

# TOWN COUNCIL REGULAR MEETING DECEMBER 05, 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) Council Meeting Minutes - November 21, 2023

# APPROVAL OF THE BILLS

- 4) Deposits \$73,155.08
- 5) Transmittals \$12,448.69
- 6) Accounts Payable \$21,553.04
- 7) Payroll \$40,868.96

# **CORRESPONDENCE**

# ITEMS FROM THE PUBLIC

# **COUNCIL COMMENTS**

# REPORTS FROM DEPARTMENTS

#### **Town Hall**

# **Police Department**

- 8) MOU- Emergency Dispatch Service Assistance
- 9) SHSP GRANT

# **Fire Department**

# **Recreation Department**

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

# **Department of Public Works**

- 10) Desert Mountain Estimate Ice Slicer \$4,684.80
- 11) Task Order Engineering Associates Saratoga Greater Road Project

# REPORTS FROM BOARDS AND COMMISSIONS

# Water and Sewer Joint Power Board

Next meeting is December 13, 2023, at 5:30 PM at the PVCC

# **Planning Commission**

Next meeting is December 12, 2023, at 5:30 PM at the Town Hall Council Chambers

# **Community Center Joint Powers Board**

Next meeting is December 11, 2023, 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 December 11, 2023, at 3:30 PM at the Town Hall Council Chambers

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

Next meeting is December 18, 2023, at 6:00 PM at Saratoga Ambulance Barn.

12) Joint Powers Board Agreement - Third Amendment

# **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, DECEMBER 19, 2023, AT 6:00 PM.