

TOWN COUNCIL SPECIAL MEETING MARCH 10, 2023 at 2:00 PM

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

MINUTES

CALL TO ORDER

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2) Roll Call: __Mayor Chuck Davis __Councilman Cooley __Councilwoman Beck __Councilman Jerry Fluty __Councilman Jacob Fluty

PRESENT

Opening Ceremony

Mayor Chuck Davis
Councilman Mike Cooley
Councilman Jacob Fluty
Councilman Jerry Fluty
Councilwoman Kathy Beck

APPROVAL OF THE AGENDA

Motion made by Councilman Jerry Fluty, Seconded by Councilman Cooley. Motion carried.

ITEMS FROM THE PUBLIC

No items from the public.

COUNCIL COMMENTS

No Council comments.

EXECUTIVE SESSION

To discuss personnel and matters of litigation in accordance with W.S. 16-4-405(a) (ii) and (iii) Motion made by Councilman Cooley to enter executive session at 2:02pm, Seconded by Councilman Jerry Fluty. Motion carried.

Exit executive session noting no action was taken and to seal the minutes Motion made by Councilman Jerry Fluty to exit executive session at 2:55pm, Seconded by Councilman Cooley. Motion carried.

Motion made by Councilman Cooley to resume the meeting, Seconded by Councilman Jerry Fluty. Motion carried.

FURTHER BUSINESS

Motion made by Councilman Cooley to sign the contract with JB Engineers for soil testing and pay the Town's portion of the agreement of \$2,600, Seconded by Councilman Jerry Fluty. Motion carried.

ADJOURNMENT

Motion made by Councilman Jerry Fluty to adjourn at 2:57pm, Seconded by Councilman Cooley. Motion carried.

THE NEXT TOWN COUNCIL MEETING WILL BE ON TUESDAY, MARCH 21, 2023 AT 6:00 PM.

Mayor Chuck Davis	
Marie Christen, Town Clerk	