

**AGENDA**  
**SARATOGA TOWN COUNCIL**  
**REGULAR MEETING**  
**FEBRUARY 18, 2014**

**A. CALL TO ORDER:**

- 1) Opening Ceremony
- 2) Roll Call:

**B. APPROVAL OF AGENDA:**

**C. APPROVAL OF THE MINUTES:** 1) Approval of the February 4, 2014 minutes

**D. APPROVAL OF THE BILLS:**

|                            |              |
|----------------------------|--------------|
| Accounts Payable:          | \$           |
| Payroll and FICA 2/10/2014 | \$ 58,180.22 |
| Manual Checks              | \$ 397.58    |

**Total: \$**

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

**F. COUNCIL COMMENTS:**

**G. CORRESPONDENCE:** 1) letter from Cindy Bloomquist

**H. REPORTS FROM DEPARTMENTS:**

•**Town Hall:** 1) Audit Report 2) CP&L Franchise Agreement review 2) Budget workshop schedule for council review 4) Vacancy

•**Fire Department:**

•**Police Department:**

•**Recreation Department:**

**DEPARTMENT OF PUBLIC WORKS**

•**Streets Department:**

•**Water& Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

**I. REPORTS FROM BOARDS AND COMMISSIONS:**

•**Airport Board:** 1) Request #15 for reimbursement for federal funds in the amount of \$5,997.00 with permission for the Mayor to sign. Request #2907 for reimbursement for state funds in the amount of \$400.00 with permission for the Mayor to sign (the town's portion of the project is \$266.53) Attached is the Sage Engineering summary of work performed and billing in the amount of \$6,663.53 for work on the Master Plan

The next Airport Board meeting will be on March 12, 2014 at 1:00 p.m.

**Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is March 17, 2014 at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** The next meeting in March 12, 2014 at 6:00 p.m.

• **Landfill Board:**

The next meeting is March 5, 2014 at 7:00 p.m. in Encampment

• **Medical Board:**

• **Planning Commission:**

The next meeting is March 11, 2014 at 5:30 p.m.

• **Recreation Commission:**

The next meeting is March 10, 2014 at 5:00 p.m.

• **Community Garden Board:**

• **South Central Emergency Services Board:**

**I. ITEMS FROM THE PUBLIC:**

**J. BUSINESS:**

**K. ADJOURNMENT:**

THE NEXT TOWN COUNCIL MEETING WILL BE ON MARCH 18, 2014, AT 6:00 P.M.