

**AGENDA**  
**SARATOGA TOWN COUNCIL**  
**REGULAR MEETING**  
**March 3, 2015**

**A. CALL TO ORDER:**

- 1) Opening Ceremony
- 2) Roll Call:

**B. APPROVAL OF AGENDA:**

**C. APPROVAL OF THE MINUTES:** 1) Approval of the February 17, 2015 meeting

**D. APPROVAL OF THE BILLS:**

Accounts Payable:	\$	
Payroll and FICA for 2/9/2015	\$	81,577.18
Manual Checks	\$	50,403.60
		<b>Total: \$</b>

**E. CORRESPONDENCE:**

**F. ITEMS FROM THE PUBLIC:**

**G. REPORTS FROM DEPARTMENTS:**

•Town Hall:

**H. REPORTS FROM DEPARTMENTS**

•Fire Department:

•Police Department:

•Recreation Department:

**DEPARTMENT OF PUBLIC WORKS**

•Streets Department:

•Water & Sewer:

•Weed and Pest:

•Parks and Lake:

•Hot Pool:

**RIVER PROJECT:** 1)

**MASTER PLAN STEERING COMMITTEE:** 1) Meeting to be held on March 11<sup>th</sup> at 4:00 p.m.

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

•Airport Board:

The next meeting will be March 11, 2015 at 1:00 p.m.

•Joint Powers Boards:

- **Community Center Joint Powers Board:** The next meeting is March 9, 2015 at 4:00 p.m.
- **Water and Sewer Joint Powers Board:** 1) Task Order No. 1 –LiDAR survey, with permission for the Mayor to sign 2) Master Service Agreement with permission for the Mayor to sign if approved  
The next meeting will be March 11, 2015 at 6:00 p.m.

• **Landfill Board:** 1) SLIB Application for Transfer Station for council review –with letter of support for Mayor to sign

The next meeting is February 4, 2015 at 7:00 p.m. in Saratoga

•Medical Board:

•**Planning Commission:** The next meeting is March 10, 2015 at 5:30 p.m.

•**Recreation Commission:** 1) Letter of resignation 2) letter of interest  
The next meeting is March 18, 2015 at 5:00 p.m.

•**Community Garden Board:** The next meeting is March 16, 2015 at 6:30 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 MARCH 3, 2015, AT 6:00 P.M.**