

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
JULY 7, 2015

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the June 16, 2015 meeting minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 87,518.76
Payroll and FICA for 6/30/2015	\$ 61,970.20
Manual Checks	\$ 66,930.73

Aspen Portable Toilets	\$ 1,100.00
Balance:	\$ 215,319.69

Total: \$ 216,419.69

E. CORRESPONDENCE: Email from Johnny Portillo

F. ITEMS FROM THE PUBLIC: Power Company of Wyoming – Kara Choquette

G. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) 3-Event Applications – Chris Shannon

H. REPORTS FROM DEPARTMENTS

- Fire Department:**

- Police Department:**

- Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

- Streets Department:**

- Water & Sewer:** Update on power issue at the wells

- Weed and Pest:** Update on changes

- Parks and Lake:** Donation for Tyler Pickett Park

- Hot Pool:**

RIVER PROJECT:

MASTER PLAN STEERING COMMITTEE: Selection Committee's recommendation

I. REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:**

The next meeting will be July 8, 2015 at 1:00 p.m.

- Joint Powers Boards:**

- **Community Center Joint Powers Board:**

The next meeting is July 13, 2015 at 4:30 p.m.

- **Water and Sewer Joint Powers Board:**

1) PMPC Invoice \$29,658.00 for Project #15083.00

The next meeting will be July 8, 2015 at 6:00 p.m.

- **Landfill Board:** 1) Randy Raymer – rate increases

The next meeting is August 5, 2015 at 7:00 p.m. in Saratoga

- Medical Board:**

- Planning Commission:** The next meeting will be July 14, 2015 at 5:30 pm

- Recreation Commission:** The next meeting is July 15, 2015 at 5:00 p.m.

- Community Garden Board:** The next meeting is July 13, 2015 at 6:00 p.m.

- South Central Emergency Services Board:** 1) Resolutions SCWEMS 1-2015 permission to apply for grant funding

J. EXECUTIVE SESSION: To discuss personnel and matters of litigation in accordance with W.S.

16-4-405(a) (ii) and (iii)

K. BUSINESS:

L. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON JULY 21, 2015, AT 6:00 P.M.