

# TOWN COUNCIL REGULAR MEETING APRIL 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

#### APPROVAL OF THE AGENDA

#### APPROVAL OF THE MINUTES

3) Minutes from April 2, 2024

#### APPROVAL OF THE BILLS

- 4) Accounts Payable \$132,520.07
- 5) Transmittals \$42,001.08
- 6) Payroll \$38,930.50
- 7) Deposits \$362,180.00

# **Department of Public Works**

- 8) Bid Letter from WLC for Never Forget Park
- 9) Greater Road Project Bid Results and Award
- 10) Parks Maintenance Contract

#### Water and Sewer Joint Power Board

Next meeting is May 8, 2024 at 5:30 PM at the PVCC

#### **Planning Commission**

Next meeting is May 14, 2024 at 5:30 PM at the Town Hall Council Chambers

#### **CORRESPONDENCE**

#### ITEMS FROM THE PUBLIC

- 11) Special Event Application Saratoga Days
- 12) Special Event Application 13th Hi Water Hoedown

#### **COUNCIL COMMENTS**

#### REPORTS FROM DEPARTMENTS

#### **Town Hall**

- 13) Department of Environmental Quality
- 14) Special Permit Application Saratoga Days July 6, 2024
- 15) SCWEMS QTR 4 Invoice \$14,467.00

#### **Police Department**

#### **Fire Department**

# **Recreation Department**

Next meeting is May 6, 2024, at 6:00 PM at the Town Hall Council Chambers 16) Pool Equipment Purchase - Tables and Umbrellas

#### REPORTS FROM BOARDS AND COMMISSIONS

# **Community Center Joint Powers Board**

Next meeting is May 13, 2024 at 4:30 PM at the PVCC

#### **Recreation Commission**

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

#### Saratoga Airport Advisory Board

Next meeting is May 13, 2024 at 3:30 PM at the Town Hall Council Chambers

# South Central Wyoming Emergency Medical Services Board

Next meeting is May 20, 2024 at 6:00 PM at Riverside Town Hall

- 17) OTR 3 FY Report for Council
- 18) SCWEMS FY 2025 BUDGET PROPOSAL

#### **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, May 7, 2024 AT 6:00 PM.