



TOWN COUNCIL REGULAR MEETING

FEBRUARY 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
__Councilman Jacob Fluty __Councilman Jerry Fluty

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- 3) Approval of the regular minutes of January 17, 2023

APPROVAL OF THE BILLS

- 4) Deposits - \$226,379.01
- 5) Accounts Payable - \$116,032.90
- 6) Payroll - \$37,428.82
- 7) Transmittals - \$25,696.52

CORRESPONDENCE

- 8) Saratoga/Platte Valley Chamber of Commerce Annual Dinner & Awards Banquet
- 9) Letter from UPRSWDD Board Chair - Randy Raymer

ITEMS FROM THE PUBLIC

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 10) FEMA Flood Map
- 11) Spring Avenue Waterline Grant Agreement - \$966,268
- 12) Letter from Department of Revenue
- 13) Notice of Public Hearing on Corbett Medical Building - February 21, 2023 at 5:30pm
- 14) Never Forget Park
- 15) Resolution 2023-03
- 16) WY Professional Water & Wastewater Operator's Week
- 17) WYDOT Grant & Request for Proposal for Walking Path
- 18) Caselle Bill Pay

Police Department

Fire Department

Recreation Department

- 19) Sport & Fitness Invoice - \$2,065.00
- 20) Colorado Cardio Invoice - \$5,372.00
- 21) CCSD#2 Grant
- 22) Resolution 2023-04
- 23) Advertise Opening Pool Positions

Department of Public Works

- 24) Refund for mosquito grant - \$4,099
- 25) Hot Pool Spray Foam Invoice - \$8,960.00

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board

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

Water and Sewer Joint Power Board

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

- 26) Letter of Interest from Jim Ford

Planning Commission

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

Recreation Commission

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

- 27) Recreation Commission Board Member Letter

Saratoga Airport Advisory Board

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

- 28) RFR ASA004A - \$5,661.42
- 29) RFR ASA004B - \$16,167.26
- 30) RFR ASA004C - \$10,211.07
- 31) RFR AER1013124 #3 - \$4,339.30
- 32) RFR ASA002B - \$24,415.00 - Tabled
- 33) RFR ASA004C - \$7,452.26
- 34) RFR ASA004C - \$77,375.80
- 35) RFR ASA004A - \$4,131.83

South Central Wyoming Emergency Medical Services Board

Next meeting is February 20, 2023 at 6:00 PM at Saratoga Ambulance Barn

NEW BUSINESS

FURTHER BUSINESS

ADJOURNMENT

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