

# TOWN COUNCIL REGULAR MEETING JULY 16, 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) Special Meeting Minutes from June 26, 2024
- 4) Meeting Minutes from July 2, 2024

## APPROVAL OF THE BILLS

- 5) Deposits \$323,517.40
- 6) Accounts Payable \$215,374.50
- 7) Transmittals \$\$57,379.66
- 8) Payroll \$50,349.96

## **CORRESPONDENCE**

9) Learn 2 Swim - Cindy Carnes

### ITEMS FROM THE PUBLIC

- 10) Special Event Application Randi McCargar, Alzheimer's Association
- 11) Special Event Application Chris Shannon 13th Girls Night Ou

## **COUNCIL COMMENTS**

12) Water & Sewer Rates

#### REPORTS FROM DEPARTMENTS

### **Town Hall**

- 13) Ellie Dana Carbon County Visitors' Council
- 14) Wyoming Community Gas
- 15) SCWEMS Invoice for QTR 1 \$14,467.00

## **Police Department**

16) Dispatch New Hire - Grace Moore

## **Fire Department**

## **Recreation Department**

Next meeting is August 5, 2024 at 6:00 PM at the Town Hall Council Chambers

## **Department of Public Works**

- 17) Rocky Mountain Sand & Gravel Pay App 2 \$462,302.30
- 18) New Hire Street Department Ryan Thrailkill
- 19) Greater Road Project Pay App 1 \$523,611.82
- 20) Final Reading Ordinance 870 Poultry

### REPORTS FROM BOARDS AND COMMISSIONS

## Water and Sewer Joint Power Board

Next meeting is August 14, 2024 at 5:30 PM at the PVCC

## **Planning Commission**

Next meeting is August 13, 2024 at 5:30 PM at the Town Hall Council Chambers 21) OV Consulting Invoice - 3053 - \$9,996.00

## **Community Center Joint Powers Board**

Next meeting is August 12, 2024 at 4:30 PM at the PVCC

#### **Recreation Commission**

Next meeting is August 5, 2024 at 6:00 PM at the Town Hall Council Chambers

## Saratoga Airport Advisory Board

Next meeting is August 12, 2024 at 3:30 PM at the Town Hall Council Chambers

## **South Central Wyoming Emergency Medical Services Board**

Next meeting is August 19, 2024 at 6:00 PM at Saratoga Ambulance Barn

#### **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, August 6, 2024 AT 6:00 PM.