

# TOWN COUNCIL REGULAR MEETING JANUARY 07, 2025 at 6:00 PM

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

## **AGENDA**

## **CALL TO ORDER**

- 1) Opening Ceremony
- 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 December 17, 2024

#### APPROVAL OF THE BILLS

- 4) Deposits \$63,411.92
- 5) Accounts Payable \$97,658.95
- 6) Transmittals \$24,140.72
- 7) Payroll \$46,030.04

## **CORRESPONDENCE**

8) Rawlins National Bank - Application for Designation of Depository for 2025

#### ITEMS FROM THE PUBLIC

9) Special Events Application - Susan Smith - 307 Go Fast

#### **COUNCIL COMMENTS**

## REPORTS FROM DEPARTMENTS

#### **Town Hall**

- 10) Appointment of Clerk of Court
- 11) Designate Official Depository
- 12) Franchise Agreement Black Hills Energy Ordinance 877
- 13) Liquor License The Malt
- 14) Mountain States CPA's Invoice #140397 2024 Audit \$13,276.00
- 15) Council Meeting Schedule
- 16) EFT NSF Fees from XPress Bill Pay

## **Police Department**

## **Fire Department**

## **Recreation Department**

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

## **Department of Public Works**

- 17) Point Architects Proposal
- 18) Tap Grant Task Order No. 24422.0
- 19) Desert Mountain Ice Slicer Quote \$4,974.08
- 20) Mowing Service Contract
- 21) Streets Dept Jason Sharp
- 22) Imperial Pump Solutions Airport Lift Station Quote \$29,462.39
- 23) Benson Brothers Road Broom Sales Order \$28,000.00
- 24) Octagon Invoice #1102 NVP Fine Grading \$13,730.00
- 25) Backhoe Repairs

## REPORTS FROM BOARDS AND COMMISSIONS

## **Planning Commission**

Next meeting is January 14, 2025 at 5:30 PM at the Town Hall Council Chambers 26) North Platte River Floodway Investigation

## Water and Sewer Joint Power Board

Next meeting is January 8, 2025 at 6:00 PM at the PVCC

## **Community Center Joint Powers Board**

Next meeting is January 13, 2025 at 4:30 PM at the PVCC

#### **Recreation Commission**

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

## Saratoga Airport Advisory Board

Next meeting is January 13, 2025 at 3:30 PM at the Town Hall Council Chambers

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

Next meeting is January 20, 2025 at 6:00 PM at Saratoga Ambulance Barn

#### **NEW BUSINESS**

#### **EXECUTIVE SESSION**

#### **FURTHER BUSINESS**

## **ADJOURNMENT**

THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, JANUARY 21, 2025 AT 6:00 PM.