



TOWN COUNCIL REGULAR MEETING DECEMBER 19, 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) December 5, 2023, Minutes

APPROVAL OF THE BILLS

- 4) Deposits - \$460,819.60
- 5) Accounts Payable - \$71,500.18
- 6) Transmittals - \$44,546.43
- 7) Payroll - \$39,210.56

CORRESPONDENCE

ITEMS FROM THE PUBLIC

COUNCIL COMMENTS

REPORTS FROM DEPARTMENTS

Town Hall

Police Department

- 8) Update on Dispatch
- 9) Powerphone
- 10) Cost sharing VPN with CCSO

Fire Department

- 11) Contract Agreement - Carbon County Fire Protection District/Elk Mountain

Recreation Department

Next meeting is January 8, 2024, at 6:00 PM at the Town Hall Council Chambers

Department of Public Works

- 12) JPB Invoice 12-13-2023 Reimbursement
- 13) JPB Invoice 11-08-2023 Reimbursement

REPORTS FROM BOARDS AND COMMISSIONS

Planning Commission

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

Water and Sewer Joint Power Board

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

Community Center Joint Powers Board

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

Recreation Commission

Next meeting is January 8, 2024 at 6:00 PM at the Town Hall Council Chambers

Saratoga Airport Advisory Board

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

- 14) Armstrong Invoice ARM236916-23-01 Saratoga Master Plan
- 15) Tractor Purchase
- 16) Letter of Interest - Ladd Sanger
- 17) Letter of Interest - Arlen Hughes
- 18) Letter of Interest - Lance Grubb

South Central Wyoming Emergency Medical Services Board

Next meeting is January 15, 2024, at 6:00 PM at Hanna

- 19) SCWEMS Third Amendment Revision

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, JANUARY 2, 2024 AT 6:00 PM.**