



## **TOWN COUNCIL REGULAR MEETING NOVEMBER 05, 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  
Mayor Chuck Davis called the meeting to order at 6:00PM.
- 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 to approve agenda for November 5, 2024 made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

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

- 3) Meeting Minutes from October 15, 2024  
Motion was made to approve minutes from October 15, 2024 made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

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

Motion was made to approve all financials for November 5, 2024 made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

- 4) Deposits - \$8,756,416.10
- 5) Accounts Payable - \$1,550,467.38
- 6) Transmittals - \$22,263.35
- 7) Payroll - \$44,549.22

#### **CORRESPONDENCE**

- 8) Open House Information Session for Two Rivers Wind Energy Project

## **ITEMS FROM THE PUBLIC**

- 9) Special Events Application - 2025 Frozen Fore - 2/15/2025  
Motion was made to approve Special Events Permit for the Frozen Fore on 2/15/2025 by Councilman Cooley, second by Councilwoman Beck. Motion carried.

## **COUNCIL COMMENTS**

- 10) Council Meetings  
Discussion took place about the possibility of changing council meetings to once a month.

## **REPORTS FROM DEPARTMENTS**

### **Town Hall**

- 11) 2025 Liquor License Renewals  
2025-01 American Legion Post 54 - Limited Retail License.  
2025-02 Bellas's Bistro - Bar and Grill License  
2025-03 The Malt - Bar and Grill License  
2025-05 Saratoga Resort & Spa - Retail Liquor License  
2025-06 Snowy Mountain Brewery - Microbrewery License  
2025-07 Valley Liquor - Retail Liquor License  
2025-08 Rustic Bar - Retail Liquor License  
2025-09 Lazy River Cantina - Retail Liquor License  
2025-10 Hotel Wolf - Retail Liquor License

Motion was made to table the approval of America Legion until further discussion with the Town Attorney, by Councilman Cooley, second by Councilman Barkhurst. Motion carried.  
Motion was made to approve Liquor Licenses for Bellas's Bistro, The Malt, Saratoga Resort & Spa, Snowy Mountain Brewery, Valley Liquor, Rustic Bar, Lazy River Cantina, and Hotel Wolf by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

- 12) Ordinance 871 - Mountain West Franchise Agreement - Final Reading  
Motion to approve Ordinance 871 - Mountain West Franchise Agreement on the 3rd and final reading, made by Councilman Cooley, second by Councilwoman Beck. Motion carried.
- 13) Revision of Ordinance No. 2.16.010.B - Composition of The Planning Commision - Final Reading  
Motion to approve the Revision of Ordinance No. 2.16.010.B - Composition of the Planning Commission on the 3rd and final reading, made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 14) Revision of Ordinance No. 14.08.020. A and B - Composition of the Town Airport Advisory Board - Final Reading  
Motion to approve the Revision of Ordinance 14.08.020.A and B - Town of Saratoga Airport Advisory Board on the 3rd and final reading, made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 15) Derrick Morse - Pine Cove

## **Police Department**

Lt. Moore reported there have been 621 calls for service since Sept. 17, 2024, 562 of those calls were for law, 28 citations have been issued and 26 warnings.

- 16) Motorola Service Agreement  
Lt. Moore stated that the service agreement approved at the previous council meeting covers hardware from Motorola and ComTech to service the radios.
- 17) TAC 1 and Lone Wolf Training  
Motion was made to approve \$1000.00 donation to Head Start for Lone Wolf and Tac1 training, funds to be taken out of the Training Budget in the Police Department, made by Councilman Cooley, second by Councilwoman Beck. Motion carried.
- 18) On Call Time and Police Officer Schedule  
Motion to approve Officer On-Call Policy, made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 19) Highway Safety Enforcement Grant

## **Fire Department**

### **Recreation Department**

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

Motion was made to purchase pool chemicals in the amount of \$2,139.62 for next summer using the reimbursement from the CCSD#2 grant, made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

## **Department of Public Works**

- 20) Ordinance 873 - Water Rates  
Motion to approve Ordinance 873 - Water Rates on the first reading, made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 21) Ordinance 874 - Sewer Rates  
Motion was made to approve Ordinance 874 - Sewer Rates on the first reading, made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.
- 22) Quote - Pool Cover, Rope Swing, Slide
- 23) Quote - Heater- Water and Streets Shop
- 24) CWSRF Project Update

## **REPORTS FROM BOARDS AND COMMISSIONS**

### **Planning Commission**

Next meeting is November 12, 2024 at 5:30 PM at the Town Hall Council Chambers

- 25) Ordinance 24-872 - Flood Plain  
Motion to approve Ordinance 24-872 - Flood Plain on the first reading was made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

**Water and Sewer Joint Power Board**

Next meeting is November 13, 2024 at 6:00 PM at the PVCC

**Community Center Joint Powers Board**

Next meeting is November 11, 2024 at 4:30 PM at the PVCC

**Recreation Commission**

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

**Saratoga Airport Advisory Board**

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

**South Central Wyoming Emergency Medical Services Board**

Next meeting is November 18, 2024 at 6:00 PM at the Saratoga Ambulance Barn

26) 1st QTR Report

**NEW BUSINESS**

**EXECUTIVE SESSION**

**FURTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn meeting at 7:03PM made by Councilman Cooley, second by Councilman Barkhurst.  
Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON  
TUESDAY, NOVEMBER 19, 2024 AT 6:00 PM.**

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Mayor Chuck Davis

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Jenn Anderson, Town Clerk