



TOWN COUNCIL REGULAR MEETING OCTOBER 15, 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 PM.
- 2) Roll Call: __Mayor Chuck Davis __Councilman Cooley __Councilwoman Beck
__Councilman Fluty __Councilman Barkhurst
Councilwoman Beck and Councilman Barkhurst were absent, all other members of council were present.

APPROVAL OF THE AGENDA

Motion to approve agenda for October 15, 2024 was made by Councilman Cooley, second by Councilman Fluty. Motion carried.

APPROVAL OF THE MINUTES

- 3) Meeting Minutes from October 1, 2024
Motion to approve minutes from October 1, 2024 made by Councilman Cooley, second by Councilman Fluty. Motion carried.

APPROVAL OF THE BILLS

Motion to approve all financials for October 15, 2024 by Councilman Cooley, second by Councilman Fluty. Motion carried.

- 4) Deposits - \$587,787.23
- 5) Accounts Payable - \$348,211.19
- 6) Transmittals - \$46,513.61
- 7) Payroll - \$46,273.70

CORRESPONDENCE

- 8) Happy Trails Committee
Happy Trails Committee has been formed to oversee a memorial to be dedicated to Teense Willford.

ITEMS FROM THE PUBLIC

- 9) Special Events Application - Briana Yukniewicz - Farmer's Market
Motion to approve Special Events Permit for the Farmer's Market beginning in June 2025 made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 10) Special Event Application - Kelsey Huntoon - Ribbons of Hope Fundraiser
Motion to approve Special Events Permit for the Turkey Trot hosted by Ribbons of Hope on Thanksgiving morning, made by Councilman Fluty, second by Councilman Cooley. Motion carried.
- 11) Ellie Dana - Carbon County Visitors' Council
Ellie Dana gave an update from the Carbon County Visitors' Council
- 12) Never Forget Park - Stacey Crimmins
Stacey Crimmins gave an update on Never Forget Park grant award and continued fund raising.

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 13) Ordinance 871 - Mountain West Franchise Agreement - 2nd reading
Motion to pass Ordinance 871-Mountain West Franchise Agreement on the 2nd reading made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 14) Revision of Ordinance No. 2.16.010.B 2nd Reading
Motion to approve Ordinance No. 2.16.010.B-Municipal Code Regulating the Composition of the Planning Commission on the 2nd reading made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 15) Revision of Ordinance No. 14.08.020.A and B 2nd Reading
Motion to approve Ordinance No. 14.08.020.A and B-Municipal Code Regulating the Composition of the Town Airport Advisory Board made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 16) Resolution 2024-09 - Resolution Authorizing Participation in the Wyoming Class
Motion to approve Resolution 2024-09 - Authorizing Participation in Wyoming Class made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 17) Pine Cove Server Quote - \$25,845.74/5 Year Warranty
- 18) Pine Cove Firewall Quote - \$3,263.00/3 years
Motion was made to approve quote for Sophos Firewall License Renewal in the amount of \$3,263.00 for 3 years by Councilman Cooley, second by Councilman Fluty. Motion carried.

Police Department

- 19) Motorola Service Agreement - \$17,933.72

Motion was made to approve the signing of the Service Agreement with Motorola for Spillman by Councilman Cooley, second by Councilman Fluty. Motion carried.

Fire Department

20) Mutual CID with Carbon County

Motion was made by Councilman Cooley to sign the Mutual Aid Agreement between Saratoga Fire Dept and the Carbon County Fire District, second by Councilman Fluty. Motion carried.

Recreation Department

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

21) Open Gym Supervisor New Hire - Gillian Creed

Motion was made by Councilman Cooley to hire Gillian Creed as Open Gym Supervisor at \$13.00/hr. per the wage scale, second by Councilman Fluty. Motion carried.

Department of Public Works

Motion to approve Consent List of items 22-29 made by Councilman Cooley, second by Councilman Fluty. Motion carried.

22) 71 Construction Change Order #1

23) 71 Construction Pay App #2 - \$1,206,760.46

24) 71 Construction Certificate of Substantial Completion

25) Rocky Mtn Sand & Gravel Change Order #2

26) Rocky Mtn Sand & Gravel Pay App #5 - \$123,875.25

27) Rocky Mtn. Sand & Gravel Certificate of Substantial Completion

28) Rocky Mtn. Sand & Gravel Parts Invoice 2324 - \$19,768.00

29) Rocky Mtn. Sand & Gravel Additional Work Invoice #2323 - \$72,618.19

REPORTS FROM BOARDS AND COMMISSIONS

Planning Commission

Next meeting is November 12, 2024 at 5:30 PM at the Town Hall Council Chambers

30) Flood Plain Ordinances

Water and Sewer Joint Power Board

Next meeting is November 13, 2024 at 5:30 PM at the PVCC

Community Center Joint Powers Board

Next meeting is November 11, 2024 at 4:30 PM at the PVCC

Recreation Commission

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

Saratoga Airport Advisory Board

Next meeting is December 9, 2024 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is October 21, 2024 at 6:00 PM in Hanna

NEW BUSINESS

EXECUTIVE SESSION

Motion was made to enter Executive Session at 7:14 PM by Councilman Cooley, second by Councilman Fluty. Motion carried.

Motion was made to exit Executive Session with no action taken and reconvene regular meeting at 7:38 PM taken by Councilman Cooley, second by Councilman Fluty. Motion carried.

FURTHER BUSINESS

ADJOURNMENT

Motion was made by Councilman Fluty to adjourn meeting at 7:39 PM, second by Councilman Cooley. Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, NOVEMBER 5, 2024 AT 6:00 PM.**

Mayor Chuck Davis

Jenn Anderson, Town Clerk