

TOWN COUNCIL REGULAR MEETING AUGUST 01, 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 minutes of July 18, 2023

APPROVAL OF THE BILLS

- 4) Deposits \$138,036.29
- 5) Accounts Payable \$62,213.50
- 6) Payroll \$42,275.54
- 7) Transmittals \$16,729.80

CORRESPONDENCE

8) Cemetery Road - Closed Thursday through Sunday for construction and the gate on the North end will be open

ITEMS FROM THE PUBLIC

- 9) Platte Valley Auto Club Bill Schoroer
- 10) Justin & Shelly Peterson 112 & 202 N Veterans
- 11) Town Owned Land on Myrtle Street

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

- 12) Special Events Application CCSD#2 8/18/23
- 13) Mill Levy Application
- 14) Resolution 2023-13
- 15) Certification Statement

16) ECS Engineering Professional Services Agreement

Police Department

- 17) Axon Invoice \$9,540
- 18) Vehicle Purchase Options
- 19) Officer Armor/Vests Update

Fire Department

Recreation Department

20) Resolution on Pickleball T-shirts - \$741

Department of Public Works

- 21) 71 Construction Invoice \$9,382.80
- 22) 71 Construction Invoice \$4,184.40
- 23) Ardurra Invoice \$4,646.25
- 24) Van Diest Invoice \$10,188.50
- 25) Kilgore Invoices \$16,645.70

REPORTS FROM BOARDS AND COMMISSIONS

Community Center Joint Powers Board

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

Water and Sewer Joint Power Board

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

Planning Commission

Next meeting is August 8, 2023 at 5:30 PM at the Town Hall Council Chambers 26) Letter of Interest - JoDell Hone

Recreation Commission

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

Saratoga Airport Advisory Board

Next meeting is August 14, 2023 at 3:30 PM at the Town Hall Council Chambers 27) Rood & Associates Invoice - \$3,200.00

South Central Wyoming Emergency Medical Services Board

Next meeting is August 21, 2023 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)

FURTHER BUSINESS

ADJOURNMENT

THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, AUGUST 15, 2023 AT 6:00 PM.