



## **TOWN COUNCIL REGULAR MEETING**

**FEBRUARY 04, 2025 at 6:00 PM**

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Saratoga Town Hall, 110 E Spring Ave, Saratoga, WY 82331

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### **AGENDA**

#### **CALL TO ORDER**

- 1) Opening Ceremony
- 2) Roll Call: \_\_Mayor Chuck Davis \_\_Councilman Cooley \_\_Councilman Oxford  
\_\_Councilman Fluty \_\_Councilman Barkhurst

#### **APPROVAL OF THE AGENDA**

#### **APPROVAL OF THE MINUTES**

- 3) Meeting Minutes from January 21, 2025

#### **APPROVAL OF THE BILLS**

- 4) Deposits - \$119,708.41
- 5) Accounts Payable - \$38,416.00
- 6) Transmittals - \$24,114.35
- 7) Payroll - \$47,518.06

#### **CORRESPONDENCE**

- 8) Benson Brothers
- 9) Safe Ride

#### **ITEMS FROM THE PUBLIC**

- 10) Kathy Beck, Rachel Swanson - Suicide Prevention

#### **COUNCIL COMMENTS**

#### **REPORTS FROM DEPARTMENTS**

##### **Town Hall**

- 11) Ordinance 878 - Black Hills Energy Franchise Agreement - 3rd Reading
- 12) Wyoming Community Gas - Project Designation \$5,983.88

##### **Police Department**

**Fire Department**

- 13) FIRE CATT Precision Service Testing - Service Test Agreement

**Recreation Department**

Next meeting is March 3, 2025 at 6:00 PM at the Town Hall Council Chambers

- 14) 2025 Swimming Pool Schedule  
15) MED-TAC Invoice \$1,769.99 - AED

**Department of Public Works**

- 16) Backhoe Repair/Replacement  
17) Hot Pool Heater Proposal

**REPORTS FROM BOARDS AND COMMISSIONS****Planning Commission**

Next meeting is February 11, 2025 at 5:30 PM at the Town Hall Council Chambers

- 18) Letter of Interest - Heidi Larsen  
19) Letter of Interest - Tana Davi  
20) Ordinance 879 - Amending Title 2 - Planning Commission Term Lengths  
21) Ordinance 880 - Amend Title 17 - Subdivisions

**Water and Sewer Joint Power Board**

Next meeting is February 12, 2025 at 6:00 PM at the PVCC

**Community Center Joint Powers Board**

Next meeting is February 10, 2025 at 4:30 PM at the PVCC

**Recreation Commission**

Next meeting is March 3, 2025 at 6:00 PM at the Town Hall Council Chambers

- 22) Letter of Interest - Cody Burdett

**Saratoga Airport Advisory Board**

Next meeting is February 10, 2025 at 3:30 PM at the Town Hall Council Chambers

**South Central Wyoming Emergency Medical Services Board**

Next meeting is February 17, 2025 at 6:00 PM in Hanna

- 23) Meeting Minutes - December 16, 2024

**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 18, 2025 AT 6:00 PM.**