

# TOWN COUNCIL REGULAR MEETING FEBRUARY 18, 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 6:00PM

- 1) Opening Ceremony
- 2) Roll Call: \_\_Mayor Chuck Davis \_\_Councilman Cooley \_\_Councilman Oxford \_\_Councilman Fluty \_\_Councilman Barkhurst All members of council were present

#### APPROVAL OF THE AGENDA

Motion to approve agenda for February 18, 2025 made by Councilman Cooley, second by Councilman Barkhurst, Motion carried.

# APPROVAL OF THE MINUTES

3) Meeting Minutes from February 4, 2025 Motion to approve meeting minutes from February 4, 2025 made by Councilman Cooley, second by Councilman Oxford. Motion carried.

# APPROVAL OF THE BILLS

Motion to approve all financials from February 18, 2025 made by Councilman Cooley, second by Councilman Oxford. Motion carried.

- 4) Deposits- \$409,190.57
- 5) Accounts Payable \$49,677.98
- 6) Transmittals \$12,244.62
- 7) Payroll \$45,008.94

#### CORRESPONDENCE

- 8) Carbon County Library
- 9) Carbon County Planning & Development Department

# ITEMS FROM THE PUBLIC

# **COUNCIL COMMENTS**

# REPORTS FROM DEPARTMENTS

# **Town Hall**

10) Kurt and Sheree Stropas Property
Tabled until next meeting for clarification on property boundaries.

# **Police Department**

Acting Chief John Moore reported there have been 143 law calls since the last meeting.

Motion to approve lateral move of Mike Morris from Chief to Lieutenant at a wage of \$30.62 per hour at GS8 Step 7 on the wage scale, made by Councilman Fluty, second by Councilman Barkhurst. Motion carried.

Motion to approve appointment of John Moore as Interim Chief at a wage of \$36.59 per hour at GS9 Step 10 on the wage scale, made by Councilman Fluty, second by Councilman Barkhurst. Motion carried.

11) Badge & Wallet Quote - \$1,171.25 Motion to approve the purchase of Police Badges from Badge and Wallet in the amount of \$1,171.25 made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

# **Fire Department**

# **Recreation Department**

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

- 12) In The Swim Pool Paint Quote \$3,549.75 Motion to approve purchase of Pool Paint from In the Swim in the amount of \$3,549.75 made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 13) Open Gym Schedule Change Request Motion to approve new Open Gym schedule made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

# **Department of Public Works**

- 14) Pay App #6 Rocky Mountain Sand & Gravel \$96,348.55 Motion to approve Pay App #6 from Rocky Mountain Sand & Gravel in the amount of \$96,348.55 made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 15) Wyoming Machinery Backhoe Quote
- 16) Sewer & Water Truck Bid Motion to purchase 2025 Ford F-350 from Fremont Motors in the amount of \$61,326.26 made by Councilman Cooley, second by Councilman Oxford. Motion carried.

# REPORTS FROM BOARDS AND COMMISSIONS

# **Planning Commission**

Next meeting is March 11, 2025 at 5:30 PM at the Town Hall Council Chambers

- 17) Ordinance 879 Planning Commission Term Limits 2nd Reading Motion to pass Ordinance 879 Planning Commission Term Limits on the 2nd reading made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 18) Letter of Interest Matt Baker

Motion to approve appointment of Matt Baker to the Planning Commission made by Councilman Barkhurst, second by Councilman Oxford. Councilman Cooley opposed. Motion carried.

- 19) Letter of Interest Tana Davi Motion to approve appointment of Tana Davi made by Councilman Fluty, second by Councilman Cooley. Motion carried.
- 20) Letter of Interest Heidi Larsen

# Water and Sewer Joint Power Board

Next meeting is March 12, 2025 at 6:00 PM at the PVCC

# **Recreation Commission**

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

# Saratoga Airport Advisory Board

Next meeting is March 10, 2025 at 3:30 PM at the Town Hall Council Chambers

Reporter Brenda Mistelske gave a report which included Landscaping, Masterplan, and Hanger Leases.

# **South Central Wyoming Emergency Medical Services Board**

Next meeting is March 17, 2025 at 6:00 PM in Saratoga

#### **NEW BUSINESS**

# EXECUTIVE SESSION FURTHER BUSINESS

# **ADJOURNMENT**

Motion to adjourn meeting at 7:04 PM made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

# THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, MARCH 4, 2025 AT 6:00 PM.

Mayor Chuck Davis	
Jenn Anderson, Town Clerk	