



TOWN COUNCIL REGULAR MEETING

JUNE 18, 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 Bub Barkhurst

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- 3) Council Meeting Minutes from June 4, 2024

APPROVAL OF THE BILLS

- 4) Deposits - \$360,328.88
- 5) Accounts Payable - \$368,201.01
- 6) Transmittals - \$47,887.48
- 7) Payroll - \$42,830.39

CORRESPONDENCE

- 8) 2024 WAM Conference Resolutions

ITEMS FROM THE PUBLIC

- 9) Special Event Permit - Touch a Truck - Aug 24, 2024
- 10) Special Event Permit - North Fork Engineering Aug. 2, 2024

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 11) Memorandum to the Town Council and Mayor from Jane Carey

Police Department

- 12) ROIP System
- 13) SHSP Grant - Radio Quote
- 14) Vehicles

Fire Department

Recreation Department

Next meeting is July 1, 2024 at 6:00 PM at the Town Hall Council Chambers

15) Pool Manager Applications

Department of Public Works

16) OV Consulting Invoice 3036 - \$19,322.49

17) Octagon Construction Invoice #1086 - \$73,900.00

REPORTS FROM BOARDS AND COMMISSIONS

Water and Sewer Joint Power Board

Next meeting is July 10, 2024 at 5:30 PM at the PVCC

Planning Commission

Next meeting is July 9, 2024 at 5:30 PM at the Town Hall Council Chambers

18) Resolution 2024-04 - Octagon Estates Subdivision

19) Ordinance 870

Community Center Joint Powers Board

Next meeting is July 8, 2024 at 4:30 PM at the PVCC

20) Letter of Interest - Jim Ford

Recreation Commission

Next meeting is July 1, 2024 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

Next meeting is July 8, 2024 at 3:30 PM at the Town Hall Council Chambers

South Central Wyoming Emergency Medical Services Board

Next meeting is July 15, 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, JULY 2, 2024 AT 6:00 PM.**