



## **TOWN COUNCIL REGULAR MEETING**

**NOVEMBER 19, 2024 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 Fluty \_\_Councilman Barkhurst

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

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

- 3) Minutes from Public Hearing on November 5, 2024
- 4) Meeting Minutes from November 5, 2024

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

- 5) Deposits - \$509,233.50
- 6) Accounts Payable - \$58,860.91
- 7) Transmittals - \$47,736.11
- 8) Payroll - \$43,224.84

#### **CORRESPONDENCE**

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

- 9) Special Events Permit - 41st Annual Ice Fishing Derby
- 10) Liquor License - American Legion #54 - Corrine Miller

#### **COUNCIL COMMENTS**

#### **REPORTS FROM DEPARTMENTS**

**Town Hall**

**Police Department**

**Fire Department**

**Recreation Department**

Next meeting is December 2, 2024 at 6:00 PM at the Town Hall Council Chambers

- 11) Open Gym Supervisor - Madison Johnson
- 12) Emergent Coils - Heat Exchanger Quote - \$8,627.00
- 13) PVCC Rental Agreement

**Department of Public Works**

- 14) Ordinance 873 - 2nd Reading - Sewer Rates
- 15) Ordinance 874 - 2nd Reading - Water Rates
- 16) DWS- Truck Repair Quote - \$6,794.68
- 17) Platte Valley Heating & Air Quote - Streets and Water Shop Heater
- 18) CWSRF Project Update
- 19) Town of Saratoga 2024 Equipment Auction, High Bidder Results

**REPORTS FROM BOARDS AND COMMISSIONS**

**Planning Commission**

Next meeting is December 10, 2024 at 5:30 PM at the Town Hall Council Chambers

- 20) Ordinance 24-872 - 2nd Reading - Flood Plain

**Water and Sewer Joint Power Board**

Next meeting is December 11, 2024 at 6:00 PM at the PVCC

**Community Center Joint Powers Board**

Next meeting is December 9, 2024 at 4:30 PM at the PVCC

**Recreation Commission**

Next meeting is December 2, 2024 at 6:00 PM at the Town Hall Council Chambers

**Saratoga Airport Advisory Board**

Next meeting is December 9, 2024 at 3:30 PM at the Town Hall Council Chambers

**South Central Wyoming Emergency Medical Services Board**

Next meeting is December 16 2024 at 6:00 PM in Hanna

**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 at HH:MM PM

**FURTHER BUSINESS**

**ADJOURNMENT**

**THE NEXT TOWN COUNCIL MEETING WILL BE ON  
TUESDAY, DECEMBER 3, 2024 AT 6:00 PM.**