

# TOWN COUNCIL SPECIAL MEETING 9/28/2022 SEPTEMBER 28, 2022 at 5:30 PM

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

# AGENDA

## CALL TO ORDER

- 1) Opening Ceremony
- 2) Roll Call: \_\_Mayor Creed James \_\_Councilman Nelson \_\_Councilwoman Beck \_\_Councilwoman Campbell \_\_Councilman Hutchins

### APPROVAL OF THE AGENDA

3) For The Purpose of Discussing The Stevens Litigation

## **ITEMS FROM THE PUBLIC**

### **EXECUTIVE SESSION**

4) To discuss personnel and matters of litigation in accordance with W.S. 16-4-405(a) (ii) and (iii)

**NEW BUSINESS** 

ADJOURNMENT

# THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, OCTOBER 4, 2022 AT 6:00 PM.



# TOWN COUNCIL SPECIAL MEETING

## SEPTEMBER 28, 2022 at 5:30 PM

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

# MINUTES

#### CALL TO ORDER

Mayor James called the special meeting to order at 5:30pm.

- 1) Opening Ceremony
- 2) Roll Call: \_\_Mayor Creed James \_\_Councilman Nelson \_\_Councilwoman Beck
  \_\_Councilwoman Campbell \_\_Councilman Hutchins
  PRESENT
  Creed James
  D'Ron Campbell
  Jon Nelson
  Kathy Beck
  Ron Hutchins on Zoom

#### **APPROVAL OF THE AGENDA**

Motion made by Councilman Nelson to approve the agenda, Seconded by Councilwoman Campbell. Motion carried.

3) For The Purpose of Discussing The Stevens Litigation

The Council went through several grading plans that they have been considering and took questions from the public.

#### **ITEMS FROM THE PUBLIC**

### **EXECUTIVE SESSION**

4) To discuss personnel and matters of litigation in accordance with W.S. 16-4-405(a) (ii) and (iii)

Motion made by Councilwoman Campbell to enter executive session at 6:05pm, Seconded by Councilman Nelson.

Councilman Nelson made a motion to exit executive session, seal the minutes and report no action taken; Seconded by Councilwoman Campbell. Motion carried.

#### **NEW BUSINESS**

Councilman Nelson made the motion to allow the Town Attorney, Jane France, to negotiate the resolution of the litigation of Randy Stevens. Councilwoman Campbell seconded. Motion carried.

#### ADJOURNMENT

Motion made by Councilwoman Campbell to adjourn at 6:44pm; Seconded by Councilwoman Beck. Motion carried.

# THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, OCTOBER 4, 2022 AT 6:00 PM.

Marie Christen, Town Clerk