

# TOWN COUNCIL REGULAR MEETING OCTOBER 18, 2022 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 Creed James \_\_Councilman Nelson \_\_Councilwoman Beck \_\_Councilwoman Campbell \_\_Councilman Hutchins

#### APPROVAL OF THE AGENDA

#### APPROVAL OF THE MINUTES

3) Approval of the regular minutes of October 4, 2022

#### APPROVAL OF THE BILLS

- 4) Deposits \$748,587.39
- 5) Accounts Payable \$881,011.24
- 6) Payroll \$37,443.18
- 7) Transmittals \$54,439.47

# **CORRESPONDENCE**

- 8) Childhood Cancer Awareness
- 9) Deputy County Emergency Management Position
- 10) CCVC Presentation 10/18
- 11) Treasury's Funding Shortfall
- 12) WAM-WCCA Energy Lease Program RFPs
- 13) Black Hills Energy Hickory St. Loop

#### ITEMS FROM THE PUBLIC

14) Michael Williams - State Senate Candidate

# REPORTS FROM DEPARTMENTS

#### **Town Hall**

- 15) Department Report
- 16) Investment Policy
- 17) Never Forget Park

- 18) WAM-JPIC Premium Holiday in January
- 19) Outstanding Court Orders
- 20) Court Caselle/DigiTicket Interface \$1,280
- 21) Liquor License Renewal Hearing date set for November 15, 2022
- 22) MOU for Oddfellows Park
- 23) Stuart Webster
- 24) Valley Village Day Care

# **Police Department**

# **Fire Department**

### **Recreation Department / Commission**

Next meeting is November 7, 2022 at 6:00 PM at the Town Hall Council Chambers

- 25) Department Report
- 26) Rec Commission Workshop November 7, 2022 6:30pm Town Hall Council Chambers
- 27) CCVC Grant Reimbursement Award of \$2,300

# **Department of Public Works**

- 28) Department Report
- 29) Resignation
- 30) Man Basket \$2,300

#### REPORTS FROM BOARDS AND COMMISSIONS

# **Community Center Joint Powers Board**

Next meeting is November 14, 2022 at 4:30 PM at the PVCC

#### Water and Sewer Joint Power Board

Next meeting is November 9, 2022 at 6:00 PM at the PVCC

# **Planning Commission**

Next meeting is November 8, 2022 at 5:30 PM at the Town Hall Council Chambers

# Saratoga Airport Advisory Board

Next meeting is November 14, 2022 at 3:30 PM at the Town Hall Council Chambers

31) CARES Funds to Cover Calibrating the Lights

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

Next meeting is November 21, 2022 at 6:00 PM at Hanna Fire Department

32) Second Quarter Ambulance Services Invoice - \$12,675

#### **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, NOVEMBER 1, 2022 AT 6:00 PM.