to open pool Monday June 3rd.

- 16) Pool Equipment Purchase - Tables and Umbrellas
Motion to approve 2 tables and umbrellas in the amount of \$1994.00 for pool made by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board

Next meeting is May 13, 2024, at 4:30 PM at the PVCC

Recreation Commission

Next meeting is May 6, 2024, at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is May 13, 2024 at 3:30 PM at the Town Hall Council Chambers

Airport Recording Secretary Brenda Mistelske reported that at the April 8th meeting discussions were had about hanger property leases, a hanger will be delivered on April 15th, they will be scheduling a hanger owners meeting, 2024/2025 budget is being worked on, the airport will be paying for part of the single audit that is being completed for the Town of Saratoga, discussion on the Masterplan costs, getting estimates on cameras installed, Saratoga will be hosting the WAC conference here this summer there will be about 200 participants.

South Central Wyoming Emergency Medical Services Board

Next meeting is May 20, 2024 at 6:00 PM at Riverside Town Hall

17) QTR 3 FY Report for Council

18) SCWEMS FY 2025 BUDGET PROPOSAL

Motion to table budget until next meeting was made by Councilwoman Kathy Beck, second by Councilman Jerry Fluty. Motion carried.

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 at HH:MM PM

Motion to enter executive session by Councilwoman Kathy Beck at 6:33 PM, second by Councilman Jerry Fluty. Motion carried.

Motion to reconvene meeting at 6:53 made by Councilwoman Kathy Beck, second by Councilman Jerry Fluty. Motion carried.

Motion was made to terminate Tyler Bangs effective immediately made by Councilman Mike Cooley, second by Councilwoman Kathy Beck. Motion carried.

FURTHER BUSINESS

ADJOURNMENT

Motion was made to adjourn meeting by Councilwoman Kathy Beck at 6:55 PM, second by Councilman Jerry Fluty. Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, May 7, 2024 AT 6:00 PM.**

Mayor Chuck Davis

Jenn Anderson, Town Clerk