



TOWN COUNCIL REGULAR MEETING AUGUST 20, 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 August 6, 2024 Meeting

APPROVAL OF THE BILLS

- 4) Deposits - \$395,694.21
- 5) Accounts Payable - \$563,490.42
- 6) Transmittals - \$13,358.79
- 7) Payroll - \$48,957.35

CORRESPONDENCE

ITEMS FROM THE PUBLIC

- 8) Special Event Application - Amendment to Walk to End Alzheimer's - Randi McCargar

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 9) Carbon County Visitor's Council Update
- 10) Pine Cove Quote - Sophos 36 Months \$1,882.44

Police Department

- 11) Vehicles
- 12) Ammunition
- 13) Converge One Contract
- 14) 911 System

- 15) Canine Agreement
- 16) Dispatch Group
- 17) Laptop Computer/MDT

Fire Department

Recreation Department

Next meeting is September 2, 2024 at 6:00 PM at the Town Hall Council Chambers

- 18) New Hire - Jillian Jordan - Open Gym Supervisor
- 19) Recreation Assistant

Department of Public Works

- 20) Resolution 2024-2 - Wyoming Water Development Commission

REPORTS FROM BOARDS AND COMMISSIONS

Water and Sewer Joint Power Board

Next meeting is September 11, 2024 at 5:30 PM at the PVCC

Planning Commission

Next meeting is September 10, 2024 at 5:30 PM at the Town Hall Council Chambers

- 21) OV Consulting Invoice 4002 - \$4,747.65

Community Center Joint Powers Board

Next meeting is September 9, 2024 at 4:30 PM at the PVCC

Recreation Commission

Next meeting is September 2, 2024 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is September 9, 2024 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is September 16, 2024 at 6:00 PM at Riverside Town Hall

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, SEPTEMBER 3, 2024 AT 6:00 PM.**