

# TOWN COUNCIL REGULAR MEETING APRIL 15, 2025 at 6:00 PM

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

## **MINUTES**

### **CALL TO ORDER**

Mayor Davis called the meeting to order at 6:00 PM

- Opening Ceremony
   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 April 15, 2025 with the addition of the Stropas property made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

### APPROVAL OF THE MINUTES

Meeting Minutes - April 1, 2025 Motion was made to approve Meeting Minutes from April 1, 2025 by Councilman Cooley, second by Councilman Oxford. Motion carried.

### APPROVAL OF THE BILLS

Motion was made to approve all financials for April 15, 2025 by Councilman Barkhurst, second by Councilman Cooley. Motion carried.

- 4) Deposits \$186,382.16
- 5) Accounts Payable \$188,713.83
- 6) Transmittals \$53,559.71
- 7) Payroll \$52,272.99

### **CORRESPONDENCE**

8) Rawlins - National Police Week - Open House May 15, 2025

### ITEMS FROM THE PUBLIC

- 9) Special Events Permit Joe Elder Motion to approve Special Event Permit, Party on the Platte made by Councilman Barkhurst, second by Councilman Cooley. Motion carried.
- 10) Union Wireless Broadband Update Tressa Barnes, David Ricley Tressa Barnes from Union Wireless gave Council an update on the installation of fiber into the Town.
- 11) Carbon County Library System Adelaide Myers
  Ms. Myers asked the Town Council for consideration of funding the Library's Internet and
  Office Supplies for FY 2025/2026. Council will discuss, with a decision to be made at a later
  date when the Town's budget is established.
- 12) Kathy Beck Carbon County Prevention Network
- 13) Representative Bob Davis

### **COUNCIL COMMENTS**

### REPORTS FROM DEPARTMENTS

### **Town Hall**

Motion was made to approve Commercial Lease with Shepard's for the Teense Willford Memorial made by Councilman Cooley, second by Councilman Fluty. Motion carried

Motion to sign Quitclaim Deed for Stropas Property, made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

14) Carbon County Fire District - Grant Application - Letter of Support Motion was made to approve letter of support of a grant application from CCFD to the Mineral Royalties funding from the State of Wyoming by Councilman Barkhurst, second by Councilman Oxford. Motion carried.

### **Police Department**

15) Purchase Requisition - Verkada/Pine Cove Entry System - \$7,137.21 Motion to approve Pine Cove invoice for camera and intercom system in the Police Dept entrance in the amount of \$7,137.21, made by Councilman Cooley, second by Councilman Oxford. Motion carried.

### **Fire Department**

### **Recreation Department**

Next meeting is May 5, 2025 at 6:00 PM at the Town Hall Council Chambers

- 16) New Hire Sophia Diaz Lifeguard Motion was made to hire Sophia Diaz as a lifeguard at \$15.00/hr. per the 2025 wage scale, by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 17) Kelsey Huntoon Resignation Motion was made to accept Kelsey Huntoon's Letter of Resignation as Assistant Recreation Director, by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

### **Department of Public Works**

18) Hot Pool Ventilation Improvement Quote - Platte Valley Heating - \$2,130.00 Motion was made to approve purchase of the Hot Pool Ventilation System from Platte Valley Heating in the amount of \$2,130.00 by Councilman Cooley, second by Councilman Oxford. Motion carried.

### REPORTS FROM BOARDS AND COMMISSIONS

### **Planning Commission**

Next meeting is May 13, 2025 at 5:30 PM at the Town Hall Council Chambers

- 19) Ordinance 880 Title 17 Final Reading Motion was made to approve and adopt Ordinance 880 Title 17 on the 3rd and final reading by Councilman Oxford, second by Councilman Cooley. Motion carried.
- 20) Thorn Variance Motion to approve variance at 236 Airport Ave. (Thorn) made by Councilman Cooley, second by Councilman Oxford. Motion carried.
- 21) Wilson Variance
  - Motion to approve variance made by Councilman Fluty second by Councilman Barkhurst. apposed Councilman Cooley and Councilman Oxford. Mayor Davis Opposed. Motion failed Motion to send back variance application to the Planning Commission for further review, made by Councilman Cooley, second Councilman Oxford. Motion carried.
  - There will be a Special Planning Commission meeting Wednesday April 23, 2024 at 530 PM at the Town Hall.
- Ordinance 882 Title 15 Title 18 Amending Fees Motion to approve Title 15 and Title 18 Amending Fees on the first reading, made by Councilman Cooley, second by Councilman Oxford. Motion carried

### Water and Sewer Joint Power Board

Next meeting is May 14, 2025 at 6:00 PM at the PVCC

### **Recreation Commission**

Next meeting is May 5, 2025 at 6:00 PM at the Town Hall Council Chambers

23) Ordinance 881 - Revising the Composition of the Recreation Commission - Final Reading Motion was made to approve and adopt Ordinance 881 - Revising the Composition of the Recreation Commission on the 3rd and final reading by Councilman Barkhurst, second by Councilman Oxford, Motion carried.

### Saratoga Airport Advisory Board

Next meeting is May 12, 2025 at 3:30 PM at the Town Hall Council Chambers

24) Airport Entrance Sign Bid

Motion to approve bid from Wyoming Log & Timber in the amount of \$47,257.00 made by Councilman Cooley, second by Councilman Barkhurst. Motion carried.

# NEW BUSINESS EXECUTIVE SESSION FURTHER BUSINESS ADJOURNMENT Motion was made to adjourn meeting at 7:24 PM by Councilman Cooley, second by Councilman Oxford. Motion carried. THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, MAY 6, 2025 AT 6:00 PM. Mayor Chuck Davis

Jennifer Anderson, Town Clerk

**South Central Wyoming Emergency Medical Services Board** Next meeting is April 21, 2025 at 6:00 PM at Riverside Town Hall