



## **TOWN COUNCIL REGULAR MEETING**

**MAY 07, 2024 at 6:00 PM**

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

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### **AGENDA**

#### **CALL TO ORDER**

- 1) Opening Ceremony
- 2) Roll Call: \_\_Mayor Chuck Davis \_\_Councilman Cooley \_\_Councilwoman Beck  
\_\_Councilman Jerry Fluty

#### **APPROVAL OF THE AGENDA**

#### **APPROVAL OF THE MINUTES**

- 3) Minutes from April 16, 2024, Council Meeting

#### **APPROVAL OF THE BILLS**

- 4) Deposits - \$169,014.61
- 5) Accounts Payable - \$121,990.05
- 6) Transmittals \$19,537.49
- 7) Payroll \$42,415.35

#### **CORRESPONDENCE**

- 8) Bigfoot 99/High School Graduate Sponsorship

#### **ITEMS FROM THE PUBLIC**

- 9) Letter of Interest Visitor Council - McCall Bureau

#### **COUNCIL COMMENTS**

- 10) Council Letters of Interest

#### **REPORTS FROM DEPARTMENTS**

##### **Town Hall**

- 11) Mountain States Invoice #140327 Audit 2022-2023 \$21,184.00
- 12) 2024/2025 Budget Ordinance 869 1st Reading

##### **Police Department**

- 13) Part time officer wage
- 14) Dispatch Employee - Stephen Fletcher
- 15) Joshua J Mathieu Resignation from Dispatch

### **Fire Department**

### **Recreation Department**

Next meeting is June 3, 2024, at 6:00 PM at the Town Hall Council Chambers

### **Department of Public Works**

- 16) OV Invoice 2970 - \$31,428.75 - TAMP Grant
- 17) Plattoga Aggregates Invoice #SI-1500 - \$60,201.83
- 18) Sierra Madre Road Improvement
- 19) Pool ORP System
- 20) Concrete Drainage Improvements

## **REPORTS FROM BOARDS AND COMMISSIONS**

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

Next meeting is May 8, 2024 at 5:30 PM at the PVCC

### **Planning Commission**

Next meeting is May 14, 2024 at 5:30 PM at the Town Hall Council Chambers

### **Community Center Joint Powers Board**

Next meeting is May 13, 2024 at 4:30 PM at the PVCC

### **Recreation Commission**

Next meeting is June 3, 2024, at 6:00 PM at the Town Hall Council Chambers

### **Saratoga Airport Advisory Board**

Next meeting is May 13, 2024 at 3:30 PM at the Town Hall Council Chambers

- 21) NAVAID (Maintenance) Reimbursement

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

Next meeting is May 21, 2024 at 6:00 PM in Saratoga

## **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, MAY 21, 2024 AT 6:00 PM.**