

# TOWN COUNCIL REGULAR MEETING FEBRUARY 21, 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 regular minutes of February 7, 2023

## APPROVAL OF THE BILLS

- 4) Deposits \$514,128.67
- 5) Accounts Payable \$61,516.99
- 6) Payroll \$35,407.58
- 7) Transmittals \$11,798.55

## **CORRESPONDENCE**

## ITEMS FROM THE PUBLIC

## **COUNCIL COMMENTS**

## REPORTS FROM DEPARTMENTS

## **Town Hall**

- 8) Resignation Letter
- 9) Corbett Medical Building Conveyance
- 10) Resolution 2023-05
- 11) Never Forget Park Proposal

## **Police Department**

## **Fire Department**

## **Recreation Department**

- 12) Director's Report
- 13) Youth Basketball T-shirts Up to \$1,200

## **Department of Public Works**

14) Insulation Quote - \$5,580.00

#### REPORTS FROM BOARDS AND COMMISSIONS

## **Community Center Joint Powers Board**

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

## Water and Sewer Joint Power Board

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

## **Planning Commission**

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

## **Recreation Commission**

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

## Saratoga Airport Advisory Board

Next meeting is March 13, 2023 at 3:30 PM at the Town Hall Council Chambers 15) RFR ASA004C - \$10,211.07

## South Central Wyoming Emergency Medical Services Board

Next meeting is March 20, 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, MARCH 7, 2023 AT 6:00 PM.