# AGENDA

## SARATOGA TOWN COUNCIL
## REGULAR MEETING
## NOVEMBER 5, 2019

**A. CALL TO ORDER:**
Opening Ceremony
Roll Call:

**B. APPROVAL OF AGENDA:**

**C. APPROVAL OF THE MINUTES:** Approval of the October 15, 2019 Minutes

**D. APPROVAL OF THE BILLS:78,555.11**

| | |
|---|---|
| **Accounts Payable:** | **$ 78,555.11** |
| **Net Payroll - 10/29/2019** | **$ 32,084.23** |
| **Payroll Liabilities:** | **$ 56,142.93** |

**E. NEW BUSINESS:** 1) Childress Accounting and Consulting - report

**F. CORRESPONDENCE:** 1) Letter from Wyoming Rural Water

**G. COUNCIL COMMENTS:**

**H. ITEMS FROM THE PUBLIC:**

**a) HealthCare Update:**

**I. REPORTS FROM DEPARTMENTS**

**•Town Hall**:

1) Special Permit application – Chamber of Commerce – Christmas Parade w/Street Closure Permit
2) Ordinance No. 856 - an ordinance to amend Ordinance No. 854 of the Town of Saratoga – To reduce revenues of the Police Department Equipment Replacement Fund – and transfer said funds to the Planning Commission Payroll Fund; on Second Reading
3) Sammy's written update on Caselle Training

**•Police Department:** Thank you from Pastor Gene Smith

**•Fire Department:**

**•Recreation Dept / Commission:** 1] Baseball Update
The next meeting will be on November 4th at 5:00 p.m.

**•Saratoga Airport:** 1) Special Meeting minutes of October 18th – snow removal equipment
The next meeting will be a quarterly meeting on December 11th at 3:30 p.m.

**•Department of Public Works**

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

**J. REPORTS FROM BOARDS AND COMMISSIONS:**

**• Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is November 11th at 4:30 p.m.
- **Water and Sewer Joint Powers Board**: Workshop to review Impact Funding -RFP's for lake water and sewer project with the Council – date unknown
  The next meeting will be November 13th at 6:00 p.m.

**• Landfill Board:** The next meeting is November 6th in Encampment at 7:00 p.m.

**• Planning Commission:** October 8th meeting update
The next meeting is November 12th at 5:30 p.m.

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

**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 November 19, 2019, AT 6:00 P.M.**