

**AGENDA**  
**SARATOGA TOWN COUNCIL**  
**REGULAR MEETING**  
**MARCH 5, 2019**

- A. CALL TO ORDER:**  
Opening Ceremony  
Roll Call:
- B. APPROVAL OF AGENDA:**
- C. APPROVAL OF THE MINUTES:** Approval of the February 19, 2019 minutes.
- D. APPROVAL OF THE BILLS:**
- |                           |                             |
|---------------------------|-----------------------------|
| Accounts Payable:         | \$ 70,618.47                |
| Payroll and FICA 3/5/2019 | \$ 51,231.68                |
| Manual Checks             | \$ 46,718.26                |
|                           | <b>Total: \$ 168,568.41</b> |
- E. CORRESPONDENCE:** a) Letter from LGLP b) Black Hills Energy
- F. ITEMS FROM THE PUBLIC:** *(All public comments throughout the meeting will be kept to a maximum of 2 minutes)*
- G. COUNCIL COMMENTS:** a) HealthCare update
- H. REPORTS FROM DEPARTMENTS**
- Town Hall:** a) Fiscal Year 2017/2018 audit review  
b) Pine Cove – Quote for Installation and configuration of upgrades to the network servers and equipment  
c) Ordinance 849 Amending Section 8.08.080 Defining Property Maintenance, second reading  
d) WAMJPIC – Nomination Ballot review for March 19<sup>th</sup> meeting
  - Fire Department:**
  - Police Department:**
  - Recreation Dept / Commission:** 2) Report from workshop
  - Department of Public Works**
    - **Streets Department:**
    - **Water & Sewer:**
    - **Weed and Pest:**
    - **Hot Pool:**
- J. REPORTS FROM BOARDS AND COMMISSIONS:**
- Airport Board:** The next meeting will be held March 13<sup>th</sup> at 1:00 p.m.
  - **Joint Powers Boards:**
    - **Community Center Joint Powers Board:** The next meeting is March 11<sup>th</sup> at 4:30 p.m.
    - **Water and Sewer Joint Powers Board:** a) USFS Mutual Understanding Agreement  
The next meeting will be March 13<sup>th</sup> at 6:00 p.m.
  - **Landfill Board:**  
The next meeting is March 6<sup>th</sup> in Encampment
  - **Planning Commission:** a) County/Town MOU Update  
The next meeting will be March 12<sup>th</sup> at 5:30 p.m.
  - South Central Wyoming Emergency Services Board:**
- K. NEW BUSINESS**
- EXECUTIVE SESSION:** To discuss personnel and/or matters of litigation in accordance with W.S. 16-4-405(a) (ii) and (iii)
- L. ADJOURNMENT:**

**THE NEXT TOWN COUNCIL MEETING WILL BE ON March 19, 2019, AT 6:00 P.M.**