

**AGENDA**  
**SARATOGA TOWN COUNCIL**  
**REGULAR MEETING**  
**April 7, 2015**

**A. CALL TO ORDER:**

- 1) Opening Ceremony
- 2) Roll Call:

**B. APPROVAL OF AGENDA:**

**C. APPROVAL OF THE MINUTES:** 1) Approval of the March 17, 2015 meeting

**D. APPROVAL OF THE BILLS:**

**Accounts Payable:** \$ 63,011.01  
**Payroll and FICA for 3/23/2015 & 4/6/2015** \$ 120,034.91  
**Manual Checks** \$ 63,815.84

<b>Shively Hardware</b>	<b>\$ 1,164.85</b>
<b>Balance:</b>	<b>\$ 245,696.91</b>

**Total: \$ 246,861.76**

**E. CORRESPONDENCE:** 1) Thank You from SMHS 8<sup>th</sup> Grade Class

**F. ITEMS FROM THE PUBLIC:**

**G. REPORTS FROM DEPARTMENTS:**

- Town Hall:** 1) Resolution 2015-02 – Specific Purpose Tax renewal of Agreement
- 2 ) Reallocate Relinquished Biennial 2013/2014 Consensus Funds to go to the Jeffery Center Electrical Project with permission to sign.
- 3) Employee Wellness – permission to provide basic health fair tests for employees

**H. REPORTS FROM DEPARTMENTS**

•**Fire Department:**

•**Police Department:**

•**Recreation Department:**

**DEPARTMENT OF PUBLIC WORKS**

•**Streets Department:**

•**Water & Sewer:**

•**Weed and Pest:**

•**Parks and Lake:**

•**Hot Pool:**

**RIVER PROJECT:**

**MASTER PLAN STEERING COMMITTEE:** Cooperative Agreement - WYDOT & Town of Saratoga – Federal Project HPR4215 approval with permission for the Mayor to sign

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

•**Airport Board:**

The next meeting will be April 8, 2015 at 1:00 p.m.

•**Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is April 13, 2015 at 4:00 p.m.
- **Water and Sewer Joint Powers Board:** The next meeting will be April 8, 2015 at 6:00 p.m.

• **Landfill Board:** The next meeting is May 6, 2015 at 7:00 p.m. in Encampment

•**Medical Board:**

•**Planning Commission:** The next meeting is April 14, 2015 at 5:30 p.m.

•**Recreation Commission:** 1) Letter requesting re-appointment  
The next meeting is April 15, 2015 at 5:00 p.m.

•**Community Garden Board:** The next meeting is April 13, 2015 at 6:00 p.m.

•**South Central Emergency Services Board:**

**J. BUSINESS:**

**K. ADJOURNMENT:**

**THE NEXT TOWN COUNCIL MEETING WILL BE ON APRIL 21, 2015, AT 6:00 P.M.**