

# TOWN COUNCIL REGULAR MEETING DECEMBER 03, 2024 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 Fluty \_\_Councilman Barkhurst

#### APPROVAL OF THE AGENDA

## APPROVAL OF THE MINUTES

3) Meeting Minutes from November 19, 2024

#### APPROVAL OF THE BILLS

- 4) Deposits \$209,171.56
- 5) Accounts Payable \$75,276.99
- 6) Transmittals \$22,501.78
- 7) Payroll \$45,148.96

## **CORRESPONDENCE**

8) Bank of Commerce - Application for Designated Depository for 2025

## ITEMS FROM THE PUBLIC

## **COUNCIL COMMENTS**

#### REPORTS FROM DEPARTMENTS

#### **Town Hall**

- 9) Mountain States CPA's LLC 2023/2024 Audit Invoice #140389 \$13,824.00
- 10) Liquor License Renewal American Legion Post 54
- 11) Mountain States CPA's Engagement Letter

## **Police Department**

- 12) Shop with a Cop
- 13) K9 Policy
- 14) K9 Contract with Officer Lehr and K9 Argus

15) Ordinance Revision 10.12.060 - Possession of a Valid Driver's License - First Reading

## **Fire Department**

## **Recreation Department**

Next meeting is January 6, 2025 at 6:00 PM at the Town Hall Council Chambers

16) Natare Quote - \$3032.03 - Sand Filter Assembly

## **Department of Public Works**

- 17) Ordinance 873 Sewer Rates Final Reading
- 18) Ordinance 874 Water Rates Final Reading

#### REPORTS FROM BOARDS AND COMMISSIONS

## **Planning Commission**

Next meeting is December 10, 2024 at 5:30 PM at the Town Hall Council Chambers 19) Ordinance 24-872 - Flood Plain - Final Reading

## 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 January 6, 2025 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

20) Letter of Interest - D'Ron Campbell

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

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

21) October 21, 2024 Meeting Minutes

#### **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 17, 2024 AT 6:00 PM.