

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
MARCH 18, 2014

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the March 4, 2014 minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 102,435.44
Payroll and FICA 3/10/2014	\$ 59,008.38
Manual Checks	\$ 397.58
	Total: \$161,841.40

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

CORRESPONDENCE: 1) WAM-JPIC Board of Directors Election information for review

F. REPORTS FROM DEPARTMENTS:

•**Town Hall:** 1) Resolution 2014-03- Specific Purpose Tax lease renewal for budget and appropriation of funds. 2) Ordinance 823 –a Budget Amendment ordinance amending the 2013/2014 budget – for review

•**Fire Department:**

•**Police Department:**

•**Recreation Department:** 1) Update

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water& Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

G. REPORTS FROM BOARDS AND COMMISSIONS:

•**Airport Board:** 1) Letter requesting reappointment to airport board
The next Airport Board meeting will be on April 9, 2014 at 1:00 p.m.

Joint Powers Boards:

- **Community Center Joint Powers Board:** The next meeting is April 9, 2014 at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** The next meeting in April 21, 2014 at 6:00 p.m.

• **Landfill Board:**

The next meeting is April 1, 2014 at 7:00 p.m. in Saratoga

•**Medical Board:**

•**Planning Commission:**

The next meeting is April 8, 2014 at 5:30 p.m.

•**Recreation Commission:**

The next meeting is April 14, 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 APRIL 1, 2014, AT 6:00 P.M.