

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
JANUARY 7, 2014


HAPPY NEW YEAR


- A. **CALL TO ORDER:**
1) Opening Ceremony
2) Roll Call:

B. **APPROVAL OF AGENDA:**

- C. **APPROVAL OF THE MINUTES:** 1) Approval of the December 17, 2013 minutes
2) Minutes of the Public Hearing for CDBG Grant application - In accordance with W.S. § 16-4-403(c)
Meetings of a meeting (i) Are required but not published from a meeting when no action is taken by the governing body.
These minutes if approved will not be published.

D. **APPROVAL OF THE BILLS:**

Accounts Payable:	\$	
Payroll and FICA 12/31/2014	\$ 53,358.23	
Manual Checks	\$ 50,306.20	
		Total: \$

- E. **CORRESPONDENCE:** 1) James Cable rate increase notice

F. **COUNCIL COMMENTS:**

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

H. **REPORTS FROM DEPARTMENTS:**

•**Town Hall:**

•**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) Letters of interest

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

Joint Powers Boards:

- **Community Center Joint Powers Board:** The next meeting is January 20, 2014 at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** The next meeting in January 8, 2014 at 6:00 p.m.

• **Landfill Board:**

The next meeting is January 8, 2014 at 7:00 p.m. in Saratoga

• **Medical Board:**

• **Planning Commission:**

The next meeting is January 14, 2014 at 5:30 p.m.

• **Recreation Commission:**

The next meeting is January 13 2014 at 6:00 p.m.

• **Community Garden Board:**

• **South Central Emergency Services Board:**

J. **ITEMS FROM THE PUBLIC:**

- K. **BUSINESS:** 1) Ratification of Resolution 2103-06 to comply with the CDBG grant approved at the December 17, 2013 meeting. 2) Resolution 2014-01- WYDOT Financial Assistance for communities

L. **ADJOURNMENT:**

THE NEXT TOWN COUNCIL MEETING WILL BE ON JANUARY 21, 2014, AT 6:00 P.M.