



TOWN COUNCIL REGULAR MEETING FEBRUARY 04, 2025 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 6:00PM

- 1) Opening Ceremony
- 2) 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 for February 4, 2025 was made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

APPROVAL OF THE MINUTES

- 3) Meeting Minutes from January 21, 2025
Motion to approve minutes from January 21, 2025 was made by Councilman Barkhurst, second by Councilman Oxford. Motion carried.

APPROVAL OF THE BILLS

Motion to approve all financials from February 4, 2025 was made by Councilman Cooley, second by Councilman Fluty. Motion carried.

- 4) Deposits - \$119,708.41
- 5) Accounts Payable - \$38,416.00
- 6) Transmittals - \$24,114.35
- 7) Payroll - \$47,518.06

CORRESPONDENCE

- 8) Benson Brothers
- 9) Safe Ride

ITEMS FROM THE PUBLIC

- 10) Kathy Beck, Rachel Swanson - Suicide Prevention

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 11) Ordinance 878 - Black Hills Energy Franchise Agreement - 3rd Reading
Motion to approve Ordinance 878 - Black Hills Energy Franchise agreement on the 3rd and final reading was made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 12) Wyoming Community Gas - Project Designation \$5,983.88
Motion to split the Wyoming Community Gas Distribution five (5) ways between Wood's Ballfield, Saratoga Municipal Swimming Pool, Saratoga Recreation Department, 4-H Shooting Sports, and Drama Club giving each group \$1196.78 made by Councilman Cooley, second by Councilman Oxford. Motion carried.

Police Department

Acting Chief Moore reported since the last meeting on January 21, 2025 the Police Department has received 122 law calls with 1 (one) K9 deployment, 4 (four) animal complaints, 2 (two) domestics, 3 (three) agency assists calls, 2 (two) hot pool violations, 1 (one) unattended death, and 6 (six) traffic citations.

Fire Department

- 13) FIRE CATT Precision Service Testing - Service Test Agreement
Motion to approve the Service Agreement with FIRE CATT was made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

Recreation Department

Next meeting is March 3, 2025 at 6:00 PM at the Town Hall Council Chambers

- 14) 2025 Swimming Pool Schedule
Motion to table approval of the 2025 Swimming Pool schedule until Swimming Lesson schedule is set made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.
- 15) MED-TAC Invoice \$1,769.99 - AED
Motion to approve the purchase of an AED from MED-TAC in the amount of \$1,769.99 was made by Councilman Barkhurst, second by Councilman Oxford. Motion carried.

Department of Public Works

- 16) Backhoe Repair/Replacement
Motion to approve rebuild of the backhoe at a cost of \$48,000.00 by Councilman Fluty second by Councilman Cooley. Motion carried.
- 17) Hot Pool Heater Proposal
Motion to approve new heater at the hot pool from Black Diamond Electric in the amount of \$8,350.00 made by Councilman Cooley, second by Councilman Oxford. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS

Planning Commission

Next meeting is February 11, 2025 at 5:30 PM at the Town Hall Council Chambers

- 18) Letter of Interest - Heidi Larsen
- 19) Letter of Interest - Tana Davi
- 20) Ordinance 879 - Amending Title 2 - Planning Commission Term Lengths
Motion to approve Ordinance 879- Amending Title 2 Planning Commission Term Limits on the first reading was made by Councilman Cooley, second by Councilman Fluty. Motion carried.
- 21) Ordinance 880 - Amend Title 17 - Subdivisions
Will be a Public Hearing at 5:30 PM prior to the next meeting.

Water and Sewer Joint Power Board

Next meeting is February 12, 2025 at 6:00 PM at the PVCC

Community Center Joint Powers Board

Next meeting is February 10, 2025 at 4:30 PM at the PVCC

Recreation Commission

Next meeting is March 3, 2025 at 6:00 PM at the Town Hall Council Chambers

- 22) Letter of Interest - Cody Burdett
Motion to approve appointment Cody Burdett to the Recreation Commission made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

Saratoga Airport Advisory Board

Next meeting is February 10, 2025 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is February 17, 2025 at 6:00 PM in Hanna

- 23) Meeting Minutes - December 16, 2024

NEW BUSINESS

EXECUTIVE SESSION

FURTHER BUSINESS

ADJOURNMENT

Motion to adjourn meeting at 7:19 PM made by Councilman Cooley, second by Councilman Barkhurst.
Motion carried.

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, FEBRUARY 18, 2025 AT 6:00 PM.**

Mayor Chuck Davis

Jennifer Anderson, Town Clerk