

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
JUNE 18, 2013

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the June 4, 2013 minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 75,677.19
Payroll and FICA 6/18/13	\$ 61,195.12
Manual Checks	\$ 43,590.32
	Total: \$ 180,462.63

E. CORRESPONDENCE:

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

G. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) ORDINANCE No. 816-Amending Ordinance No 811-Authorizing the Budget Officer to amend the 2012/2013 fiscal year budget, on third and final 2) ORDINANCE No. 817 – An Ordinance to provide necessary income necessary to finance the 2013/2014 fiscal year budget for the Town of Saratoga, on third and final
- 3) ORDINANCE No. 818 an Ordinance Amending, Section 2.08.031 concerning term of appointment of the Town Clerk, Treasurer, Chief of Police, Attorney and Municipal Judge, on First Reading 4) ORDINANCE No. 819, and Ordinance consenting to and approving the Assignment of the Cable Franchise and System to BCI James Cable, LLC, on First Reading

•**Fire Department:**

•**Police Department:**

•**Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

- Streets Department:** 1) Approve FEMA Grant(s) with permission for the Mayor to sign
Phase 1 – River Bank Armoring near pedestrian Bridge project amount \$9,700.00
Phase 1 – River Bank Armoring near Public Works Facility project amount \$8,800.00

•**Water & Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

H. REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** 1) Request for reimbursement for federal funds in the amount of \$3,923.00 with permission for the Mayor to sign 2) Request for reimbursement for state funds in the amount of \$261.00 with permission for the Mayor to sign (the town's portion of the project is \$173.95)

4) Attached is the Sage Engineering summary of work performed and billing in the amount of \$4,357.95 for work on the Master Plan

5) Michael Haak – Update on the Master Plan

The next Airport Board meeting will be on July 9, 2013 at 1:00 p.m.

• **Joint Powers Boards:**

○ **Community Center Joint Powers Board:**

The next meeting is July 15, 2013 at 4:00 p.m.

○ **Water and Sewer Joint Powers Board:** 1) Board Appointment

The next meeting will be July 10, 2013 at 6:00 p.m.

• **Landfill Board:**

The next meeting is July 3, 2013 at 7:00 p.m.

• **Medical Board:**

•Planning Commission:

The next meeting is July 9, 2013 at 5:30 p.m.

•Recreation Commission:

The next meeting is July 15, 2013 at 5:00 p.m.

•Community Garden Board:

The next meeting is July 8, 2013 at 6:30 p.m.

•South Central Emergency Services Board: 1) Letter from Bill Dahlke

I. BUSINESS: 1) Special Event Applications: Steinley Cup Microbrew Festival August 17th w/open container permit 2) Special Event Application – 4th of July Parade 3) Special Event Application – Power at the Pavilion

J. ITEMS FROM THE PUBLIC: 1) John Ellis

K. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON July 2, 2013, AT 6:00 P.M.