

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
AUGUST 6, 2014

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the July 15, 2014 minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 96,296.28
Payroll and FICA	\$ 69,692.71
Manual Checks	\$ 58,073.56
	Total: \$ 224,062.55

E. CORRESPONDENCE:

F. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) ORDINANCE 827 - CP&L Franchise Agreement, Second Reading
- Fire Department:**
- Police Department:**
- Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

- Streets Department:** 1) Permission to purchase cold mix 2) Approval of the Grant Draft Request for SLIB (Sewer Manhole Improvements) in the amount of \$1,185.00 with permission for the Mayor to sign
- Water& Sewer:**
- Weed and Pest:**
- Hot Pool:**

G. REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** 1) Request #2 for grant # 3-56-0026-23 reimbursements for federal funds in the amount of \$2,599 with permission for the Mayor to sign. Request #1 SAA-05B for reimbursement for state funds in the amount of \$174.00 with permission for the Mayor to sign (the town's portion of the project is \$114.93) Attached is the Sage Engineering summary of work performed and billing in the amount of \$2887.93 for the Taxiway/Taxilane Project

The next Airport Board meeting will be on August 26, 2014 at 6:30 p.m.

Joint Powers Boards:

- **Community Center Joint Powers Board:**
The next meeting is August 18, 2014 at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** 1) Reappointment of board member
The next meeting will be August 13, 2014 at 6:00 p.m.
- **Landfill Board:**
The next meeting is August 6, 2014 at 7:00 p.m. in Saratoga
- **Medical Board:**
- **Planning Commission:**
The next meeting is August 12, 2014 at 5:30 p.m.
- **Recreation Commission:**
The next meeting is August 11, 2014 at 5:00 p.m.
- **Community Garden Board:**
- **South Central Emergency Services Board:**

H. ITEMS FROM THE PUBLIC

I. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON August 19, 2014, AT 6:00 P.M.