

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
MAY 2, 2017

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1] Approval of the April 18, 2017 minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 70,402.33
Payroll and FICA 5/2/2017	\$ 56,223.80
Manual Checks	\$ 504.92
	Total: \$ 127,131.05

E. CORRESPONDENCE:

F. COUNCIL COMMENTS:

G. ITEMS FROM THE PUBLIC: 1] Karon Wilson

H. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1] Special event application for June 3rd Hi Water Hoedown

- Fire Department:**

- Police Department:** 1] Thank you/support for police department

- Recreation Department:** 1] CPO update 2) permission to hire

DEPARTMENT OF PUBLIC WORKS

- Streets Department:** 1] Permission to hire

- Water& Sewer:**

- Weed and Pest:**

- Hot Pool, Parks, Lake:**

- River Project:**

REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** Request for Reimbursement (RFP) for ASAA13A Payment #5 for State funds in the amount of \$1,574.82 and Payment Request #5 for Federal Funds #3-56-0026-25 in the amount of \$23,622.30 for the completion of the Design Phase of the Runway Rehab Project with permission for the Mayor to sign.

The next Airport Board meeting will be on May 10, 2017 at 1:00 p.m.

- **Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is May 8, 2017 at 4:30 p.m.

- **Water and Sewer Joint Powers Board:** The next meeting is May 10, 2017 at 6:00 p.m.

- **Landfill Board:** The next meeting is May 3, 2017 at 7:00 p.m. in Saratoga

- Medical Board:**

- Planning Commission:** The next meeting is May 9, 2017 at 5:30 p.m.

- Recreation Commission:** The next meeting is May 17, 2017 at 4:00 p.m.

- South Central Emergency Services Board:**

I. NEW BUSINESS:

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

K. ADJOURNMENT:

L. THE NEXT TOWN COUNCIL MEETING WILL BE ON MAY 16, 2017, at 6:00 P.M.