

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
May 19, 2015

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the May 5, 2015 meeting

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 61,841.17
Payroll and FICA for 5/18/2015	\$ 61,377.15
Manual Checks	\$ 672.02

Shively Hardware	\$ 3,431.78
Balance:	\$ 120,458.56

Total: \$ 123,890.34

E. CORRESPONDENCE:

F. ITEMS FROM THE PUBLIC:

G. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) Appointment of voting delegate to the WAM Conference 1) Permission to attend the WAM Conference for WAMJPIC meeting

H. REPORTS FROM DEPARTMENTS

•**Fire Department:**

•**Police Department:**

•**Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water & Sewer:**

- Weed and Pest** 1) Aerial Spraying bid acceptance 2) Permission to hire

- Parks and Lake:** 1) Park Contract bid approval

•**Hot Pool:**

RIVER PROJECT:

MASTER PLAN STEERING COMMITTEE:

I. REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** 1) Lease agreements workshop May 27th @ 1:00 p.m.
The next meeting will be June 10, 2015 at 1:00 p.m.

•**Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is June 8, 2015 at 4:00 p.m.
- **Water and Sewer Joint Powers Board:** The next meeting will be June 10, 2015 at 6:00 p.m.

- **Landfill Board:** The next meeting is June 3, 2015 at 7:00 p.m. in Encampment

•**Medical Board:**

- Planning Commission:** 1) Woolfolk Subdivision approval
The next meeting will be June 9, 2015 at 5:30 p.m.

- Recreation Commission:** The next meeting is May 20, 2015 at 5:00 p.m.

•**Community Garden Board:**

The next meeting is June 8, 2015 at 6:00 p.m.

•**South Central Emergency Services Board:**

J. BUSINESS: 1) **ORDINANCE NO: 830, AN ORDINANCE TO PROVIDE INCOME NECESSARY TO FINANCE THE 2015-2016 FISCAL BUDGET OF THE TOWN OF SARATOGA, CARBON COUNTY, STATE OF WYOMING.**

K. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON June 2, 2015, AT 6:00 P.M.