

# TOWN COUNCIL REGULAR MEETING JANUARY 21, 2025 at 6:00 PM

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

# **AGENDA**

# **CALL TO ORDER**

- 1) Opening Ceremony
- Roll Call: \_\_Mayor Chuck Davis \_\_Councilman Cooley \_\_Councilman Oxford \_\_Councilman Fluty \_\_Councilman Barkhurst

#### APPROVAL OF THE AGENDA

#### APPROVAL OF THE MINUTES

3) Meeting Minutes from January 7, 2025

#### APPROVAL OF THE BILLS

- 4) Deposits \$614,389.12
- 5) Accounts Payable \$127,390.23
- 6) Transmittals \$13,179.97
- 7) Payroll \$47,645.04

# **CORRESPONDENCE**

#### ITEMS FROM THE PUBLIC

# **COUNCIL COMMENTS**

8) 2024 Accomplishments

#### REPORTS FROM DEPARTMENTS

#### **Town Hall**

9) Ordinance 878 - Black Hills Energy Franchise Agreement - 2nd Reading

# **Police Department**

# **Fire Department**

10) Fire Dept Update

# **Recreation Department**

Next meeting is February 3, 2025 at 6:00 PM at the Town Hall Council Chambers 11) Summer 2025 Swim Lessons

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

#### REPORTS FROM BOARDS AND COMMISSIONS

#### **Planning Commission**

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

### 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 February 3, 2025 at 6:00 PM at the Town Hall Council Chambers

# 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 at Riverside Town Hall 12) 2ND QTR Report

#### **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, FEBRUARY 4, 2025 AT 6:00 PM.