

**AGENDA**  
**SARATOGA TOWN COUNCIL**  
**REGULAR MEETING**  
**FEBRUARY 4, 2014**

**A. CALL TO ORDER:**

- 1) Opening Ceremony
- 2) Roll Call:

**B. APPROVAL OF AGENDA:**

**C. APPROVAL OF THE MINUTES:** 1) Approval of the January 7, 2014 minutes

**D. APPROVAL OF THE BILLS:**

Accounts Payable:	\$
Payroll and FICA 1/27/2014	\$ 57,204.46
Manual Checks	\$ 52,818.25
	<b>Total: \$</b>

**E. CORRESPONDENCE:**

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

**G. REPORTS FROM DEPARTMENTS:**

•**Town Hall:** 1) Compliant notice for Town of Saratoga 2) Surplus property Resolution and authorize representatives

•**Fire Department:** 1) permission to order equipment for truck

•**Police Department:**

•**Recreation Department:**

**DEPARTMENT OF PUBLIC WORKS**

•**Streets Department:**

•**Water& Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

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

•**Airport Board:** 1) Michael Haak Airport Master Plan  
The next Airport Board meeting will be on February 12, 2014 at 1:00 p.m.

**Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is February 17, 2014 at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** The next meeting in February 12, 2014 at 6:00 p.m.

• **Landfill Board:**

The next meeting is February 5, 2014 at 7:00 p.m. in Saratoga

• **Medical Board:**

• **Planning Commission:**

The next meeting is February 11, 2014 at 5:30 p.m.

• **Recreation Commission:**

The next meeting is February 10, 2014 at 5:00 p.m.

• **Community Garden Board:** 1) Letter of interest

• **South Central Emergency Services Board:**

**I. ITEMS FROM THE PUBLIC:**

**J. BUSINESS:**

**K. ADJOURNMENT:**

THE NEXT TOWN COUNCIL MEETING WILL BE ON FEBRUARY 18, 2014, AT 6:00 P.M.