

TOWN COUNCIL REGULAR MEETING 7/18/2023 JULY 18, 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 Jerry Fluty __Councilman Jacob Fluty

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- 3) Approval of the special meeting minutes of June 11, 2023
- 4) Approval of the regular minutes of June 20, 2023

APPROVAL OF THE BILLS

- 5) Deposits \$460,153.19
- 6) Accounts Payable \$57,873.66
- 7) Payroll \$38,484.98
- 8) Transmittals \$62,478.55

CORRESPONDENCE

9) U.S. Department of Homeland Security - FEMA Appeal Start

ITEMS FROM THE PUBLIC

- 10) Extension for Permit for Camper David Lindsey
- 11) Nansa Jansa
- 12) Scott Kerbs Hugus Ditch

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 13) Special Events Permit Mother Mountain Anglers 8/5/23
- 14) Special Events Application 12th Girls Night Out 8/19/23
- 15) WAM Invoice \$2,284
- 16) PineCove Phish Threat Quote
- 17) 2021 Financial Audit Findings

Police Department

18) Motorola Service Agreement

Fire Department

Recreation Department

- 19) Approve Personal Purchase of Pickleball Equipment \$28.39
- 20) Pickleball T-shirts \$741
- 21) Pickleball Tournament Special Events Application Modification

Department of Public Works

- 22) Lewis & Lewis Pay Estimate #6 \$53,452.49
- 23) Ardurra Invoice \$1,117.50

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board

Next meeting is August 14, 2023 at 4:30 PM at the PVCC

24) PVCC MOU

Water and Sewer Joint Power Board

Next meeting is August 9, 2023 at 6:00 PM at the PVCC

- 25) SCCIJPB Invoice \$12,000
- 26) SCCIJPB Invoice \$7,160.66

Planning Commission

Next meeting is August 8, 2023 at 5:30 PM at the Town Hall Council Chambers

Recreation Commission

Next meeting is August 7, 2023 at 6:00 PM at the Town Hall Council Chambers

27) 2023 Season Pool Rates Amendment

Saratoga Airport Advisory Board

Next meeting is August 14, 2023 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is August 21, 2023 at 6:00 PM at Riverside Town Hall

28) Invoice for Ambulance Services - \$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)

FURTHER BUSINESS

ADJOURNMENT

THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, AUGUST 1, 2022 AT 6:00 PM.