

TOWN COUNCIL REGULAR MEETING

JANUARY 03, 2023 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 20, 2022

APPROVAL OF THE BILLS

- 4) Deposits \$156,623.53
- 5) Accounts Payable \$542,832.04
- 6) Payroll \$37,149.89
- 7) Transmittals \$12,474.54

OATH OF OFFICE

- 8) Oath of Office for newly elected Mayor
- 9) Oath of Office for newly elected Councilmember Michael Cooley
- 10) Oath of Office for newly elected Councilmember Jerry Fluty
- 11) Oath of Office for newly elected Councilmember Jacob Fluty

CORRESPONDENCE

ITEMS FROM THE PUBLIC

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 12) Designate Official Newspaper
- 13) Appointment of Legal Counsel
- 14) Designate Official Depository

- 15) Term of Appointment for Municipal Judge per Ordinance 2.08.031
- 16) Term of Appointment for Chief of Police per Ordinance 2.08.031
- 17) Resolution 2023-01 WYDOT Financial Assistance for Communities
- 18) F-66
- 19) \$30 NSF Fee
- 20) Website www.townofsaratoga.org

Police Department

Fire Department

- 21) Wyostar for Fire Department
- 22) Transfer of \$42,664.79 to WyoStar

Recreation Department / Commission

Next meeting is Month DD, 20YY at 6:00 PM at the Town Hall Council Chambers

23) Salary Change - Jaida Jennings

Department of Public Works

- 24) Ice Slicer
- 25) Meters & Valves

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 26) Pay App #4

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

Recreation Department / Commission

Next meeting is January 9, 2023 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is February 13, 2023 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

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

27) 3rd Quarter Ambulance Services - \$12,675.00

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 17, 2023 AT 6:00 PM.