



TOWN COUNCIL REGULAR MEETING SEPTEMBER 03, 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 Jerry Fluty __Councilman Bub Barkhurst
All members of Council were present

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

- 3) Minutes from August 20, 2024 meeting
Motion to approve meeting minutes from August 20, 2024 made by Councilman Barkhurst,
second by Councilman Cooley. Motion carried.

APPROVAL OF THE BILLS

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

Treasurer Corina Daley gave a financial report for FY 2023/2024.

- 4) Deposits - \$354,364.35
- 5) Accounts Payable - \$86,885.61
- 6) Transmittals - \$23,431.50
- 7) Payroll - \$47,840.24

CORRESPONDENCE

ITEMS FROM THE PUBLIC

- 8) Special Event Application - Fall Festival - Sophia Borg
Sophia Borg presented a special event application for the Fall Festival, a motion was made to approve application by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 9) Leslie Jefferson - Carbon County Visitors' Council - Destination Development Grant
Leslie Jefferson with Discover Carbon County presented the Carbon County Tourism Masterplan. Jefferson introduced Cindy Loose as the Destination Development Specialist. Loose presented a voluntary opportunity to work with Discover Carbon County to promote the visitors experience and related improvements.
- 10) Fran Payne-Rogers - American Legion Auxiliary
Motion was made by Councilman Cooley to accept a donation of flags for Bridge St, to be placed by Town Employees from the American Legion Auxiliary, second by Councilman Barkhurst. Motion carried.

REPORTS FROM DEPARTMENTS

Town Hall

- 11) Joan Evans - WGIF
Joan Evans Director at WGIF presented on overview of WGIF investment firm.
- 12) WAM Voting Delegate for 2025 Winter Workshop
Motion was made to appoint Chuck Davis as voting delegate for the Town of Saratoga during the WAM Winter Conference made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.
Motion was made by Councilman Barkhurst to appoint Councilman Fluty as the alternate voting delegate during the WAM Winter Conference, second by Councilman Cooley. Motion carried.

Police Department

Chief Mike Morris reported there have been 239 calls of service since the last meeting with 27 citations and 16 written warnings, the two (2) new patrol cars have been delivered.

Fire Department

Recreation Department

Next meeting is September 9, 2024 at 6:00 PM at the Town Hall Council Chambers

Department of Public Works

Director Emery Penner reported on work being done at Never Forget Park, waterline is going in and also the power cable for the bathroom.

- 13) Never Forget Park - Curb Bid

Motion to accept bid of under \$75,000.00 from Eagle Eye Construction for the curb and valley pan at Never Forget Park made by Councilman Cooley, second by Councilman Fluty. Motion carried.

14) CWSRF Sewer Application Task Order

Motion to approve task order for a CatEx or Environmental Assessment in the amount of \$14,000 not to exceed \$20,000 made by Councilman Cooley, second by Councilman Barkhurst. 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 Water tank application for the Level 3 construction funding has been completed and submitted.

Planning Commission

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

15) STAMP Plan - Resolution 2024-7

Council will review that STAMP plan and discuss it at the next meeting.

Community Center Joint Powers Board

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

Recreation Commission

Next meeting is September 9, 2024 at 6:00 PM at the Town Hall Council Chambers

Community Center Joint Powers Board

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

South Central Wyoming Emergency Medical Services Board

Next meeting is September 16, 2024 at 6:00 PM at Saratoga Ambulance Barn

NEW BUSINESS

EXECUTIVE SESSION

To discuss personnel and matters of litigation in accordance with W.S. 16-4-405(a) (ii) and (iii)

Motion was made to enter into Executive Session at 7:36 by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

Motion to exit executive session at 7:57 PM was made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

Motion to reconvene regular meeting at 7:58 by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

Motion was made by Councilman Barkhurst to transfer property at Lot 1 Section 7, Township 17 North, Range 83 West, 6th P.M. Carbon County, Wyoming for less than \$500.00 to David and Sarah Chatfield, second by Councilman Cooley. Motion carried.

FURTHER BUSINESS

ADJOURNMENT

Motion was made to adjourn meeting at 8:00 P.M. by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

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

Mayor Chuck Davis

Jennifer Anderson, Town Clerk