

# TOWN COUNCIL REGULAR MEETING APRIL 02, 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 Jerry Fluty

#### APPROVAL OF THE AGENDA

### APPROVAL OF THE MINUTES

3) Meeting Minutes from March 19, 2024

### APPROVAL OF THE BILLS

- 4) Deposits \$144,392.94
- 5) Accounts Payable \$93,118.71
- 6) Transmittals \$17,209.72
- 7) Payroll \$37,268.23

## **CORRESPONDENCE**

8) Carbon County Visitor's Council Board Appointment

### ITEMS FROM THE PUBLIC

9) Abby Parry - Carbon County Park Challenge

### **COUNCIL COMMENTS**

## REPORTS FROM DEPARTMENTS

#### **Town Hall**

- 10) PVCC Qtr 3 Invoice #1527 \$15,000.00
- 11) Child Abuse Awareness and Prevention Month Proclamation
- 12) 2022-2023 Audit Engagement Letter

## **Police Department**

- 13) Powerphone
- 14) Hiring Update

## 15) Officer Casey Lehr Oath of Office

## **Fire Department**

## **Recreation Department**

Next meeting is May 6, 2024, at 6:00 PM at the Town Hall Council Chambers 16) SCRAIP Grant Application

## **Department of Public Works**

- 17) River Street Bid Results and Notice of Award
- 18) OV Consulting Invoice #2952 \$22,042.00
- 19) Engineering Associates Invoice 4403025 \$32,420.18

### REPORTS FROM BOARDS AND COMMISSIONS

### Water and Sewer Joint Power Board

Next meeting is April 10, 2024, at 5:30 PM at the PVCC

## **Planning Commission**

Next meeting is April 9, 2024, at 5:30 PM at the Town Hall Council Chambers

## **Community Center Joint Powers Board**

Next meeting is April 8, 2024, at 4:30 PM at the PVCC

### **Recreation Commission**

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

### Saratoga Airport Advisory Board

Next meeting is April 8, 2024, at 3:30 PM at the Town Hall Council Chambers

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

Next meeting is April 15, 2024, at 6:00 PM

### **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, APRIL 16, 2024, AT 6:00 PM.