

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
FEBRUARY 16, 2016

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1] Approval of the February 2, 2016 minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 57,024.86	Shively Hardware: \$1,886.67 Balance: \$116,406.62
Payroll and FICA 2/08/2016	\$ 60,865.04	
Manual Checks	\$ 403.39	
	Total: \$ 118,293.29	

E. CORRESPONDENCE:

F. COUNCIL COMMENTS:

G. ITEMS FROM THE PUBLIC

H. REPORTS FROM DEPARTMENTS:

•**Town Hall:** 1] Resolution No. 2016-02 – A resolution allowing Department Heads to purchase from Wyoming Surplus Property

•**Fire Department:**

•**Police Department:**

•**Recreation Department:** 1] Permission to submit the CCSD#2 Recreation Grant

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water & Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

•**River Project:**

•**Master Plan Steering Committee:**

REPORTS FROM BOARDS AND COMMISSIONS:

•**Airport Board:** The next Airport Board meeting will be on March 10, 2016 at 5:00 p.m.

Joint Powers Boards:

•**Community Center Joint Powers Board:** The next meeting is March 14, 2016 at 4:30 p.m.

•**Water and Sewer Joint Powers Board:** 1] Engineering Associates request to Approve Loan Draft Request #5 CWSRF-149 for the 2014 Wastewater Outfall transmission line & pump station project in the amount of \$3,214.91 with permission for the mayor to sign; and Grant Draft Request #5 MRG-13350 for the 2014 Wastewater transmission line & pump station project in the amount of \$1,583.46 with permission for the Mayor to sign.
The next meeting is February 9, 2016 at 6:00 p.m.

•**Landfill Board:** The next meeting is March 2, 2016 at 7:00 p.m. in Encampment

•**Medical Board:**

•**Planning Commission** The next meeting is March 8, 2016 at 5:30 p.m.

•**Recreation Commission:** The next meeting is February 17, 2016 at 5:00 p.m.

•**Community Garden Board:** The next meeting is March 14, 2016 at 5:30 p.m.

•**South Central Emergency Services Board**

I. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON March 1, 2016, AT 6:00 P.M.