



TOWN COUNCIL REGULAR MEETING

MARCH 07, 2023 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
__Councilwoman Jerry Fluty __Councilman Jacob Fluty

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- 3) Approval of the public hearing minutes of February 21, 2023
- 4) Approval of the regular minutes of February 21, 2023

APPROVAL OF THE BILLS

- 5) Deposits - \$67,344.93
- 6) Accounts Payable - \$28,913.30
- 7) Payroll - \$37,033.97
- 8) Transmittals - \$109,937.75

CORRESPONDENCE

ITEMS FROM THE PUBLIC

- 9) WY Game & Fish

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 10) HF Sinclair Grant
- 11) Resolution 2023-06
- 12) Wyoming Community Foundation Grant
- 13) Resolution 2023-07
- 14) Grant Application for Laura Jane Musser Foundation
- 15) Resolution 2023-08
- 16) Term of Appointment for Clerk per Ordinance 2.08.031

- 17) Term of Appointment for Treasurer per Ordinance 2.08.031
- 18) Master Service Agreement - IME
- 19) LGLP Renewal
- 20) Pay Increase for Accounting Clerk to \$15/hr
- 21) Never Forget Park Proposal
- 22) Caselle Professional Services - \$1350/month
- 23) Stevens Matter

Police Department

- 24) TAC-ONE Consulting - Active Shooter Training - \$1,050

Fire Department

Recreation Department

- 25) Pentair Pool Pump - \$3125.00
- 26) Special Events Permit - Color Run

Department of Public Works

- 27) Waive cost of building permit for FFA - \$258.61
- 28) Waive cost of building permit for Platte Valley Little League - \$153.25

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board

Next meeting is March 13, 2023 at 4:30 PM at the PVCC

Water and Sewer Joint Power Board

Next meeting is March 8, 2023 at 6:00 PM at the PVCC

Planning Commission

Next meeting is March 14, 2023 at 5:30 PM at the Town Hall Council Chambers

Recreation Commission

Next meeting is April 3, 2023 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is March 13, 2023 at 3:30 PM at the Town Hall Council Chambers

- 29) RFR ASA004A - \$5,661.42
- 30) SCE Invoice #3449
- 31) SCE Invoice #3455
- 32) SCE Invoice #3477
- 33) SCE Invoice #3478

South Central Wyoming Emergency Medical Services Board

Next meeting is March 20, 2023 at 6:00 PM at Hanna Fire Station

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

FURTHER BUSINESS

ADJOURNMENT

**THE NEXT TOWN COUNCIL MEETING WILL BE ON
TUESDAY, MARCH 21, 2023 AT 6:00 PM.**