

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
JANUARY 21, 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:	\$ 65,737.17
Payroll and FICA 1/13/2014	\$ 55,818.08
Manual Checks	\$ 8,243.24
	Total: \$129,798.49

E. CORRESPONDENCE: 1) Saratoga Museum-notice of events and membership renewal

F. REPORTS FROM DEPARTMENTS:

•**Town Hall:** 1) Audit report 2) Sale of Town Property

•**Fire Department:**

•**Police Department:**

•**Recreation Department:**

- Permission to apply for a Wyoming Community Grant in the amount of \$2,500 with permission for the mayor to sign
- Approve Resolution 2014-02 to support the submission of the Wyoming Community Grant

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water& Sewer:** 1) Permission to hire

•**Weed and Pest:**

•**Hot Pool:**

G. REPORTS FROM BOARDS AND COMMISSIONS:

•**Airport Board:** 1) NAVAID Agreement – Vaisala Maintenance and support services agreement with permission for the Mayor to sign

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 January 10, 2014 at 5:00 p.m.

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

• **South Central Emergency Services Board:**

H. ITEMS FROM THE PUBLIC:

I. BUSINESS:

J. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON FEBRUARY 4, 2014, AT 6:00 P.M.