



TOWN COUNCIL REGULAR MEETING AUGUST 15, 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 Chuck Davis __Councilman Cooley __Councilwoman Beck
__Councilman Jerry Fluty __Councilman Jacob Fluty

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- 3) Approval of the minutes of August 1, 2023

APPROVAL OF THE BILLS

- 4) Deposits - \$217,199.87
- 5) Accounts Payable - \$150,548.73
- 6) Payroll - \$39,646.26
- 7) Transmittals - \$16,889.41

CORRESPONDENCE

- 8) Carbon County Planning & Development Department

ITEMS FROM THE PUBLIC

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 9) Ordinance 868 - Town Ordinance Revision per WAM Recommendation

Police Department

- 10) Press Release
- 11) Resignation
- 12) 2023 SHSP Grant Funds - \$45,325.30

Fire Department

Recreation Department

- 13) Contribute to Sod for Field
- 14) Pickleball Tournament 10/7/23
- 15) Open Gym Volleyball Clinic 8/14/23-8/16/23 - For middle/high school
- 16) Pool Open Until 9/10/23
- 17) Early Planning for Fall Carnival
- 18) Flag Football 9/18/23 - Will send flyer to school, host parent meeting, recruit volunteers to coach, etc.
- 19) Private Event for Brush Creek 9/22/23-9/23/23 from 9am-1pm
- 20) Open Gym Supervisors
- 21) Pay Increase for Kelsy Muhamet to \$11/hr
- 22) Agreement Contract for FY 2023-2024 and Voucher

Department of Public Works

- 23) Lewis & Lewis Pay Estimate #7 - \$132,181.40
- 24) Komatsu Quote - \$3,250.00
- 25) Power Equipment Company Quote - \$4,493

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board

Next meeting is September 11, 2023 at 4:30 PM at the PVCC

Water and Sewer Joint Power Board

Next meeting is September 13, 2023 at 6:00 PM at the PVCC

Planning Commission

Next meeting is September 12, 2023 at 5:30 PM at the Town Hall Council Chambers

- 26) P&Z Workshop 9/7/23 USDA
- 27) Notification of Coverage Permit to Construct Subject Project

Recreation Commission

Next meeting is September 4, 2023 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is September 11, 2023 at 3:30 PM at the Town Hall Council Chambers

- 28) Airfield Western - \$3,054.40
- 29) Sanchez Lawn & Maintenance - \$2,240.00

South Central Wyoming Emergency Medical Services Board

Next meeting is August 21, 2023 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

FURTHER BUSINESS

ADJOURNMENT

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, SEPTEMBER 5, 2023 AT 6:00 PM.**