



TOWN COUNCIL REGULAR MEETING AUGUST 20, 2024 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 6:00 PM.

- 1) Opening Ceremony
- 2) Roll Call: __Mayor Chuck Davis __Councilman Cooley __Councilwoman Beck
__Councilman Fluty __Councilman Barkhurst
All members of council were present.

APPROVAL OF THE AGENDA

Motion was made to approve agenda for Aug 20, 2024 by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

APPROVAL OF THE MINUTES

- 3) Minutes from August 6, 2024 Meeting
Motion was made to approve minutes from August 6, 2024 by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

APPROVAL OF THE BILLS

Motion was made to approve the financials from August 20, 2024 by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

- 4) Deposits - \$395,694.21
- 5) Accounts Payable - \$563,490.42
- 6) Transmittals - \$13,358.79
- 7) Payroll - \$48,957.35

CORRESPONDENCE

ITEMS FROM THE PUBLIC

- 8) Special Event Application - Amendment to Walk to End Alzheimer's - Randi McCargar
Motion to amend the walking path during the Walk to end Alzheimer's on September 14 made by Councilman Cooley, second by Councilwoman Beck. Motion carried.

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS+

Town Hall

- 9) Carbon County Visitor's Council Update
Ellie Dana with the Carbon County Visitors' Council, presented an update from the recent CCVC meeting, including a proposal for town signage paid for with the understanding that the "Discover Carbon County" logo will be on the sign.
- 10) Pine Cove Quote - Sophos 36 Months \$1,882.44
Motion to approve quote from Pine Cove for Sophos 36-month contract in the amount of \$1,882.44 made by Councilwoman Beck, second by Councilman Cooley. Motion carried.

Police Department

Chief Morris reported there have been 205 calls of service since the last meeting.

- 11) Vehicles
Motion was made to approve the purchase of 2 vehicles; a 2016 Ford Explorer and a 2018 Ford Explorer in the amount of \$47,990. made by Councilwoman Beck, second by Councilman Cooley. Motion carried.
- 12) Ammunition
Motion to approve the purchase of ammunition from Koyoty Sports in the amount of \$1,138.00 made by Councilman Barkhurst, second by Councilwoman Beck. Motion carried.
- 13) Converge One Contract
Motion to renew contract with Converge One in the amount of \$7,812.96 made by Councilwoman Beck, second by Councilman Cooley. Motion carried.
- 14) 911 System
Chief Morris reported, the department will be getting a little better equipment at no to little cost, he will update when he has more information.
- 15) Canine Agreement
Motion was made by Councilman Fluty to table the discussion of the Canine Contract, second by Councilman Barkhurst. Motion carried 3-1.
- 16) Dispatch Group
Departments from the County will be traveling to see other combined dispatch centers, will be having more public hearings in Rawlins as well as Saratoga.
- 17) Laptop Computer/MDT
Motion to approve purchase of MDT's with remaining budget and using other funds to make up the \$50.00 difference made by Councilwoman Beck, second by Councilman Cooley. Motion carried.

Fire Department

Mayor Davis reported, the Ladder Truck from Rock Springs has been purchased, that truck should be here within the next couple of weeks. We have received the truck from Rawlins, that truck is now in service.

Recreation Department

Next meeting is September 2, 2024 at 6:00 PM at the Town Hall Council Chambers

- 18) New Hire - Jillian Jordan - Open Gym Supervisor
Motion to approve the rehire of Jillian Jordan at \$13.00/hr. per the wage scale as open gym supervisor, made by Councilwoman Beck, second by Councilman Cooley. Motion carried.
- 19) Recreation Assistant
Motion was made to establish a Recreation Assistant position amend pool manager and rec assistant by Councilwoman Beck, second by Bub. Motion carried.
Motion to hire Kelsey Huntoon at \$18.02/hr. with benefits as the Recreation Assistant made by Council

Department of Public Works

- 20) Resolution 2024-6 - Wyoming Water Development Commission
Motion to approve Resolution 2024-6 Application for a Level 3 Construction Project to the Wyoming Water Development Commission made by Councilman Cooley, second by Councilman Fluty. motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Water and Sewer Joint Power Board

Next meeting is September 11, 2024 at 5:30 PM at the PVCC

Director Penner reported the board has finished the sewer ordinances, will write in ordinance form and present to the council when they are completed.

Planning Commission

Next meeting is September 10, 2024 at 5:30 PM at the Town Hall Council Chambers

Director Emery Penner reported that the Planning Commission made a motion to approve STAMP plan, will be presenting the plan at the September 3 meeting. There will be a public hearing on September 17, for a zone change at 804 Bridge from Commercial to Residential.

- 21) OV Consulting Invoice 4002 - \$4,747.65
Motion to approve payment of OV Consulting Invoice in the amount of \$4,747.65 made by Councilwoman Beck, second by Councilman Cooley. Motion carried.

Community Center Joint Powers Board

Next meeting is September 9, 2024 at 4:30 PM at the PVCC

Councilwoman Beck reported, Kaitlyn Olsen is a new member to the board and is also the new Treasurer.

Recreation Commission

Next meeting is September 2, 2024 at 6:00 PM at the Town Hall Council Chambers

Due to the meeting date falling on Labor Day, the next Recreation Commission will be Monday September 9, 2024 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

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

Recorder Brenda Mistelske reported the following items were discussed at the meeting on Aug 12, 2024; mowing around the hangers, the FBO will mow once at the beginning of the summer and after that it will be the responsibility of the leasee, the Airport Masterplan, security for the Conquistadors, the new camera has been installed and the link will soon be up on the Airport and Town websites, and landing fees for July were higher than the previous year.

South Central Wyoming Emergency Medical Services Board

Next meeting is September 16, 2024 at 6:00 PM at Riverside Town Hall

NEW BUSINESS**EXECUTIVE SESSION****FURTHER BUSINESS****ADJOURNMENT**

Motion was made to adjourn meeting at 7:18 by Councilman Cooley, second by Councilman Fluty.
Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, SEPTEMBER 3, 2024 AT 6:00 PM.**

Mayor Chuck Davis

Jenn Anderson, Town Clerk