

## TOWN COUNCIL REGULAR MEETING AUGUST 19, 2025 at 6:00 PM

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

## **MINUTES**

#### **CALL TO ORDER**

Opening Ceremony
 Mayor Chuck Davis called the meeting to order at 6:00 PM
 Roll Call: \_\_Mayor Chuck Davis \_\_Councilman Cooley \_\_Councilman Oxford \_\_Councilman Fluty \_\_Councilman Barkhurst
 All members of Council were present

#### APPROVAL OF THE AGENDA

Motion to approve agenda with the addition of Ordinance 887 - Title 18, and Wyoming Log & Timber Final Payment, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

#### APPROVAL OF THE MINUTES

3) Meeting Minutes from August 5, 2025 Motion to approve Meeting Minutes from August 5, 2025, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

#### APPROVAL OF THE BILLS

Motion to approve financials for August 19, 2025, made by Councilman Oxford, second by Councilman Cooley. Motion carried.

- 4) Deposits \$291,683.50
- 5) Accounts Payable \$182,227.59
- 6) Transmittals \$48,793.78
- 7) Payroll \$50,857.00

#### **CORRESPONDENCE**

- 8) Party on the Platte September 5, 2025 Motion to sponsor a table at Party on the Platte in the amount of \$500.00 made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 9) Bigfoot 99 Back to School Message
  Motion to purchase radio ad at Bigfoot 99 for back-to-school safety in the amount of \$99.00
  made by Councilman Barkhurst, second by Councilman Oxford. Motion carried.

#### ITEMS FROM THE PUBLIC

Kathy Beck read a Letter of Concern regarding the Recreation Department

- 10) Special Events Permit Sophia Borg Fall Festival Motion to approve Special Event Permit - Fall Festival, made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 11) Special Events Permit Randi McCargar Walk to End Alzheimer's Motion to approve Special Event Permit Walk to End Alzheimer's, made by Councilman Oxford, second by Councilman Cooley. Motion carried.
- 12) Special Events Permit Kathy Beck Pickin on the Platte Motion to approve Special Event Permit - Pickin on the Platte, made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 13) Kathy Beck Carbon County Prevention Network
- 14) Cindy Carnes 2026 Facility Rates

#### COUNCIL COMMENTS

#### **Town Hall**

- Ordinance 888 Regular Council Meeting Dates Motion to approve Ordinance 888 - Regular Council Meeting Dates on the second reading, made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 16) CCSD#2 Bus Stop Signage Shannon Fagan Tabled for further discussion

#### **Police Department**

Motion to close Town Hall Friday August 29, for the installation of the new backup generator, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

- 17) Frontier Upfitting Revised Quote \$40,617.19
  Motion to approve revised quote from Frontier Upfitting in the amount of \$40,617.19, made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 18) Motorola Service Agreement Water Tower Radio Infrastructure \$18,830.41/year Motion to approve Motorola Service Agreement \$18,830.41 to pay annually instead monthly, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

#### **Fire Department**

Motion to approve Service Agreement with Fire Catt in the amount of \$4,620.00, by Councilman Cooley, second by Councilman Fluty. Motion carried.

Motion to approve Ladder Track Equipment from Curtis in the amount of \$14,495.94, made by Councilman Barkhurst, second by Councilman Oxford. Motion carried.

Motion to approve SCBA testing in the amount of \$2500.00 made by Councilman Oxford, second by Councilman Barkhurst. Motion carried.

#### **Recreation Department**

Next meeting is Sept. 8, 2025 at 6:00 PM at the Town Hall Council Chambers

- 19) K-5 Flag Football
- 20) Pickleball Registration

#### **Department of Public Works**

21) PW 25-3 - Town Shop Gate Quote Motion to approve gate quote from Advanced Fence of WY in the amount of \$1800.00, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

#### REPORTS FROM BOARDS AND COMMISSIONS

#### **Planning Commission**

Next meeting is September 9, 2025 at 5:30 PM at the Town Hall Council Chambers

Motion to table the second reading of Ordinance 887 for clarification on zoning and plot sizes, made by Councilman Cooley, second by Councilman Fluty. Motion carried.

22) Zoning Map Update

#### **Water and Sewer Joint Power Board**

Next meeting is September 10, 2025 at 6:00 PM at the PVCC

23) WYO Class account

Motion to approve WYO Class account for JPB and deposit \$56,655.68, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

#### **Recreation Commission**

Next meeting is September 8, 2025 at 6:00 PM at the Town Hall Council Chambers

#### Saratoga Airport Advisory Board

Next meeting is September 8, 2025 at 3:30 PM at the Town Hall Council Chambers

Motion to allow Honda Racing High Altitude High Speed testing - Cooley - Oxford

Board needs to compile a way to choose an Airport Manager.

Motion to approve final payment to WY Log & Timber in the amount of \$29,577.00, made by Councilman Barkhurst, second Councilman Fluty. Motion carried.

### **South Central Wyoming Emergency Medical Services Board**

Next meeting is September 15, 2025 at 6:00 PM in Medicine Bow

24) Meeting Minutes - July 21, 2025

#### **NEW BUSINESS**

#### **EXECUTIVE SESSION**

Motion to exit regular meeting and enter executive session at 7:50, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

Motion to exit executive session and reconvene regular meeting at 8:14 PM, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

#### **FURTHER BUSINESS**

#### **ADJOURNMENT**

Motion to adjourn 8:14 PM made by Councilman Cooley, second by Councilman Oxford. Motion carried.

# THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, SEPTEMBER 2, 2025 AT 6:00 PM.

Mayor Chuck Davis	
Jennifer Anderson, Town Clerk	