

# TOWN COUNCIL REGULAR MEETING JUNE 06, 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 regular minutes of May 16, 2023
- 4) Approval of the special meeting minutes of May 26, 2023

## APPROVAL OF THE BILLS

- 5) Deposits \$177,886.48
- 6) Accounts Payable \$38,452.76
- 7) Payroll \$34,151.77
- 8) Transmittals \$10,255.67

#### CORRESPONDENCE

9) TransWest Groundbreaking Event June 20, 2023

## ITEMS FROM THE PUBLIC

10) Saratoga Aquatic Center - Nick Haderlie

## **COUNCIL COMMENTS**

## REPORTS FROM DEPARTMENTS

#### Town Hall

- 11) Special Events Permit The Malt 4th of July Weekend Festival
- 12) Special Events Permit Touch a Truck 8/26/23 11am-1pm
- 13) Special Events Application Independance Run 7/1/23
- 14) Ordinance 867 Budget 2nd Reading
- 15) Town Right of Way
- 16) Valley Village Waiver of Tap Fee

- 17) CivicPlus Municode Meetings \$3,400
- 18) CivicPlus Website \$3,700
- 19) Saratoga Inn Bridge

## **Police Department**

20) Stop Stick Quote - \$2,990.00

## **Fire Department**

## **Recreation Department**

- 21) Pool Painting
- 22) Pool Luau Special Event moved to June 24, 2023

## **Department of Public Works**

- 23) Streets Position
- 24) Commercial Roll Up Door \$2,287.62
- 25) Work Order 22-04B
- 26) Project Pay Estimate #5 \$419,441.41
- 27) Change Order #1

## REPORTS FROM BOARDS AND COMMISSIONS

## **Community Center Joint Powers Board**

Next meeting is June 12, 2023 at 4:30 PM at the PVCC

## **Water and Sewer Joint Power Board**

Next meeting is June 14, 2023 at 6:00 PM at the PVCC

## **Planning Commission**

Next meeting is June 13, 2023 at 5:30 PM at the Town Hall Council Chambers

## **Recreation Commission**

Next meeting is July 3, 2023 at 6:00 PM at the Town Hall Council Chambers

## Saratoga Airport Advisory Board

Next meeting is June 12, 2023 at 3:30 PM at the Town Hall Council Chambers

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

Next meeting is June 19, 2023 at 6:00 PM at Medicine Bow Fire Station

#### **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, JUNE 20, 2023 AT 6:00 PM.