

MINUTES OF A SPECIAL MEETING
OF THE SARATOGA TOWN COUNCIL
HELD DECEMBER 6, 2012, AT 5:30 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 Councilman Steve Wilcoxson, Councilwoman Susan Howe and Councilwoman Judy Welton. Councilman Mike McWain was absent from the meeting.

Mayor Zeiger indicated that the meeting was for the purpose of approving and paying the bills and approving the reimbursement requests for the Saratoga Airport Master Plan Project only.

Councilman Wilcoxson apologized for being absent at the regular council meeting on December 4, 2012.

APPROVAL OF AGENDA: Councilwoman Welton made a motion to approve the agenda seconded by Councilwoman Howe. The motion passed unanimously.

APPROVAL OF THE BILLS: Councilwoman Welton read the following bills for approval: Accounts Payable: \$47,458.23; Payroll and FICA for 12/4/2012 in the amount of \$88,168.71; and manual checks in the amount of \$40,710.48 for a total of \$423,118.83.

Councilman Wilcoxson made a motion to pay Platte River Pizza the amount of \$165.00, seconded by Councilwoman Howe. The motion passed unanimously.

Councilwoman Welton made a motion to pay the remainder of the bills in the amount of \$168,853.20, seconded by Councilwoman Howe. The motion passed unanimously.

Airport Board: Mayor Zeiger presented a Reimbursement Request for Federal Funds in the amount of \$10,502.00 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 Federal Funds in the amount of \$10,502.00 for the Airport Master Plan project with permission for Mayor to sign, seconded by Councilman Wilcoxson. 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 Howe made a motion to approve the Reimbursement Request for State Funds in the amount of \$700.00 for the Airport Master Plan project with permission for Mayor to sign it, seconded by Councilman Wilcoxson. The motion passed unanimously.

Additionally Mayor Zeiger indicated that the Sage Engineering bill was attached for the councils review. The total cost invoiced for this portion of the project is \$11,668.20 with the town portion of the invoice being \$466.20 after the submission of the reimbursement request for federal and state funds.

ADJOURNMENT:

Councilwoman Welton made a motion to adjourn, seconded by Councilwoman Howe.

The next regular meeting of the Saratoga Town Council will be held on December 18, 2012 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Mayor John Zeiger

ATTEST:

Suzie Cox, Clerk