AGENDA

SARATOGA TOWN COUNCIL
REGULAR MEETING
MAY 19, 2020
6:00 p.m.

Call in number is #1-425-436-6354 – Pin #365718
We will limit the attendance to 17

A. CALL TO ORDER:
Opening Ceremony
Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: Approval of the May 5, 2020 Minutes

D. APPROVAL OF THE BILLS:

Accounts Payable	**$ 67,406.24**
Net Payroll – 5/ 11/2020	**$ 30,237.70**
Payroll Transmittals 5/11/2020:	**$ 17,933.42**
	Total: $115,577.36

E. ITEMS FROM THE PUBLIC: 1) James Childress
2) Mark Pesognelli

F. CORRESPONDENCE: 1) Dollar Store trash issues 2) Geri Doherty

G. COUNCIL COMMENTS:
1) Consent Agenda

H. REPORTS FROM DEPARTMENTS:
- Town Hall:

1) BC/BS Selection due 5/15/2020
2) **Ordinance 856,** an Ordinance amending the 2019/2020 Budget on 1st Reading
3) **Ordinance No. 857,** an Ordinance to Provide Income Necessary to Finance the 2020-2021 Fiscal Budget of the Town of Saratoga on 1st Reading
4) Event Permit Application for July 4th – Joe Elder for Saratoga Days 6) Leanna Jones, Chamber of Commerce - Event Permit Application -August 15th for the Steinley Cup Microbrew

- DPW:
- Police Dept.
- Recreation Dept: 1) Appoint Steven Niccolls to Recreation Commission 2) Arbor Day Proclamation
- Fire Dept:

I. BOARDS AND COMMISSIONS MEETING UPDATES:
Joint Powers Boards:
- Community Center Joint Powers Board: (June 8th @ 4:30)
- Water and Sewer Joint Powers Board: (June 10th @ 6:00)
  1) JPB Letter of correspondence

Landfill: (June 3rd in Saratoga)

Planning Commission: (June 9th @ 5:30)

Saratoga Airport Advisory Board: (June 10th at 3:30 p, m,)
1) Ratify the signing of the AIP Grant Oversight Risk Assessment
2) CARES Act Grant agreement – permission to sign

South Central Wyoming Emergency Services Board:

J. NEW BUSINESS:

K. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON
June 2, 2020, AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF THE SARATOGA TOWN HALL