

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
FEBRUARY 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 February 7, 2017 minutes

D. **APPROVAL OF THE BILLS:**

Accounts Payable:	\$238,860.68
Payroll and FICA 2/20/2017	\$ 54,805.60
Manual Checks	\$ 658.44
	Total: \$ 294,324.72

- E. **CORRESPONDENCE:**
- F. **COUNCIL COMMENTS:**
- G. **ITEMS FROM THE PUBLIC:**

H. **REPORTS FROM DEPARTMENTS:**

- Town Hall:
- 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:** Request for Reimbursement (RFP) for ASAA13A Payment #4 for State funds in the amount of \$3794.80, and Payment Request #4 for Federal Funds in the amount of \$56,922.07 for the Runway Rehab Project with permission for the Mayor to sign.
The next Airport Board meeting will be on March 8, 2017 at 1:00 p.m.
- **Joint Powers Boards:**
 - **Community Center Joint Powers Board:** The next meeting is March 13, 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 (review before 1st Reading)
The next meeting is March 8, 2017 at 6:00 p.m.
- **Landfill Board:** The next meeting is March 1, 2017 at 7:00 p.m. in Encampment
- Medical Board:**
- Planning Commission:** Letter of interest to be appointed to the commission
The next meeting is March 14, 2017 at 5:30 p.m.
- Recreation Commission:** The next meeting is March 15, 2017 at 5:00 p.m.
- Community Garden Board:** 1] Report provided to council for review
The next meeting is March 13, 2017 at 5:30 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:**

THE NEXT TOWN COUNCIL MEETING WILL BE ON March 7 2017, AT 6:00 P.M.