



TOWN COUNCIL REGULAR MEETING JANUARY 16, 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 Jerry Fluty __Councilman Jacob Fluty

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- 3) Minutes from Council Meeting January 2, 2024

APPROVAL OF THE BILLS

- 4) Deposits - \$507,931.11
- 5) Accounts Payable - \$122,421.40
- 6) Transmittals - \$51,722.70
- 7) Payroll - \$39,372.85

CORRESPONDENCE

- 8) Valley Village Open House
- 9) Wyoming Community Gas Representative Selection

ITEMS FROM THE PUBLIC

- 10) Special Event Application - Low Water Winter Jam

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 11) Designate Official Newspaper
- 12) Designate Official Depository
- 13) Appointment of Legal Counsel
- 14) Term of Appointment for Municipal Judge per Ordinance 2.08.031
- 15) Term of Appointment for Chief of Police per Ordinance 2.08.031
- 16) Appointment of Town Treasurer

- 17) Appointment of Town Clerk
- 18) Wy Tribune Eagle Invoice 122357112 - Never Forget Park
- 19) Treasurer Report

Police Department

- 20) Powerphone Agreement with CCSO 1/3 \$34,971.75
- 21) Dispatch Discussion

Fire Department

- 22) Curtis Invoice INV775559 \$4,454.66
- 23) Platte Valley Heating & Air LLC Invoice 1311 \$4,040.00

Recreation Department

Next meeting is February 05, 2024, at 6:00 PM at the Town Hall Council Chambers

- 24) Mountain Film on Tour Invoice 030824-1 \$1300.00

Department of Public Works

- 25) Dump Truck Proposal
- 26) Engineering Associates Invoice 4312071 \$12,802.18
- 27) Engineering Associates Invoice 43123063 \$278.25

REPORTS FROM BOARDS AND COMMISSIONS

Water and Sewer Joint Power Board

Next meeting is February 14, 2024, at 5:30 PM at the PVCC

- 28) Carbon County Impact JPB Reimbursement Invoice #01-10-2024 \$9,989.81
- 29) Watson Well Service Invoice 9395 \$70,515.95

Planning Commission

Next meeting is February 13, 2024, at 5:30 PM at the Town Hall Council Chambers

- 30) Kevin Rangel, OV Consulting Saratoga Transportation Alternatives Master Plan

Community Center Joint Powers Board

Next meeting is February 12, 2024, at 4:30 PM at the PVCC

- 31) PVCC Quarterly Invoice #1511 \$15,000.00

Recreation Commission

Next meeting is February 5, 2024, at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is February 12, 2024, at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is February 19, 2024, at 6:00 PM in Hanna

- 32) FY 2024 3rd Qtr Ambulance Service Payment \$14,467.00

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, FEBRUARY 5, 2024 AT 6:00 PM.**