



TOWN COUNCIL REGULAR MEETING AUGUST 06, 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 Jerry Fluty __Councilman Bub Barkhurst
All members of Council were present

APPROVAL OF THE AGENDA

Motion was made to approve agenda for August 6, 2024 by Councilwoman Beck, second by Councilman Cooley. Motion carried.

APPROVAL OF THE MINUTES

- 3) Meeting Minutes from July 16, 2024
Motion was made by Councilman Cooley to approve meeting minutes from July 16, 2024, second by Councilman Barkhurst. Motion carried.

APPROVAL OF THE BILLS

Motion was made to approve financials for August 6, 2024 made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

- 4) Deposits - \$1,676,429.39
- 5) Accounts Payable - \$1,073,641.29
- 6) Transmittals - \$21,040.31
- 7) Payroll - \$44,482.58

CORRESPONDENCE

ITEMS FROM THE PUBLIC

- 8) Pickleball - Cindy Loose, Cindy Carnes
Cindy Loose and Cindy Carnes with the Good Times Pickleball Association requested land from the town for a pickleball facility. The association is looking to build a facility with six (6) possibly eight (8) courts. Quote for a pole building with the cement and ceiling insulation is \$527,707.00. Electrical, courts, heating or AC, will be an additional charge.
Council will look into places that would work for the facility, asked Loose and Carnes to establish business plan, they will readress it at a future meeting.

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 9) Wyo Class - Troy Hunsucker
Troy Hunsucker with Wyo Class discussed and answered questions regarding the investment firm.
- 10) RNB Bank Account
Account at RNB has been compromised, this was caught very early and were able to get transactions stopped. Have closed the current account and opened a new one.

Police Department

Chief Mike Morris reported there have been 308 calls of service since the last council meeting and 27 citations and warnings issued.

- 11) WYEAP- WY Employee Assistance Program
Motion to approve contract with WYEAP upon approval from Town Attorney, made by Councilwoman Beck, second by Councilman Cooley. Motion carried.
- 12) Ballistic Vests
- 13) Mobile Data Terminals
Motion to approve MDT purchase in the amount of \$700.00 made by Councilwoman Beck, second by Councilman Cooley. Motion carried.

Fire Department

Motion made to purchase Ladder Truck in the amount of \$6000.00 from Rock Spring Fire Dept, made by Councilwoman Beck, second by Councilman Fluty. Motion carried.

Recreation Department

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

Motion was made by Councilwoman Beck to offer Water Aerobic class on Thursday evenings, second by Councilman Barkhurst. Motion carried.

14) Tyler Greenberg - Pool Manager Pay Increase

Motion to approve Tyler Greenberg as pool manager for the remainder of the season and increase his wage to \$19.00/hr. per the wage scale made by Councilwoman Beck, second by Councilman Cooley. Motion carried.

15) CCSD #2 Swimming Day

Motion to approve swim days for CCSD # 2 and waive entrance fees made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

16) Rec Director

Motion to approve the hiring of Carter Edwards as Recreation Director at a salary of \$51,480.00 with benefits was made by Councilman Cooley, second by Councilwoman Beck. Motion carried.

Department of Public Works

17) Rocky Mountain Sand & Gravel Pay App #3 - \$407,401.80

Motion to approve Pay App 3 in the amount of \$407,401.80 to Rocky Mountain Sand & Gravel made by Councilwoman Beck, second by Councilman Cooley. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Water and Sewer Joint Power Board

Next meeting is August 14, 2024 at 5:30 PM at the PVCC

Planning Commission

Next meeting is August 13, 2024 at 5:30 PM at the Town Hall Council Chambers

Community Center Joint Powers Board

Next meeting is August 12, 2024 at 4:30 PM at the PVCC

Recreation Commission

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

Councilman Barkhurst reported that the Commission has rewrote the Bylaws, they will be sent to the Town Attorney for review, and Adult Softball league is beginning.

Saratoga Airport Advisory Board

Next meeting is August 12, 2024 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is August 19, 2024 at 6:00 PM at

18) 4th QTR FY 2024 Report

NEW BUSINESS

EXECUTIVE SESSION

FURTHER BUSINESS

ADJOURNMENT

Motion was made to adjourn meeting at 7:23 PM by Councilman Cooley, second by Councilwoman Beck. Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, August 20, 2024 AT 6:00 PM.**

Mayor Chuck Davis

Jenn Anderson, Town Clerk