



## **TOWN COUNCIL REGULAR MEETING DECEMBER 17, 2024 at 6:00 PM**

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

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### **MINUTES**

#### **CALL TO ORDER**

- 1) Opening Ceremony
- 2) Roll Call: \_\_Mayor Chuck Davis \_\_Councilman Cooley \_\_Councilwoman Beck  
\_\_Councilman Fluty \_\_Councilman Barkhurst  
Mayor Chuck Davis was absent, all other members of Council were present.

#### **APPROVAL OF THE AGENDA**

#### **APPROVAL OF THE MINUTES**

- 3) Meeting Minutes from December 3, 2024  
Motion was made to approve Meeting Minutes from December 3, 2024, by Councilman Barkhurst, second by Councilwoman Beck. Motion carried.

#### **APPROVAL OF THE BILLS**

Motion was made to approve all financials for December 17, 2024, by Councilman Barkhurst, second by Councilwoman Beck. Motion carried.

- 4) Deposits - \$447,652.56
- 5) Accounts Payable - \$67,150.43
- 6) Transmittals - \$13,368.92
- 7) Payroll - \$47,420.20

#### **CORRESPONDENCE**

#### **ITEMS FROM THE PUBLIC**

#### **COUNCIL COMMENTS**

- 8) Councilwoman Beck

## **REPORTS FROM DEPARTMENTS**

### **Town Hall**

- 9) Letter of Support - Mountain West Technologies - BEAD Grant Application  
Motion was made to sign Letter of Support for Mountain West Technologies - BEAD Grant Application, by Councilwoman Beck, second by Councilman Barkhurst. Motion carried.

### **Police Department**

- 10) Ordinance 10.12.060 Revision - Possession of Driver's License - 2nd Reading  
Motion was made to approve Ordinance 10.12.060 Revision - Possession of Driver's License on the 2nd reading, by Councilman Fluty, second by Councilman Barkhurst. Motion carried.
- 11) Ballistic Vest for Sergeant Lehr - Quote \$1,101.60  
Motion was made to approve the purchase of a Ballistic Vest for Sergeant Lehr in the amount of \$1,101.60, by Councilman Barkhurst, second by Councilwoman Beck. Motion carried.

### **Fire Department**

### **Recreation Department**

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

### **Department of Public Works**

- 12) On-Call/Rounds & Call Back Policy  
Motion was made to approve the On-Call Rounds and & Call Back Policy for the Department of Public Works, by Councilman Fluty, second by Councilman Barkhurst. Motion carried.

## **REPORTS FROM BOARDS AND COMMISSIONS**

### **Planning Commission**

Next meeting is January 14, 2025 at 5:30 PM at the Town Hall Council Chambers

There will be a Public Hearing January 17, 2024, discussing Title 17.

### **Water and Sewer Joint Power Board**

Next meeting is January 8, 2025 at 6:00 PM at the PVCC

### **Community Center Joint Powers Board**

Next meeting is January 13, 2025 at 4:30 PM at the PVCC

### **Recreation Commission**

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

### **Saratoga Airport Advisory Board**

Next meeting is January 13, 2025 at 3:30 PM at the Town Hall Council Chambers

Brenda Mistelske reported, the Advisory Board welcomed new member D'Ron Campbell. Discussion took place on Minimum Standards, Masterplan and Landscaping. Total Landing Fees through the month of November is \$164,400.00.

**South Central Wyoming Emergency Medical Services Board**

Next meeting is January 20, 2025 at 6:00 PM, Saratoga Ambulance Barn

13) Meeting Minutes - November 18, 2024

**NEW BUSINESS**

**EXECUTIVE SESSION**

**FURTHER BUSINESS**

**ADJOURNMENT**

**THE NEXT TOWN COUNCIL MEETING WILL BE ON  
TUESDAY, JANUARY 7, 2025 AT 6:00 PM.**

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Mayor Chuck Davis

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Jenn Anderson, Town Clerk