



## **TOWN COUNCIL REGULAR MEETING JANUARY 17, 2023 at 6:00 PM**

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Saratoga Town Hall, 110 E Spring Ave, Saratoga, WY 82331

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### **AGENDA**

#### **CALL TO ORDER**

- 1) Opening Ceremony
- 2) Roll Call: \_\_Mayor Chuck Davis \_\_Councilman Cooley \_\_Councilwoman Beck  
\_\_Councilman Jacob Fluty \_\_Councilman Jerry Fluty

#### **APPROVAL OF THE AGENDA**

#### **APPROVAL OF THE MINUTES**

- 3) Approval of the regular minutes of January 3, 2023

#### **APPROVAL OF THE BILLS**

- 4) Deposits - \$192,558.20
- 5) Accounts Payable - \$169,266.42
- 6) Payroll - \$34,145.65
- 7) Transmittals - \$11,616.57

#### **CORRESPONDENCE**

- 8) Two Rivers Wind Energy Project
- 9) CCSD#2 Rec Board Grant Request Guidelines

#### **ITEMS FROM THE PUBLIC**

#### **COUNCIL COMMENTS**

#### **REPORTS FROM DEPARTMENTS**

##### **Town Hall**

- 10) Master Service Agreement - Engineering Associates
- 11) Master Service Agreement - Northfork Engineering
- 12) Public Hearing for Clinic Easement - February 21, 2023 5:30pm
- 13) Representation Agreement from Sundahl, Powers, Kapp & Martin, LLC
- 14) Special Events Application - The Frozen Fore - February 18, 2023

##### **Police Department**

## **Fire Department**

### **Recreation Department**

- 15) Special Event Permit
- 16) Wyoming Community Gas Grant submission
- 17) Resolution 2023-02
- 18) Cycling room equipment purchase request
- 19) Wage Decrease - Jaida Jennings

### **Department of Public Works**

- 20) Purchase request for 2 drums of oil - \$1800
- 21) Purchase request for 1 pallet of salt - \$560

## **REPORTS FROM BOARDS AND COMMISSIONS**

### **Community Center Joint Powers Board**

Next meeting is February 13, 2023 at 4:30 PM at the PVCC

### **Water and Sewer Joint Power Board**

Next meeting is February 8, 2023 at 6:00 PM at the PVCC

- 22) Board position opening

### **Planning Commission**

Next meeting is February 14, 2023 at 5:30 PM at the Town Hall Council Chambers

- 23) Letter of Interest from Joe Schwartz

### **Recreation Commission**

Next meeting is February 6, 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

- 24) ASA004B-D Pay Request #4
- 25) ASA002B RFR6
- 26) Saratoga Jet Center - \$20,500

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

Next meeting is February 20, 2023 at 6:00 PM at Saratoga Ambulance Barn

## **NEW BUSINESS**

### **EXECUTIVE SESSION**

To discuss personnel and matters of litigation in accordance with W.S. 16-4-405(a) (ii) and (iii)

### **FURTHER BUSINESS**

### **ADJOURNMENT**

**THE NEXT TOWN COUNCIL MEETING WILL BE ON  
TUESDAY, FEBRUARY 7, 2023 AT 6:00 PM.**