



TOWN COUNCIL REGULAR MEETING OCTOBER 01, 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
Councilman Cooley was absent all other members of council were present

APPROVAL OF THE AGENDA

Motion was made to approve agenda for October 1, 2024 by Councilman Barkhurst, second by Councilman Fluty. Motion carried.

APPROVAL OF THE MINUTES

- 3) Minutes from September 17, 2024 Meeting
Motion was made to approve minutes from September 17, 2024 meeting by Councilman Barkhurst, second by Councilman Fluty. Motion carried.

APPROVAL OF THE BILLS

Motion was made to approve financials for October 1, 2024 by Councilman Barkhurst, second by Councilman Fluty. Motion carried.

- 4) Deposits - \$142,441.99
- 5) Accounts Payable - \$716,032.11
- 6) Transmittals - \$30,272.20
- 7) Payroll - \$46,533.82

CORRESPONDENCE

- 8) 21st Annual Festival of Trees Gala and Auction
- 9) Evangelical Free Church of Alliance

ITEMS FROM THE PUBLIC

- 10) Union Telephone - Gail Johnson - Broadband Update
Tessa Barnes with Union Wireless gave an update on the progress of Fiber Installation for internet services.

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 11) Transfer of accounts from Wyo Star to Wyoming Class
Motion was made to approve the transition of accounts from Wyo Star to Wyoming Class by Councilman Fluty, second by Councilman Barkhurst. Motion carried.
- 12) Mountain West Franchise Agreement - Ordinance 871
Motion to approve Ordinance 871 - Franchise Agreement with Mountain West Technologies on first reading by Councilwoman Beck second by Councilman Fluty. Motion carried.
- 13) Revision of Ordinance No. 2.16.010.B
Motion to approve Revision of Ordinance No. 2.16.010.B on the first reading made by Councilman Barkhurst, second by Councilman Fluty. Motion carried.
- 14) Revision of Ordinance No. 14.08.020.A and B
Motion to approve Revision of Ordinance No. 14.08.020.A and B on the first reading made by Councilman Barkhurst, second by Councilman Fluty. Motion carried.

Police Department

- 15) Motorola Service Agreement
Motion was made to table discussion for the Motorola Service Agreement until next meeting by Councilman Barkhurst, second by Councilman Fluty. Motion carried.
- 16) Saltus (DigiTicket) Agreement
Motion to approve agreement with Saltus for Digticket by Councilwoman Beck, second by Councilman Fluty. Motion carried.

Fire Department

Chief Pat Waliser reported, the Ladder Truck should be finished as of today, will be going to pick it up this week. Responded to a brush fire out at Big Creek as well as a shed fire on Blackhall. Fire Dept radios have been programmed correctly and can now communicate with dispatch.

Recreation Department

Next meeting is October 7, 2024 at 6:00 PM at the Town Hall Council Chambers

- 17) Kim Hemenway - Yoga Classes
Motion to approve contract with Kim Hemenway to instruct yoga classes made by Councilman Barkhurst, second by Councilman Fluty. Motion carried.

Department of Public Works

- 18) Resolution 2024-08 - Submission of an application to the State Loan and Investment Board
Motion to approve Resolution 2024-08 made by Councilwoman Beck, second by Councilman Fluty. Motion carried.
- 19) Rocky Mountain Sand & Gravel - Change Order 1
Motion to approve Change Order #1 from Rocky Mountain Sand & Gravel to amend the completion date from 10/31/2024 to 6/30/2025 made by Councilwoman Beck, second by Councilman Barkhurst. Motion carried.
- 20) Streets Foreman Hiring and Wage
Motion to approve Eugene Stubbs as Streets Foreman with a wage on the pay scale at G7 step 1 \$26.50/hr., made by Councilman Barkhurst, second by Councilman Fluty. Motion carried.
Motion to approve wage increase of Chuck McVey from G7 step 4 to G7 step 7 \$28.98/hr., made by Councilman Barkhurst, second by Councilwoman Beck. Motion carried.
- 21) Rocky Mountain Sand & Gravel Invoices 2309, 2310, 2311
Motion to approve Rocky Mtn Sand & Gravel invoices in the amounts of INV-2310 \$45,270.00, INV-2311 \$38,976.00, INV-2309 \$21,582.00 made by Councilman Barkhurst, second by Councilwoman Beck. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Planning Commission

Next meeting is October 8, 2024 at 5:30 PM at the Town Hall Council Chambers

- 22) Termination and Release of Restrictive Covenant
Motion to approve the Termination and Release of Restrictive Covenant made by Councilman Fluty, second by Councilwoman Beck. Motion carried.
- 23) STAMP Plan - Resolution 2024-7
Motion to approve Resolution 2024-07 adopting the 2024 Amendment to the 2016 Comprehensive Master Plan made by Councilwoman Beck, second by Councilman Beck, second by Councilman Barkhurst. Motion carried.
- 24) Zone Change Request - Rousa
Motion was made to deny Zone Change Application for David Rousa by Councilman Barkhurst, second by Councilman Fluty. Motion carried.
- 25) Zoning Verification Letter
Motion was made to accept Zoning Verification Letter from Brush Creek LLC made by Councilman Barkhurst second by Councilman Fluty. Motion carried.

Water and Sewer Joint Power Board

Next meeting is October 9, 2024 at 6:00 PM at the PVCC

Community Center Joint Powers Board

Next meeting is October 14, 2024 at 4:30 PM at the PVCC

Recreation Commission

Next meeting is October 7, 2024 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is October 14, 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

- 26) Meeting Minutes from September 11, 2024
- 27) Meeting Minutes from August 15, 2024
- 28) Special Meeting Minutes from August 12, 2024

NEW BUSINESS

Richard Hodges brought forward the suggestion to put signage on the public bathrooms by the Town Hall parking lot.

EXECUTIVE SESSION

FURTHER BUSINESS

ADJOURNMENT

Motion to adjourn meeting at 7:27 PM by Councilman Fluty, second by Councilman Barkhurst. Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, OCTOBER 15, 2024 AT 6:00 PM.**

Mayor Chuck Davis

Jenn Anderson, Town Clerk