



TOWN COUNCIL REGULAR MEETING

FEBRUARY 06, 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) January 16, 2024, Minutes

APPROVAL OF THE BILLS

- 4) Deposits - \$208,375.61
- 5) Accounts Payable - \$233,434.95
- 6) Payroll - \$39,117.50
- 7) Transmittals - \$52,108.99

CORRESPONDENCE

- 8) 2023 Annual Awards and Business Dinner - Platte Valley Chamber of Commerce

ITEMS FROM THE PUBLIC

- 9) Special Event Application - 307 Go Fast

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 10) Treasurer Report - Wyostar account
- 11) Wyoming Funding Summit - Jennifer Anderson attending April 8-12
- 12) 2021/2022 Audit Invoice #140305 \$15,069.00

Police Department

Fire Department

Recreation Department

Next meeting is March 4, 2024, at 6:00 PM at the Town Hall Council Chambers

- 13) Gym/Pool Use Policy for Employees

Department of Public Works

- 14) River Street Project
- 15) Never Forget Park Bids
- 16) OV Consulting Invoices \$89,235.33
- 17) WLC Amendment for Never Forget Park

REPORTS FROM BOARDS AND COMMISSIONS

Water and Sewer Joint Power Board

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

Planning Commission

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

Community Center Joint Powers Board

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

Recreation Commission

Next meeting is March 4, 2024 at 6:00 PM at the Town Hall Council Chambers

- 18) Danny Burau Board Resignation
- 19) Amber Waldron Resignation

Saratoga Airport Advisory Board

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

- 20) Saratoga Jet Center Invoice # 2023 Plow \$16,595.00

South Central Wyoming Emergency Medical Services Board

Next meeting is February 19, 2024 at 6:00 PM at Riverside Town Hall

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 20, 2024 AT 6:00 PM.**