



TOWN COUNCIL REGULAR MEETING FEBRUARY 06, 2024 at 6:00 PM

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

MINUTES

CALL TO ORDER

- 1) Opening Ceremony
Mayor Chuck Davis called the meeting to order at 6:00 p.m.
- 2) Roll Call: __Mayor Chuck Davis __Councilman Cooley __Councilwoman Beck
__Councilman Jerry Fluty __Councilman Jacob Fluty
All members of council were present.

APPROVAL OF THE AGENDA

Motion to approve agenda for February 6, 2024, was made by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

APPROVAL OF THE MINUTES.

- 3) January 16, 2024, Minutes
Motion was made to approve minutes from January 16, 2024, by Councilman Jerry Fluty, second by Councilman Jacob Fluty. Motion carried.

APPROVAL OF THE BILLS

Motion was made to approve financials for February 6, 2024, by Councilman Jerry Fluty, second by Councilman Mike Cooley. Motion carried.

- 4) Deposits - \$208,375.61
- 5) Accounts Payable - \$233,434.95
- 6) Payroll - \$39,117.50
- 7) Transmittals - \$52,108.99

CORRESPONDENCE

- 8) 2023 Annual Awards and Business Dinner - Platte Valley Chamber of Commerce

ITEMS FROM THE PUBLIC

- 9) Special Event Application - 307 Go Fast

Motion to approve Special Event Permit for 307 Go Fast on February 10, 2024, by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

COUNCIL COMMENTS

Councilwoman Kathy Beck stated the Prevention Coalition for Carbon County is looking for people interested in helping fill out objectives for 2024. As of July 1st, Public Health will oversee the grant money that has been awarded and take over the program. Anyone interested in learning or helping with the drug, alcohol and suicide prevention please contact Town Hall.

REPORTS FROM DEPARTMENTS

Town Hall

- 10) Treasurer Report - Wyostar account
Treasurer Corina Daley stated that funds were moved to a General Fund account in Wyostar to draw interest. \$1,000,000.00 was moved to a General Fund account, \$387,000.00 to the Water Fund, and \$192,00.00 to the Sewer Fund.
- 11) Wyoming Funding Summit - Jennifer Anderson attending April 8-12
Councilwoman Kathy Beck made a motion to approve Jennifer Anderson attendance to the Wyoming Funding Summit on April 8-12, second my Councilman Jerry Fluty. Motion carried.
- 12) 2021/2022 Audit Invoice #140305 \$15,069.00
Motion was made to approve invoice in the amount of \$15,069.00 for the 2021-2022 audit by Mountain States CPA & Consultants by Councilwoman Kathy Beck, second by Councilman Jerry Fluty. Motion carried.

Police Department

The police Department has one application for an officer and is continuing to work through the dispatch personnel and expense issues.

Fire Department

Recreation Department

Next meeting is March 4, 2024, at 6:00 PM at the Town Hall Council Chambers

Director Kim Hemenway stated she is applying for the Carbon County School District #2 Grant. Basketball registration ended today, 108 kids have signed up, play will start March 1. She has been monitoring the use of the gym, 1800 people have used the gym since the last meeting on January 16 until tonight. The new fob system is in place and working well.

Motion was made by Councilman Jerry Fluty to hire Fitness Instructor Whisper Bunch under contract help for Fitness Boot Camp at \$225.00, second by Councilman Mike Cooley. Motion carried.

- 13) Gym/Pool Use Policy for Employees
Motion was made to approve policy 2.24.030 to allow Rec Board members and their immediate families the use of the gym and pool at no cost, with the exclusion of all classes, by Councilman Mike Cooley, second by Councilwoman Kathy Beck. Motion carried.

Department of Public Works

14) River Street Project

Director Emery Penner stated the River Street Project, everything is finalized. Improvements will include the road, and water line, storm drain and will chip seal and fog it. With the grant we are still looking at \$1.67 million for the project which is about twenty one percent of the special purpose tax money. We don't want to spend much more than that, as there are a lot of projects that need to come out of that.

A motion was made by Councilman Jerry Fluty to move forward with the bidding for the River Street Project, second by Councilman Jacob Fluty. Motion carried.

15) Never Forget Park Bids

Motion to reject all bids and scope the project down was made by Councilman Mike Cooley, second by Councilman Jacob Fluty. Motion carried.

16) WLC Amendment for Never Forget Park

17) OV Consulting Invoices \$89,235.33

Motion to approve invoices from OV Consulting in the amount of \$89,235.33 made by Councilman Jerry Fluty, second by Councilwoman Kathy Beck. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Water and Sewer Joint Power Board

Next meeting is February 14, 2024, at 5:30 PM at the PVCC

Planning Commission

Next meeting is February 13, 2024, at 5:30 PM at the Town Hall Council Chambers

Community Center Joint Powers Board

Next meeting is February 12, 2024, at 4:30 PM at the PVCC

Recreation Commission

Next meeting is March 4, 2024, at 6:00 PM at the Town Hall Council Chambers

Councilwoman Kathy Beck stated there are currently two positions open in town and 2 positions open out of town.

18) Danny Burau Board Resignation

19) Amber Waldron Board Resignation

Saratoga Airport Advisory Board

Next meeting is February 12, 2024 at 3:30 PM at the Town Hall Council Chambers

20) Saratoga Jet Center Invoice # 2023 Plow \$16,595.00

Motion was made to approve invoice in the amount \$16,595.00 by Councilman Jerry Fluty, second by Councilman Mike Cooley. Motion carried.

South Central Wyoming Emergency Medical Services Board

Next meeting is February 19, 2024 at 6:00 PM at Riverside Town Hall

The Agreement with SCWEMS has been signed and returned.

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

FURTHER BUSINESS

ADJOURNMENT

Motion was made by Councilman Jerry Fluty to adjourn meeting at 6:59 p.m., second by Councilman Mike Cooley. Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, FEBRUARY 20, 2024 AT 6:00 PM.**

Mayor Chuck Davis

Jenn Anderson, Town Clerk