

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
January 20, 2015

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the January 6, 2015

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 56,528.25
Payroll and FICA for 12/29/2014	\$ 76,048.44
Manual Checks	\$ 672.02
Total:	\$ 133,248.71

Less Prairie Dog Electric	\$ 238.50
Balance:	\$ 133,010.21

E. CORRESPONDENCE: 1) Chamber Membership renewal 2) Saratoga Museum Annual Dues

F. ITEMS FROM THE PUBLIC:

G. REPORTS FROM DEPARTMENTS:

•**Town Hall:** 1) Appointment of Clerk; Treasurer; Chief of Police; Town Attorney/Firm and Municipal Judge 3) Appointments of Board Representatives
3) Upgrade current Caselle program to Clarity 4) Resolution No. 2015-01, a Resolution for continuing federal funds for snow removal, sweeping and washing all streets and highways within corporate limits

H. REPORTS FROM DEPARTMENTS

•**Fire Department:**

•**Police Department:** 1) Review revised schedule

•**Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water & Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

RIVER PROJECT:

I. REPORTS FROM BOARDS AND COMMISSIONS:

•**Airport Board:** The next meeting will be February 11, 2015 at 6:00 p.m.

•**Joint Powers Boards:**

○ **Community Center Joint Powers Board:**

The next meeting is February 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 second reading

2) Letters of Interest for Board positions

The next meeting will be February 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:** The next meeting is February 10, 2015 at 5:30 p.m.

•**Recreation Commission:** The next meeting is February 9, 2015 at 5:00 p.m.

•**Community Garden Board:** The next meeting is February 9, 2015 at 6:30 p.m.

•**South Central Emergency Services Board:** 1) letter of interest to serve as town representative

J. BUSINESS:

K. ADJOURNMENT:

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