

# TOWN COUNCIL REGULAR MEETING DECEMBER 20, 2022 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 Creed James \_\_Councilman Nelson \_\_Councilwoman Beck \_\_Councilwoman Campbell \_\_Councilman Hutchins

#### APPROVAL OF THE AGENDA

#### APPROVAL OF THE MINUTES

3) Approval of the regular minutes of December 6, 2022

#### APPROVAL OF THE BILLS

- 4) Deposits \$388,668.43
- 5) Accounts Payable \$91,754.87
- 6) Payroll \$34,470.99
- 7) Transmittals \$26,214.82

## **CORRESPONDENCE**

- 8) 2023 Winter WAM Conference January 25, 2023-January 27, 2023 \$200-\$260
- 9) 2023 Newly Elected Bootcamp at WAM

## ITEMS FROM THE PUBLIC

#### **COUNCIL COMMENTS**

## REPORTS FROM DEPARTMENTS

#### **Town Hall**

- 10) Carbon County Senior Services Agreement
- 11) Valley Village Childcare
- 12) Grant & Loan Application Policy
- 13) Website www.townofsaratoga.org
- 14) Worker's Compensation Failure to Abate

## **Police Department**

## **Fire Department**

15) Ledgeco Quote - \$4,590.00

## **Recreation Department / Commission**

Next meeting is January 9, 2023 at 6:00 PM at the Town Hall Council Chambers 16) Letter of Interest from Amber Waldron

## **Department of Public Works**

#### REPORTS FROM BOARDS AND COMMISSIONS

## **Community Center Joint Powers Board**

Next meeting is January 9, 2023 at 4:30 PM at the PVCC

#### Water and Sewer Joint Power Board

Next meeting is January 11, 2023 at 6:00 PM at the PVCC

17) Project Pay Estimate #3

## **Planning Commission**

Next meeting is January 10, 2023 at 5:30 PM at the Town Hall Council Chambers

- 18) Variance Application 313 East Bridge Ave.
- 19) Variance Application 602 N 3rd St.

#### Saratoga Airport Advisory Board

Next meeting is January 9, 2023 at 3:30 PM at the Town Hall Council Chambers

- 20) Grant No. 028 CARES Grant
- 21) Grant No. 029 SF-425 Apron Design Grant
- 22) Grant No. 030 Apron Construction Grant
- 23) Grant No. 031 Entrance Rd/Parking Project Grant
- 24) Grant No. 032 CRRSA Grant
- 25) Grant No. 033 ARPA Grant
- 26) Grant No. 034 Entrance Rd/Parking Project Grant
- 27) Grant No. 035 Entrance Rd/Parking Project Grant
- 28) RFR #1 AER1012961/ASA004
- 29) RFR #2 AER 1012962/ASA004
- 30) RFR #3 AER1012963/ASA004
- 31) RFR #4 AER1012964/ASA004
- 32) RFR #5 AER1012975/ASA003A

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

Next meeting is January 16, 2023 at 6:00 PM at Hanna Fire Station

#### **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

## **FURTHER BUSINESS**

## **ADJOURNMENT**

THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, JANUARY 3, 2023 AT 6:00 PM.