

**AGENDA**  
**SARATOGA TOWN COUNCIL**  
**REGULAR MEETING**  
**JULY 15, 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 1, 2014 minutes

**D. APPROVAL OF THE BILLS:**

Accounts Payable:	\$152,329.31	<b>Prairie Dog Electric \$ 174.92</b> <b>Balance: \$ 285,233.85</b>
Payroll and FICA	\$ 68,976.07	
Manual Checks	\$ 64,103.39	
	<b>Total: \$285,408.77</b>	

**E. CORRESPONDENCE:**

**F. REPORTS FROM DEPARTMENTS:**

- Town Hall:** 1) CP&L Franchise Agreement 2) Special Event Applications(s) – Chris Shannon
- Fire Department:**

•**Police Department:**

•**Recreation Department:**

**DEPARTMENT OF PUBLIC WORKS**

•**Streets Department:**

•**Water& Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

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

- Airport Board:** 1) Letters of interest  
The next Airport Board meeting will be on July 22, 2014 at 6:30 p.m.

**Joint Powers Boards:**

- **Community Center Joint Powers Board:**  
The next meeting is July 21, 2014 at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** 1) Requisition 2014-46 Specific Purpose Tax in the amount of \$15,135.07 for reimbursement of costs to the water projects with permission for the Mayor to sign  
The next meeting will be July 9, 2014 at 6:00 p.m.

- **Landfill Board:**  
The next meeting is July 2, 2014 at 7:00 p.m. in Saratoga

•**Medical Board:**

- Planning Commission:** 1) Letter of Resignation from Rod Weinman 2) Letter of Interest for appointment  
The next meeting is July 8, 2014 at 5:30 p.m.

- Recreation Commission:**  
The next meeting is July14, 2014 at 5:00 p.m.

•**Community Garden Board:**

•**South Central Emergency Services Board:**

**H. ITEMS FROM THE PUBLIC**

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

**J. ADJOURNMENT:**

THE NEXT TOWN COUNCIL MEETING WILL BE ON August 5, 2014, AT 6:00 P.M.