

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
JULY 21, 2015

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the July 7, 2015 meeting minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 96,316.91
Payroll and FICA for 7/13/2015	\$ 62,560.60
Manual Checks	\$ 672.02

Prairie Dog Elect	\$ 188.96
Shively Hardware	\$ 2,610.32
Balance:	156,450.25

Total: \$ 159,549.53

E. CORRESPONDENCE: 1) Chamber of Commerce /DPW

F. ITEMS FROM THE PUBLIC:

G. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) Letter of resignation from Don Sherrod

H. REPORTS FROM DEPARTMENTS

•**Fire Department:**

- Police Department:** 1) Hire part time officers 2) Fleet bid review 3) MOU with Rawlins – stray dogs

•**Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water & Sewer:**

•**Weed and Pest**

•**Parks and Lake:**

•**Hot Pool:**

RIVER PROJECT:

MASTER PLAN STEERING COMMITTEE: 1) Review Contract with CBI

I. REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** 1) Lease Agreement – with changes
The next meeting will be August 12, 2015 at 1:00 p.m.

•**Joint Powers Boards:**

- **Community Center Joint Powers Board:**

The next meeting is August 10, 2015 at 4:30 p.m.

- **Water and Sewer Joint Powers Board:** 1) PMPC Invoice \$6,125.20 with Application for payment #CWSRF-149 in the amount of \$4,103.88 with permission for the Mayor to sign and Grant Draft Request #2 for MRG-13350 in the amount of \$2,021.32 with permission for the Mayor to sign.
2) Letter of interest for board appointment

The next meeting will be August 12, 2015 at 6:00 p.m.

• **Landfill Board:**

The next meeting is August 5, 2015 at 7:00 p.m. in Saratoga

•**Medical Board:**

•**Planning Commission:** The next meeting will be August 11, 2015 at 5:30 pm

•**Recreation Commission:** The next meeting is August 19, 2015 at 5:00 p.m.

•**Community Garden Board:** The next meeting is August 10, 2015 at 6:00 p.m.

•**South Central Emergency Services Board:**

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

K. BUSINESS:

L. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON August 4, 2015, AT 6:00 P.M.