

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
January 6, 2015

Happy New Year!

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the December 16, 2015 minutes and approval of the minutes of the Special Meeting Minutes of December 23, 2014

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 56,239.55
Payroll and FICA for 12/29/2014	\$ 57,628.20
Manual Checks	\$ 56,885.99
Total:	\$170,753.74

E. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) Oath of Office for newly elected Mayor E.J. Glode / Councilmember Richard Raymer and Councilmember Will Faust
- 2) Appointment of: Clerk; Treasurer; Chief of Police; Town Attorney and Municipal Judge
- 3) Designated Depository ▪Rawlins National Bank – ▪Bank of Commerce - ▪Bank of the West
- 4) Designate official newspaper ▪ Saratoga Sun - ▪ Daily Times

F. CORRESPONDENCE:

G. ITEMS FROM THE PUBLIC: 1) Kim Johnson – Homeland Security

H. REPORTS FROM DEPARTMENTS

•**Fire Department:**

•**Police Department:**

•**Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water & Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

I. REPORTS FROM BOARDS AND COMMISSIONS:

•**Airport Board:**

The next meeting will be January 14, 2015 at 6:00 p.m.

•**Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is January 12, 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 First Reading

- 2) Advertise for letters of interest

The next meeting will be January 14, 2015 at 6:00 p.m.

• **Landfill Board:**

The next meeting is January 7, 2015 at 7:00 p.m. in Encampment

•**Medical Board:**

•**Planning Commission:** The next meeting is January 13, 2015 at 5:30 p.m.

•**Recreation Commission:** The next meeting is January 12, 2015 at 5:00 p.m.

•**Community Garden Board:** The next meeting is January 12, 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)

BUSINESS:

J. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON January 20, 2015, AT 6:00 P.M.