



## **TOWN COUNCIL REGULAR MEETING SEPTEMBER 03, 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 August 20, 2024 meeting

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

- 4) Deposits - \$354,364.35
- 5) Accounts Payable - \$86,885.61
- 6) Transmittals - \$23,431.50
- 7) Payroll - \$47,840.24

#### **CORRESPONDENCE**

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

- 8) Special Event Application - Fall Festival - Sophia Borg
- 9) Leslie Jefferson - Carbon County Visitors' Council - Destination Development Grant
- 10) Fran Payne-Rogers - American Legion Auxiliary

#### **COUNCIL COMMENTS**

#### **REPORTS FROM DEPARTMENTS**

##### **Town Hall**

- 11) Joan Evans - WGIF
- 12) WAM Voting Delegate for 2025 Winter Workshop

##### **Police Department**

##### **Fire Department**

## **Recreation Department**

Next meeting is September 9, 2024 at 6:00 PM at the Town Hall Council Chambers

## **Department of Public Works**

13) Never Forget Park - Curb Bid

14) CWSRF Sewer Application Task Order

## **REPORTS FROM BOARDS AND COMMISSIONS**

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

Next meeting is September 11, 2024 at 5:30 PM at the PVCC

### **Planning Commission**

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

15) STAMP Plan - Resolution 2024-7

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

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

### **Recreation Commission**

Next meeting is September 9, 2024 at 6:00 PM at the Town Hall Council Chambers

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

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

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

Next meeting is September 16, 2024 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)

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