



TOWN COUNCIL REGULAR MEETING DECEMBER 03, 2024 at 6:00 PM

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

MINUTES

CALL TO ORDER

- 1) Opening Ceremony
Mayor 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
Councilman Fluty was absent; all other members of Council were present.

APPROVAL OF THE AGENDA

Motion was made to approve agenda for Dec. 3, 2024, by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

APPROVAL OF THE MINUTES

- 3) Meeting Minutes from November 19, 2024
Motion was made to approve Meeting Minutes from November 19, 2024, by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

APPROVAL OF THE BILLS

Motion was made to approve all financials for December 3, 2024, by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

- 4) Deposits - \$209,171.56
- 5) Accounts Payable - \$75,276.99
- 6) Transmittals - \$22,501.78
- 7) Payroll - \$45,148.96

CORRESPONDENCE

- 8) Bank of Commerce - Application for Designated Depository for 2025
Mayor Davis tabled the designation of the 2025 Depository until the new year.

ITEMS FROM THE PUBLIC

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 9) Mountain States CPA's LLC - 2023/2024 Audit Invoice #140389 - \$13,824.00
Motion was made to approve Invoice from Mountain States CPA's in the amount of \$13,824.00, by Councilman Cooley, second by Councilman Barkhurst. Motion carried.
- 10) Liquor License Renewal - American Legion Post 54
Motion was made to approve Liquor License for the American Legion Post 54, by Councilman Barkhurst, second by Councilman Cooley. Motion carried.
- 11) Mountain States CPA's Engagement Letter
Motion was made to approve Engagement Letter with Mountain States CPA's for the 2023/2024 Audit, by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

Police Department

Lt. Moore reported there have been 184 calls for service since the last meeting with 129 of those calls being law.

Motion was made to approve the increase of Lt. Moore's wage of \$30.62 by a \$1.00/hr. to \$31.62 while he is Acting Chief, by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

- 12) Shop with a Cop
Motion to approve Shop with a Cop with funds from donations via Gift Card or pay in person made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.
- 13) K9 POLICY
Motion was made to approve the K9 Policy, by Councilman Barkhurst, second by Councilman Cooley. Motion carried.
- 14) K9 Contract with Officer Lehr and K9 Argus
Motion was made to approve K9 Contract with Officer Lehr and K9 Argus, by Councilman Barkhurst, second by Councilwoman Beck. Motion carried.
- 15) Ordinance Revision 10.12.060 - Possession of a Valid Driver's License - First Reading
Motion to approve Revision of Ordinance 10.12.060 - Possession of Driver's License made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

Fire Department

Recreation Department

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

- 16) Natare Quote - \$3032.03 - Sand Filter Assembly
Motion was made to approve the purchase of a Sand Filter Assembly in the amount of \$3032.03 from Natare, by Councilwoman Beck, second by Councilman Cooley. Motion carried.

Department of Public Works

- 17) Ordinance 873 - Sewer Rates - Final Reading
Motion was made to approve Ordinance 873 - Sewer Rates on the 3rd and final reading, by Councilman Cooley, second Councilman Barkhurst. Motion Carried.
- 18) Ordinance 874 - Water Rate - Final Reading
Motion was made to approve Ordinance 874 - Water Rates on the 3rd and final reading, by Councilman Barkhurst, second by Councilwoman Beck. Motion Carried.

REPORTS FROM BOARDS AND COMMISSIONS

Planning Commission

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

- 19) Ordinance 24-872 - Floodplain - Final Reading
Motion was made to approve Ordinance 24-872 - Floodplain on the 3rd and final reading, by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

Water and Sewer Joint Power Board

Next meeting is December 11, 2024 at 6:00 PM at the PVCC

Community Center Joint Powers Board

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

December will be held December 16 at 4:30 PM.

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

- 20) Letter of Interest - D'Ron Campbell
Motion was made to appoint D'Ron Campbell to the Saratoga Airport Advisory Board, by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

South Central Wyoming Emergency Medical Services Board

Next meeting is December 16, 2024 at 6:00 PM in Hanna

- 21) October 21, 2024 Meeting Minutes

NEW BUSINESS

EXECUTIVE SESSION

FURTHER BUSINESS

ADJOURNMENT

Motion was made to adjourn meeting at 6:36 PM by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, DECEMBER 17, 2024 AT 6:00 PM.**

Mayor Chuck Davis

Jenn Anderson, Town Clerk