

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
FEBRUARY 19, 2019

A. CALL TO ORDER:

Opening Ceremony
Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: Approval of the February 5, 2019 minutes.

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 47,084.34	
Payroll and FICA 2/19/2019	\$ 50,705.06	
Manual Checks	\$ 401.82	
		Total: \$ 98,191.22

E. CORRESPONDENCE:

F. ITEMS FROM THE PUBLIC: a) Marie Christen and Karen Bedwell – SCWEMS update
b) Classic Air Medical

G. COUNCIL COMMENTS:

H. REPORTS FROM DEPARTMENTS

•**Town Hall:** a) MOU for TransWest Express siting permit application
b) Resolution 2019-03; a Resolution for Appointment of Special Prosecutor
c) Resolution 2019-04; a Resolution setting fees and charges for production of public records
d) Ordinance 849 Amending Section 8.08.080 Defining Property Maintenance
e) Budget Workshop Schedule

•**Fire Department:**

•**Police Department:** a)

•**Recreation Dept / Commission:**

•**Department of Public Works**

- **Streets Department:**
- **Water & Sewer:** a) Chuck McVey report on Washington Trip
- **Weed and Pest:**
- **Hot Pool:**

J. REPORTS FROM BOARDS AND COMMISSIONS:

•**Airport Board:** Minimum Standards update
The next meeting will be held March 13th at 1:00 p.m.

• **HealthCare:**

• **Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is March 11th at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** a) USFS Mutual Understanding Agreement
The next meeting will be March 13th at 6:00 p.m.

• **Landfill Board:**

The next meeting is March 6th in Encampment

• **Planning Commission:** a) County/Town MOU Update
The next meeting will be March 12th at 5:30 p.m.

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

K. NEW BUSINESS

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

L. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON March 5, 2019, AT 6:00 P.M.