

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD JULY 2, 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 Steve Wilcoxson and Councilwoman Susan Howe. Councilman Mike McWain and Councilwoman Judy Welton were absent from the meeting.

Mayor Zeiger explained that the both he and Councilman Wilcoxson had just had medical procedures done and to limit the time necessary for the meeting taking into consideration that the council was short by two members the agenda had been modified to allow for payment of the bills and passage of the Ordinances on second reading only.

APPROVAL OF AGENDA: Councilwoman Howe made a motion to approve the agenda as presented. Councilman Wilcoxson seconded and the motion carried unanimously.

APPROVAL OF THE MINUTES: Councilman Wilcoxson made a motion to approve the minutes of the June 18, 2013 meeting as presented. Councilwoman Howe seconded and the motion carried unanimously.

APPROVAL OF THE BILLS: Mayor Zeiger read the following bills for approval: Accounts Payable: \$36,158.22; Payroll and FICA for 7/2/2013 in the amount of \$68,267.75; and manual checks (quarterly/monthly liabilities) in the amount of \$44,769.44, for a total of \$149,195.74.

Councilwoman Howe made a motion to pay the bills in the amount of \$149,195.74. Councilman Wilcoxson seconded and the motion carried unanimously.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Zeiger read ORDINANCE No. 818 an Ordinance Amending, Section 2.08.031 concerning term of appointment of the Town Clerk, Treasurer, Chief of Police, Attorney and Municipal Judge, on second reading. The motion passed unanimously.

Councilman Wilcoxson made a motion to approve Ordinance No. 818 on second reading, seconded by Councilwoman Howe.

Mayor Zeiger read ORDINANCE No. 819, an Ordinance consenting to and approving the Assignment of the Cable Franchise and System to BCI James Cable, LLC, on second reading.

Councilwoman Howe made a motion to approve Ordinance No. 819 on second reading, seconded by Councilman Wilcoxson. The motion passed unanimously.

Items from the Public: Mayor Zeiger asked if there were any public comments.

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

The next regular meeting of the Saratoga Town Council will be held on July 16, 2013 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Mayor John Zeiger

ATTEST:

Suzie Cox, Clerk