

# TOWN COUNCIL REGULAR MEETING MARCH 04, 2025 at 6:00 PM

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

# **MINUTES**

# **CALL TO ORDER**

Mayor Chuck Davis called the meeting to order at 6:00 PM.

Opening Ceremony
 Roll Call: \_\_Mayor Chuck Davis \_\_Councilman Cooley \_\_Councilman Oxford \_\_Councilman Fluty \_\_Councilman Barkhurst
 All members of Council were present

# APPROVAL OF THE AGENDA

Motion to approve agenda for March 4, 2025 made by Councilman Barkhurst, second Councilman Cooley. Motion carried.

# APPROVAL OF THE MINUTES

 Meeting Minutes from February 18, 2025
 Motion to approve minutes from February 18, 2025 made by Councilman Cooley, second by Councilman Oxford. Motion carried.

# APPROVAL OF THE BILLS

Motion was made to approve all financials from March 4, 2025 by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

- 4) Deposits \$176,967.12
- 5) Accounts Payable \$148,222.77
- 6) Transmittals \$23,720.68
- 7) Payroll \$47,523.42

#### CORRESPONDENCE

# ITEMS FROM THE PUBLIC

- 8) Lauren Trostle Brush Creek Ranch Kathy Glode Park Representatives from Brush Creek Ranch reported that Bruch Creek would like to donate improvements to Kathy Glode Park and are open to suggestions from the Council. Ideas presented were updating basketball hoops, and a dog clean up station. Mayor Davis stated that the Council will discuss ideas and report back.
- 9) Kathy Beck Carbon County Prevention Network
- 10) WAM 2025 Summer Convention Voting Delegate Mayor Chuck Davis and Councilman Mike Cooley were appointed as voting delegate and alternate for the 2025 WAM Summer Convention.

# **COUNCIL COMMENTS**

#### REPORTS FROM DEPARTMENTS

#### **Town Hall**

- 11) Little League Back Stop \$9,000.00 Motion to approve \$9,000.00 for the purchase of a new backstop at Woods Field made by Councilman Fluty, second by Councilman Oxford. Motion carried.
- 12) Stropas Property

# **Police Department**

Motion to approve appointment of John Moore to Chief made by Councilman Cooley, second by Councilman Oxford. Motion carried.

- 13) Carbon County Sheriff Alex Bakken
  Motion to move ahead with a contract for a Unified Dispatch agreement with Carbon County
  Sheriff's Office in the amount of \$125,865.62 made by Councilman Barkhurst, second by
  Councilman Cooley. Motion carried.
- 14) Hi-Tech Auto Invoice #21629 \$1,257.67 Misfire Code Motion to pay Invoice in the amount of \$1,257.67 to Hi-Tech Auto made by Councilman Cooley, second by Councilman Oxford. Motion carried.

# **Fire Department**

15) Carbon County Fire District

Motion to meet in a workshop with the Carbon County Fire District, to continue talks about the Mutual Aid Agreement with the Valley Fire Departments made by Councilman Cooley, second by Councilman Fluty. Motion carried.

# **Recreation Department**

Next meeting is April 7, 2025 at 6:00 PM at the Town Hall Council Chambers

16) Fitness Instructor Contract - Michelle Chadwick Motion to approve Michelle Chadwick as a Fitness Instructor with Contract wages, made by Councilman Cooley, second by Councilman Oxford, Motion carried.

# **Department of Public Works**

- 17) Paving Machine Rental Faris Machinery
  Motion to approve the rental of a Paving Machine through Faris Machinery for
  \$11,000/month made by Councilman Cooley, second by Councilman Barkhurst. Motion
  carried.
- 18) Parks Maintenance Contract 2025-2027 Motion to award AR Gonzales the Parks Mowing Maintenance contract for 2025-2027 for \$111,581.49, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

# REPORTS FROM BOARDS AND COMMISSIONS

# **Planning Commission**

Next meeting is March 11, 2025 at 5:30 PM at the Town Hall Council Chambers

- 19) Ordinance 879 Planning Commission Term Limits 3rd/Final Reading Motion to approve Ordinance 879 Planning Commission Term Limits on the 3rd and final reading, made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 20) Planning Commission Members Seat/Term Appointment Motion to approve appointments of Seats and Terms for the Planning Commission made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 21) Ordinance 880 Title 17 Subdivision
  There will be a Public Hearing March 18, 2025 at 5:30PM to review Ordinance 880 Title 17
  Subdivision

#### **Water and Sewer Joint Power Board**

Next meeting is March 12, 2025 at 6:00 PM at the PVCC

# **Recreation Commission**

Next meeting is April 7, 2025 at 6:00 PM at the Town Hall Council Chambers

22) Ordinance 881 - Recreation Commission - Revising Chapter 2.24.020

# Saratoga Airport Advisory Board

Next meeting is March 10, 2025 at 3:30 PM at the Town Hall Council Chambers

# **South Central Wyoming Emergency Medical Services Board**

Next meeting is March 17, 2025 at 6:00 PM at Saratoga Ambulance Barn

23) New Billing Service

# **NEW BUSINESS**

#### **EXECUTIVE SESSION**

Motion to adjourn regular meeting and enter Executive Session at 7:22PM made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

Motion to exit Executive Session at 7:36PM made by Councilman Cooley, second by Councilman Oxford. Motion carried.

Motion to reconvene Regular meeting at 7:36PM made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

Motion to not sell the property to Stropas until remainder of other property is cleared made by Councilman Fluty, second by Councilman Cooley. Motion carried.

# **FURTHER BUSINESS**

# **ADJOURNMENT**

Motion to adjourn meeting at 7:38PM made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

# THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, MARCH 18, 2025 AT 6:00 PM.

Mayor Chuck Davis
Jennifer Anderson, Town Clerk