

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
JUNE 4, 2019

A. CALL TO ORDER:

Opening Ceremony
Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: Approval of the May 21, 2019 minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$
Payroll and FICA 5/28/2019	\$ 55,005.24
Manual Checks	\$ 15,816.81
	Total: \$ 70,822.05

E. CORRESPONDENCE: 1) Email from Karl Rudd 2) Letter from Brandy Wallace – CCEDC

F. COUNCIL COMMENTS:

G. ITEMS FROM THE PUBLIC: 1) Emily Kaluzny - Central Wyoming Healthcare Coalition
2) Chamber of Commerce Board to present letter

H. NEW BUSINESS: Chamber of Commerce / Event permit for Steinley Cup with Open Container permit with permission for the Mayor to sign

I. EXECUTIVE SESSION: To discuss personnel and/or matters of litigation in accordance with W.S. 16- 4-405(a) (ii) and (iii)

J. REPORTS FROM DEPARTMENTS

- Town Hall:** 1) Approval of an amendment to change distribution of the 2013/2014 Consensus Fund Monies, from Gwynn Bartlett, with permission for the Mayor to sign
- 2) **Ordinance 853**, an Ordinance amending the 2018/2019 Budget on 2nd Reading
- 3) **Ordinance No. 854**, an Ordinance to Provide Income Necessary to Finance the 2019-2020 Fiscal Budget of the Town of Saratoga on 2nd Reading

•**Fire Department:**

•**Police Department:**

•**Recreation Dept / Commission:**

•**Saratoga Airport:**

•**Department of Public Works**

- **Streets Department:**
- **Water & Sewer:**
- **Weed and Pest:**
- **Hot Pool:**
- **Parks, Lake:**

K. REPORTS FROM BOARDS AND COMMISSIONS:

• **Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is June 10th at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** 1) Letter from Jason Armbruster – Forest Service
2) Ordinance No. 855, an Ordinance to Amend Chapter 13.16 Sections 13.16030 & 13.16.045 to address the water rate structure
The next meeting will be June 12th at 6:00 p.m.

• **Landfill Board:** 1) Landfill Agreement review and approval
The next meeting is June 5th in Saratoga at 7:00 p.m.

• **Medical:** HealthCare Update: 1) Karl Rudd-contract negotiations 2) Rocky Fiedor 3) Greg Salisbury

• **Planning Commission:** The next meeting is June 11th at 6:00 p.m.

• **South Central Wyoming Emergency Services Board:**

L. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON June 18, 2019, AT 6:00 P.M.