

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD FEBRUARY 5, 2013, AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE
SARATOGA TOWN HALL

Mayor John Zeiger called the meeting to order.

The Pledge of Allegiance was recited. Members present were Councilman Mike McWain, Councilman Steve Wilcoxson, Councilwoman Susan Howe and Councilwoman Judy Welton.

APPROVAL OF AGENDA:

Councilwoman Welton made a motion to approve the agenda as presented, seconded by Councilman Wilcoxson. The motion carried unanimously.

APPROVAL OF THE MINUTES:

Councilman McWain made a motion to approve the minutes of the January 15, 2103 regular meeting, seconded by Councilman McWain. The motion carried unanimously.

APPROVAL OF THE BILLS:

Councilwoman Welton read the following bills for approval: Accounts Payable: \$62,796.39; Payroll and FICA for 1/28/2013 in the amount of \$59,086.48; and manual checks in the amount of \$44,308.81 for January liabilities, for a total of \$166,191.68.

Councilwoman Welton made a motion to pay the bills in the amount of \$106,895.17, seconded by Councilman Wilcoxson.

Clerk Suzie Cox addressed the council for clarification of the Sage Engineering invoice included in the bills and asked that the council also approve the reimbursement requests for federal and state funding with permission for the Mayor to sign each request.

Councilman Wilcoxson made a motion to approve the Reimbursement Request for Federal Funds in the amount of \$5,870.00 for the Airport Master Plan project with permission for Mayor to sign, seconded by Councilwoman Welton. The motion passed unanimously.

Mayor Zeiger presented a Reimbursement Request for State Funds in the amount of \$700.00 for the Airport Master Plan project and requested approval with permission for the Mayor to sign it.

Councilwoman Welton made a motion to approve the Reimbursement Request for State Funds in the amount of \$392.00 for the Airport Master Plan project with permission for Mayor to sign it, seconded by Councilman McWain. The motion passed unanimously.

Clerk Cox added that the town's portion of the invoiced amount for the Master Plan is \$259.95.

The question was called and the motion to pay the bills carried unanimously.

CORRESPONDENCE:

Mayor Zeiger noted that all correspondence and items from the public issues will be addressed at the February 19, 2013 meeting.

BUSINESS:

Mayor Zeiger asked for council affirmation of his appointment of Joe Elder as Treasurer.

Councilwoman Welton made a motion to approve the appointment of Joe Elder as Town Treasurer, seconded by Councilman Wilcoxson. The motion carried unanimously.

Mr. Elder thanked the council for his appointment and added that most knew him as a reporter for the Saratoga Sun and that he was looking forward to working for the Town of Saratoga.

Mayor Zeiger read a bid submitted to the Fire Department from Robert Hewitt in the amount of \$2,457.00 for a 1994 GMC truck. Mayor Zeiger noted that it was the only bid received and stated that it was the recommendation of the fire department to accept the bid submitted by Mr. Hewitt.

Councilman Wilcoxson made a motion to accept the bid submitted by Mr. Hewitt in the amount of \$2,457.00 for a 1994 GMC truck, seconded by Councilman McWain. The motion carried unanimously.

Adjournment: Being no further business to come before the meeting Councilman Wilcoxson made a motion to adjourn, seconded by Councilwoman Welton.

The next regular meeting of the Saratoga Town Council will be held on March 5, 2013 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Mayor John Zeiger

ATTEST:

Suzie Cox, Clerk