



## **TOWN COUNCIL REGULAR MEETING OCTOBER 15, 2024 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 \_\_Councilwoman Beck  
\_\_Councilman Fluty \_\_Councilman Barkhurst

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

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

- 3) Meeting Minutes from October 1, 2024

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

- 4) Deposits - \$587,787.23
- 5) Accounts Payable - \$348,211.19
- 6) Transmittals - \$46,513.61
- 7) Payroll - \$46,273.70

#### **CORRESPONDENCE**

- 8) Happy Trails Committee

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

- 9) Special Events Application - Briana Yukniewicz - Farmer's Market
- 10) Special Event Application - Kelsey Huntoon - Ribbons of Hope Fundraiser
- 11) Ellie Dana - Carbon County Visitors' Council
- 12) Never Forget Park - Stacey Crimmins

#### **COUNCIL COMMENTS**

## **REPORTS FROM DEPARTMENTS**

### **Town Hall**

- 13) Ordinance 871 - Mountain West Franchise Agreement - 2nd reading
- 14) Revision of Ordinance No. 2.16.010.B 2nd Reading
- 15) Revision of Ordinance No. 14.08.020.A and B 2nd Reading
- 16) Resolution 2024-09 - Resolution Authorizing Participation in the Wyoming Class
- 17) Pine Cove Server Quote - \$25,845.74/5 Year Warranty
- 18) Pine Cove Firewall Quote - \$3,263.00/3 years

### **Police Department**

- 19) Motorola Service Agreement - \$17,933.72

### **Fire Department**

- 20) Mutual CID with Carbon County

### **Recreation Department**

Next meeting is November 4, 2024 at 6:00 PM at the Town Hall Council Chambers

- 21) Open Gym Supervisor New Hire - Gillian Creed

### **Department of Public Works**

- 22) 71 Construction Change Order #1
- 23) 71 Construction Pay App #2 - \$1,206,760.46
- 24) 71 Construction Certificate of Substantial Completion
- 25) Rocky Mtn Sand & Gravel Change Order #2
- 26) Rocky Mtn Sand & Gravel Pay App #5 - \$123,875.25
- 27) Rocky Mtn. Sand & Gravel Certificate of Substantial Completion
- 28) Rocky Mtn. Sand & Gravel Parts Invoice 2324 - \$19,768.00
- 29) Rocky Mtn. Sand & Gravel Additional Work Invoice #2323 - \$72,618.19

## **REPORTS FROM BOARDS AND COMMISSIONS**

### **Planning Commission**

Next meeting is November 12, 2024 at 5:30 PM at the Town Hall Council Chambers

- 30) Flood Plain Ordinances

### **Water and Sewer Joint Power Board**

Next meeting is November 13, 2024 at 5:30 PM at the PVCC

### **Community Center Joint Powers Board**

Next meeting is November 11, 2024 at 4:30 PM at the PVCC

**Recreation Commission**

Next meeting is November 4, 2024 at 6:00 PM at the Town Hall Council Chambers

**Saratoga Airport Advisory Board**

Next meeting is December 9, 2024 at 3:30 PM at the Town Hall Council Chambers

**South Central Wyoming Emergency Medical Services Board**

Next meeting is October 21, 2024 at 6:00 PM in Hanna

**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, NOVEMBER 5, 2024 AT 6:00 PM.**