



TOWN COUNCIL REGULAR MEETING

JULY 02, 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 Jerry Fluty __Councilman Bub Barkhurst
All members of council were present

APPROVAL OF THE AGENDA

Motion to approve agenda for July 2, 2024 with the amendment of Mountain States invoice under Town Hall made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

APPROVAL OF THE MINUTES

- 3) Council Minutes from June 18, 2024
Motion to approve minutes from June 18, 2024 made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

APPROVAL OF THE BILLS

Motion to approve all financials for July 2, 2024 made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

- 4) Deposits \$357,468.66
- 5) Accounts Payable \$131,043.11
- 6) Transmittals \$13,190.53
- 7) Payroll \$49,124.77

CORRESPONDENCE

- 8) FEMA - Final Flood Hazard Determination
Director Emery Penner discussed the Final Flood Hazard Determination.

ITEMS FROM THE PUBLIC

- 9) Union Wireless - Gayle Johnson - Broadband Update

- Gayle Johnson from Union Wireless, gave an update on the broadband installation progress.
- 10) Josh Wood
Josh Wood, WPA chairman, discussed WAM Resolution 24-09 and addressed the council on the Open Meetings Act.

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

Mountain States invoice in the amount of \$3,250. Motion to approve invoice was made by Councilwoman Beck, second Councilman Cooley. Motion carried.

- 11) Resolution 2024-05 - 2023/2024 Budget Amendment
Motion to approve Resolution 2024-05 FY Budget 2023/2024 made by Councilwoman Beck, second by Councilman Cooley. Motion carried.
- 12) Ellie Dana - Carbon County Visitors' Council

Police Department

Chief Mike Morris stated there have been 251 calls of service since last meeting, 22 citations and 26 warnings for the month of June.

- 13) 2020 Chevy Tahoe Patrol Vehicles Proposal
Vehicles have been sold.

Fire Department

Recreation Department

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

- 14) Rawlins Aquatic Center Lifeguards
Motion to approve RAC lifeguards to come work at 18.00/hour contract wages and mileage made by Councilwoman Beck, second by Councilman Fluty. Motion carried.

Department of Public Works

- 15) Plow Quote
Motion to approve Plow quote for \$17,675 made by Councilwoman Beck, second by Councilman Cooley. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Water and Sewer Joint Power Board

Next meeting is July 10, 2024 at 5:30 PM at the PVCC

Planning Commission

Next meeting is July 9, 2024 at 5:30 PM at the Town Hall Council Chambers

There will be a Special Meeting July 23 at 5:30 PM for STAMP study.

- 16) Ordinance 870 - Poultry
Motion to approve 2nd reading of Ordinance 870 - Poultry made by Councilman Cooley,
second by Councilwoman Beck. Motion carried.

Community Center Joint Powers Board

Next meeting is July 8, 2024 at 4:30 PM at the PVCC

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 July 8, 2024 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is July 15, 2024 at 6:00 PM at Saratoga Ambulance Barn

NEW BUSINESS

EXECUTIVE SESSION

FURTHER BUSINESS

ADJOURNMENT

Motion to adjourn meeting at 7:01 by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, JULY 19, 2022 AT 6:00 PM.**

Mayor Chuck Davis

Jenn Anderson, Town Clerk