



TOWN COUNCIL REGULAR MEETING JANUARY 07, 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

- 1) Opening Ceremony
- 2) Roll Call: __Mayor Chuck Davis __Councilman Cooley __Councilman Oxford
__Councilman Fluty __Councilman Barkhurst
Councilwoman Beck was absent, all other members of Council were present.

APPROVAL OF THE AGENDA

Motion to approve agenda for January 7, 2025, with the addition of the 3rd and final reading of Ordinance 877- Driver's License required made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

APPROVAL OF THE MINUTES

- 3) Meeting Minutes from December 17, 2024
Motion to approve minutes from December 17, 2024 made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

APPROVAL OF THE BILLS

Motion to approve all financials from January 7, 2025 made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

- 4) Deposits - \$63,411.92
- 5) Accounts Payable - \$97,658.95
- 6) Transmittals - \$24,140.72
- 7) Payroll - \$46,030.04

CORRESPONDENCE

- 8) Rawlins National Bank - Application for Designation of Depository for 2025

COUNCIL COMMENTS

Mayor Chuck Davis swore in newly elected Councilmembers: Michael Cooley, Bub Barkhurst, and Cory Oxford.

ITEMS FROM THE PUBLIC

- 9) Special Events Application - Susan Smith - 307 Go Fast
Motion to approve Special Event Application for 307 Go Fast made by Councilman Cooley, second by Councilman Oxford. Motion carried.

REPORTS FROM DEPARTMENTS

Town Hall

- 10) Appointment of Clerk of Court
Motion to appoint Marie Christen as Clerk of Court, Councilman Cooley as Mayor Pro-Tem, Councilman Oxford as the Liaison to the Planning Commission, and Mayor Davis as the Liaison to the Airport Advisory Board, made by Councilman Barkhurst, second by Councilman Cooley.
- 11) Designate Official Depository
Motion was made by Councilman Cooley, seconded by Councilman Barkhurst to approve the designation of Rawlins National Bank as the Official Depository. Motion carried.
- 12) Franchise Agreement - Black Hills Energy - Ordinance 877
Motion to approve Ordinance 878 - Franchise Agreement with Black Hills Energy made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 13) Liquor License - The Malt
Motion to accept relinquishment of The Malt Restaurant Liquor License for 2025 made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 14) Mountain States CPA's Invoice #140397 - 2024 Audit \$13,276.00
Motion to approve invoice 140397 from Mountain States CPA's in the amount of \$13,276.00 made by Councilman Fluty, second by Councilman Cooley. Motion carried.
- 15) Council Meeting Schedule – Discussion took place of the possibility of moving to one Council Meeting a month
- 16) EFT NSF Fees from XPress Bill Pay
Motion to approve fee of \$30.00 for NSF EFT's (debt transactions) made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

Police Department

Motion to approve Ordinance 877 - Driver's License Required on the 3rd and final reading made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

Fire Department

Recreation Department

Next meeting is February 3, 2025 at 6:00 PM at the Town Hall Council Chambers

Department of Public Works

- 17) Point Architects Proposal
Motion to move forward with Point Architects Proposal for Restrooms and Ampitheater at Never Forget Park, made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 18) Tap Grant Task Order No. 24422.0
Motion to approve TAP Grant Task Order 24422.00 made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 19) Desert Mountain - Ice Slicer Quote - \$4,974.08
Motion to approve quote from Desert Mountain for Ice Slicer in the amount of \$4,974.08 made by Councilman Fluty, second by Councilman Oxford. Motion carried.
- 20) Mowing Service Contract
Motion to approve Contract for Mowing Services made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 21) Streets Dept - Jason Sharp
Motion was made to hire Jason Sharp at \$18.02 per the wage scale with full benefits by, Councilman Cooley, second by Councilman Fluty. Motion carried.
- 22) Imperial Pump Solutions - Airport Lift Station Quote - \$29,462.39
Motion to approve quote from Imperial Pump Solutions in the amount of \$29,462.39 for the Airport Lift Station made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 23) Benson Brothers - Road Broom Sales Order - \$28,000.00
Motion to approve Sales Order for Road Broom in the amount of \$28,000.00 made payable to Benson Brothers, made by Councilman Fluty, second by Councilman Cooley. Motion carried.
- 24) Octagon Invoice #1102 - NVP Fine Grading - \$13,730.00
Motion to approve payment of invoice #1102 to Octagon for fine grading on NFP made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 25) Backhoe Repairs
Motion to move forward with the estimate on repairs for Streets Backhoe made by Councilman Cooley, second by Councilman Fluty. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Planning Commission

Next meeting is January 14, 2025 at 5:30 PM at the Town Hall Council Chambers

- 26) North Platte River Floodway Investigation
Motion to move forward with the investigation of the Floodway made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

Water and Sewer Joint Power Board

Next meeting is January 8, 2025 at 6:00 PM at the PVCC

Community Center Joint Powers Board

Next meeting is January 13, 2025 at 4:30 PM at the PVCC

Recreation Commission

Next meeting is February 3, 2025 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is January 13, 2025 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is January 20, 2025 at 6:00 PM at Saratoga Ambulance Barn

NEW BUSINESS

EXECUTIVE SESSION

FURTHER BUSINESS

ADJOURNMENT

Motion to adjourn meeting at 7:08 PM made by Councilman Barkhurst, second by Councilman Cooley.
Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, JANUARY 21, 2025 AT 6:00 PM.**

Mayor Chuck Davis

Jenn Anderson, Town Clerk