



TOWN COUNCIL REGULAR MEETING OCTOBER 01, 2024 at 6:00 PM

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

AGENDA

CALL TO ORDER

- 1) Opening Ceremony
- 2) Roll Call: __Mayor Chuck Davis __Councilman Cooley __Councilwoman Beck
__Councilman Fluty __Councilman Barkhurst

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- 3) Minutes from September 17, 2024 Meeting

APPROVAL OF THE BILLS

- 4) Deposits - \$142,441.99
- 5) Accounts Payable - \$716,032.11
- 6) Transmittals - \$30,272.20
- 7) Payroll - \$46,533.82

CORRESPONDENCE

- 8) 21st Annual Festival of Trees Gala and Auction
- 9) Evangelical Free Church of Alliance

ITEMS FROM THE PUBLIC

- 10) Union Telephone - Gail Johnson - Broadband Update

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 11) Transfer of accounts from Wyo Star to Wyoming Class
- 12) Mountain West Franchise Agreement - Ordinance 871
- 13) Revision of Ordinance No. 2.16.010.B
- 14) Revision of Ordinance No. 14.08.020.A and B

Police Department

- 15) Motorola Service Agreement
- 16) Saltus (DigiTicket) Agreement

Fire Department

Recreation Department

Next meeting is October 7, 2024 at 6:00 PM at the Town Hall Council Chambers

- 17) Kim Hemenway - Yoga Classes

Department of Public Works

- 18) Resolution 2024-08 - Submission of an application to the State Loan and Investment Board
- 19) Rocky Mountain Sand & Gravel - Change Order 1
- 20) Streets Foreman Hiring and Wage
- 21) Rocky Mountain Sand & Gravel Invoices 2309, 2310, 2311

REPORTS FROM BOARDS AND COMMISSIONS

Planning Commission

Next meeting is October 8, 2024 at 5:30 PM at the Town Hall Council Chambers

- 22) Termination and Release of Restrictive Covenant
- 23) STAMP Plan - Resolution 2024-7
- 24) Zone Change Request - Rousa
- 25) Zoning Verification Letter

Water and Sewer Joint Power Board

Next meeting is October 9, 2024 at 6:00 PM at the PVCC

Community Center Joint Powers Board

Next meeting is October 14, 2024 at 4:30 PM at the PVCC

Recreation Commission

Next meeting is October 7, 2024 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is October 14, 2024 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is October 21, 2024 at 6:00 PM in Hanna

- 26) Meeting Minutes from September 11, 2024

- 27) Meeting Minutes from August 15, 2024
- 28) Special Meeting Minutes from August 12, 2024

NEW BUSINESS

EXECUTIVE SESSION

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

Exit executive session noting no action was taken and to seal the minutes at HH:MM PM

FURTHER BUSINESS

ADJOURNMENT

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, OCTOBER 15, 2024 AT 6:00 PM.**