



TOWN COUNCIL REGULAR MEETING

JULY 16, 2024 at 6:00 PM

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

MINUTES

CALL TO ORDER

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

- 1) Opening Ceremony
- 2) Roll Call: __Mayor Chuck Davis __Councilman Cooley __Councilwoman Beck
__Councilman Fluty __Councilman Barkhurst
All members of council were present

APPROVAL OF THE AGENDA

Motion was made to approve the agenda for July 16, 2024 by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

APPROVAL OF THE MINUTES

- 3) Special Meeting Minutes from June 26, 2024
Motion was made to approve minutes from the Special meeting held on June 26, 2024 by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 4) Meeting Minutes from July 2, 2024
Motion was made to approve minutes from July 2, 2024 made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

APPROVAL OF THE BILLS

Motion was made to approve financials for July 16, 2024 made by Councilman Fluty, second by Councilman Cooley. Motion carried.

- 5) Deposits - \$323,517.40
- 6) Accounts Payable - \$215,374.50
- 7) Transmittals - \$57,379.66
- 8) Payroll - \$50,349.96

CORRESPONDENCE

- 9) Learn 2 Swim - Cindy Carnes
Cindy Carnes with Kiwanis presented a flyer for organized swimming lessons Monday July 22 thru Thursday August 1 at the Rawlins Aquatic Center.

ITEMS FROM THE PUBLIC

- 10) Special Event Application - Randi McCargar, Alzheimer's Association
Motion to approve Special Event Permit for the 1st annual Walk to end Alzheimer's, made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 11) Special Event Application - Chris Shannon - 13th Girls Night Out
Motion was made by Councilwoman Beck to approve the special event permit for Girls Night Out with the amendment of the end time being 10 PM on Aug 24, second by Councilman Fluty. Motion carried.

COUNCIL COMMENTS

- 12) Water & Sewer Rates
Director Emery Penner stated the water and sewer rates will increase on this next round of water and sewer bills, this is the annual 3% increase.

REPORTS FROM DEPARTMENTS

Town Hall

- 13) Ellie Dana - Carbon County Visitors' Council
Ellie Dana Town of Saratoga representative to the Carbon County Visitor's Council addressed the council with the 2023 Tourism Masterplan.
- 14) Wyoming Community Gas
Wyoming Community Gas has issued a check to the Town of Saratoga in the amount of \$5,657.82 which was divided equally among, Woods Ball fields, Saratoga Drama Club, Saratoga Pool, Saratoga Rec Dept, and the 4H Indoor shooting sports.
- 15) SCWEMS Invoice for QTR 1 - \$14,467.00
Motion to pay invoice in the amount of 14,467.00 from SCWEMS by made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

Police Department

Chief Mike Morris reported there have been 227 calls of service since the previous meeting, Saratoga Days went well, he would like to thank SCWEMS, Carbon County Emergency Management, Saratoga Volunteer Fire Dept, North Platte Valley Medical Center, Carbon County Fire District, Carbon County Sheriff's Office, Wyoming Highway Patrol, Wyoming Highway Dept, Platte Valley Chamber of Commerce, as well as the Saratoga Days Planning Committee for all their efforts in making the event a success.

- 16) Dispatch New Hire - Grace Moore
Motion to approve hiring of Grace Moore, at \$18.02/hr. plus benefits per the wage scale made by Councilwoman Beck, second by Councilman Fluty. Motion carried.

Fire Department

Fire Dept reported they have had nine (9) calls since June 1, completed annual hose testing on July 10, hosted red card refresher wildland fire course, had a very successful pancake breakfast served approximately 600 people, and they will continue training every Wednesday night.

Recreation Department

Next meeting is August 5, 2024 at 6:00 PM at the Town Hall Council Chambers

REPORTS FROM BOARDS AND COMMISSIONS

Department of Public Works

Director of Public Works Emery Penner gave an update on the Cleoni property; after discussing with the Town Attorney, he will be working on an exit strategy to be executed in the spring.

Motion was made to approve Ordinance 870 on 3rd and final reading by Councilwoman Beck, second by Councilman Cooley. Motion carried.

- 17) Rocky Mountain Sand & Gravel Pay App 2 - \$462,302.30
Motion to approve the payment of Pay App 2 from Rocky Mountain Sand & Gravel in amount \$462,302.30 made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 18) New Hire Street Department - Ryan Thrailkill
Motion to approve the hiring of Ryan Thrailkill at 18.02 per pay the wage scale, made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 19) Greater Road Project Pay App 1 - \$523,611.82
Motion to approve Pay App from 71 Construction in the amount of \$523,611.82 made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

Water and Sewer Joint Power Board

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

Planning Commission

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

- 20) OV Consulting Invoice - 3053 - \$9,996.00
Motion to approve invoice from OV Consulting in the amount of \$9,996.00 made by Councilwoman Beck, second by Councilman Cooley. Motion carried.

Community Center Joint Powers Board

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

Councilwoman Beck reported that the board selected officers, they are looking for a treasurer.

Recreation Commission

Next meeting is August 5, 2024 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

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

Airport has signed an agreement with Union telephone to provide internet service for the new camera system. Camera will be installed next week, Friday July 26.

South Central Wyoming Emergency Medical Services Board

Next meeting is August 19, 2024 at 6:00 PM at Saratoga Ambulance Barn

NEW BUSINESS

EXECUTIVE SESSION

FURTHER BUSINESS

ADJOURNMENT

Motion was made to adjourn meeting at 7:14 PM by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

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

Mayor Chuck Davis

Jennifer Anderson, Town Clerk