

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
February 17, 2015

A. CALL TO ORDER:

- 1) Opening Ceremony – National Anthem – Caitie Taylor
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the February 3, 2015 meeting

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 672.02
Payroll and FICA for 2/9/2015	\$ 58,835.79
Manual Checks	\$ 65,555.86

Prairie Dog Electric	\$ 130.00
Shively Hardware	\$ 1985.23
Balance:	\$ 122,948.44

Total: \$ 125,063.67

E. CORRESPONDENCE: 1) Thank you from the Chamber

F. ITEMS FROM THE PUBLIC:

G. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) Specific Purpose Tax – final meeting Feb. 25th

H. REPORTS FROM DEPARTMENTS

- Fire Department:**

- Police Department:**

- Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

- Streets Department:**

- Water & Sewer:**

- Weed and Pest:** 1) Permission to submit the Mosquito Grant

- Parks and Lake:**

- Hot Pool:**

RIVER PROJECT: 1) Next Committee meeting Feb. 18th

MASTER PLAN STEERING COMMITTEE: 1) Update

I. REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** 1) Approval of Amendment No. Three of the Agreement of Statewide Group Seal Coat project
2) Permission to submit Request for Reimbursement for State Project SAA-11A in the amount of \$3432.60
With permission for the Mayor to sign (State Reimbursement amount \$3432.60 – Town portion \$381.40)
Sage Engineering Invoice is \$3814.00 included with the bills
The next meeting will be March 11, 2015 at 1:00 p.m.

- Joint Powers Boards:**

- **Community Center Joint Powers Board:**

The next meeting is March 9, 2015 at 4:00 p.m.

- **Water and Sewer Joint Powers Board:** 1) Ordinance 829: An Ordinance Amending In Part, Section 13.40.030, Subsection A. Of The Town Of Saratoga Municipal Code Defining “Single-Family Residential Unit” on third and final reading

2) Professional Services Agreement (PMPC) for review (provided in Council boxes)

The next meeting will be March 11, 2015 at 6:00 p.m.

- **Landfill Board:**

The next meeting is February 4, 2015 at 7:00 p.m. in Saratoga

- **Medical Board:**

•**Planning Commission:** 1) Variance approval for Robert Fluty 2) By-Laws 3) Board appointment
The next meeting is March 10, 2015 at 5:30 p.m.

•**Recreation Commission:** The next meeting is March 18, 2015 at 5:00 p.m.

•**Community Garden Board:** The next meeting is March 16, 2015 at 6:30 p.m.

•**South Central Emergency Services Board:**

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

K. BUSINESS: Chamber Membership

L. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON MARCH 3, 2015, AT 6:00 P.M.