AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
JUNE 18 , 2019

A. CALL TO ORDER:
Opening Ceremony
Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: Approval of the June 4, 2019 Minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:		**$ 63,204.57**
Payroll and FICA	6/11/2019	**$ 57,051.26**
Manual Checks		**$ 401.82**
		Total: $ 120,657.65

E. CORRESPONDENCE: 1) Letter from Robert Quist MHCC
2) Letter from Leroy Stevenson

F. COUNCIL COMMENTS:

G. ITEMS FROM THE PUBLIC: 1) Tammy Lincoln to address traffic concerns

H. REPORTS FROM DEPARTMENTS

- **Town Hall:** 1) **Ordinance 853,** an Ordinance amending the 2018/2019 Budget on Third and Final Reading
  2) **Ordinance No. 854,** an Ordinance to Provide Income Necessary to Finance the 2019-2020 Fiscal Budget of the Town of Saratoga on Third and Final Reading
  3) Street Closure Permit – American Legion for July 4th Parade
  4) Special Event Application, Street Closure Permit and Open Container Permit for July 6th Saratoga Days – Joe Elder – with permission for the Mayor to sign
  5)Permission to submit RFR's for auditor

- **Fire Department:**

- **Police Department:**

- **Recreation Dept / Commission:** The next meeting will be on July 8th @ 5:00 p.m.

- **Saratoga Airport:** 1) Appointment to advisory board
  The next meeting will be July 10th @ 3:30 p.m.

- **Department of Public Works**
  - **Streets Department:**
  - **Water& Sewer:**
  - **Weed and Pest:**
  - **Hot Pool:**
  - **Parks, Lake:**

I. REPORTS FROM BOARDS AND COMMISSIONS:

- **Joint Powers Boards:**
  - **Community Center Joint Powers Board:** The next meeting is July 8th at 4:30 p.m.
  - **Water and Sewer Joint Powers Board**:
    1) Ordinance No. 855, an Ordinance to Amend Chapter 13.16 Sections 13.16.030 & 13.16.045 to address the water rate structure on Second Reading
    The next meeting will be July 10th at 6:00 p.m.

- **Landfill Board:** 1) Landfill Agreement review
  The next meeting is July 3rd in Encampment at 7:00 p.m.

- **Medical:** HealthCare Update:

- **Planning Commission:** 1) County MOU review 2) Variance for Mike Cooley
  The next meeting is July 9th at 5:30 p.m.

- **South Central Wyoming Emergency Services Board**:

J. NEW BUSINESS:

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

L. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON July 2, 2019, AT 6:00 P.M.