

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
March 21, 2017

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1] Approval of the March 7, 2017 minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 47,144.39
Payroll and FICA 3/21/2017	\$ 54,793.49
Manual Checks	\$ 650.40
	Total: \$ 102,588.28

E. CORRESPONDENCE:

F. COUNCIL COMMENTS:

G. ITEMS FROM THE PUBLIC: 1] Stacy Crimmins – chamber update – Special Event Application for Steinley Cup w/Open Container Permit
2] Randy Stevens – permission to develop a gravel alley

H. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1] Chris Duke’s request for a 24 hr permit for Wyoming Open pool tournament
- 2] WAMJPIC- Board of Directors ballot
- 3] Permission for Clerk Cox to attend the WAMJPIC board meeting March 30th & 31st in Evansville

•**Fire Department:**

•**Police Department:**

•**Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water & Sewer:**

•**Weed and Pest:**

•**Hot Pool, Parks, Lake:**

•**River Project:**

REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** The next Airport Board meeting will be on April 12, 2017 at 1:00 p.m.

• **Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is April 10, 2017 at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** 1] **ORDINANCE #838**, an ordinance amending Chapter 13.40 of the Saratoga Municipal Code concerning sewer fees and rates (2nd Reading)
- The next meeting is April 12, 2017 at 6:00 p.m.

- **Landfill Board:** The next meeting is April 5, 2017 at 7:00 p.m. in Saratoga

•**Medical Board:**

- Planning Commission:** 1] Memorandum of Understanding between Carbon County and Saratoga regarding Extraterritorial Jurisdiction
The next meeting is April 11, 2017 at 5:30 p.m.

- Recreation Commission:** The next meeting is April 19, 2017 at 5:00 p.m.

- Community Garden Board:** The next meeting is April 10, 2017 at 5:30 p.m.

•**South Central Emergency Services Board:**

I. NEW BUSINESS:

J. ADJOURNMENT:

K. THE NEXT TOWN COUNCIL MEETING WILL BE ON APRIL 4, 2017, AT 6:00 P.M.