

TOWN COUNCIL REGULAR MEETING NOVEMBER 05, 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) Meeting Minutes from October 15, 2024

APPROVAL OF THE BILLS

- 4) Deposits \$8,756,416.10
- 5) Accounts Payable \$1,550,467.38
- 6) Transmittals \$22,263.35
- 7) Payroll \$44,549.22

CORRESPONDENCE

8) Open House Information Session for Two Rivers Wind Energy Project

ITEMS FROM THE PUBLIC

9) Special Events Application - 2025 Frozen Fore - 2/15/2025

COUNCIL COMMENTS

10) Council Meetings

REPORTS FROM DEPARTMENTS

Town Hall

- 11) 2025 Liquor License Renewals
 2025-01 American Legion Post 54 Limited Retail License.
 2025-02 Bellas's Bistro Bar and Grill License
 2025-03 The Malt Bar and Grill License
 2025-05 Saratoga Resort & Spa Retail Liquor License
 2025-06 Snowy Mountain Brewery Microbrewery License
 2025-07 Valley Liquor Retail Liquor License
 2025-08 Rustic Bar Retail Liquor License
 2025-09 Lazy River Cantina Retail Liquor License
 2025-10 Hotel Wolf Retail Liquor License
- 12) Ordinance 871 Mountain West Franchise Agreement Final Reading
- 13) Revision of Ordinance No. 2.16.010.B Composition of The Planning Commision Final Reading
- 14) Revision of Ordinance No. 14.08.020. A and B Composition of the Town Airport Advisory Board - Final Reading
- 15) Derrick Morse Pine Cove

Police Department

- 16) Motorola Service Agreement
- 17) TAC 1 and Lone Wolf Training
- 18) On Call Time and Police Officer Schedule
- 19) Highway Safety Enforcement Grant

Fire Department

Recreation Department

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

Department of Public Works

- 20) Ordinance 873 Water Rates
- 21) Ordinance 874 Sewer Rates
- 22) Quote Pool Cover, Rope Swing, Slide
- 23) Quote Heater- Water and Streets Shop
- 24) CWSRF Project Update

REPORTS FROM BOARDS AND COMMISSIONS

Planning Commission

Next meeting is November 12, 2024 at 5:30 PM at the Town Hall Council Chambers

25) Ordinance 24-872 - Flood Pain

Water and Sewer Joint Power Board

Next meeting is November 13, 2024 at 6:00 PM at the PVCC

Community Center Joint Powers Board

Next meeting is November 11, 2024 at 4:30 PM at the PVCC

Recreation Commission

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

Saratoga Airport Advisory Board

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

South Central Wyoming Emergency Medical Services Board

Next meeting is November 18, 2024 at 6:00 PM at the Saratoga Ambulance Barn

26) 1st 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, NOVEMBER 19, 2024 AT 6:00 PM.