7:00 PM

CALL TO ORDER

1. Zoom Registration for Meeting on 2/2/21

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 1/19/2021 City Council Meeting Minutes
2. Approval of 1/19/2021 Pre-Agenda Meeting Transcript
3. Approval of 1/19/21 Pre-Agenda Meeting Minutes
4. Approval of 1/5/2021 City Council Meeting Transcript
5. Approve Resolution for Use of Insurance Reserve #1
6. Approve Resolution for Use of Insurance Reserve #2
7. Approve Resolution for Use of Insurance Reserve #3
8. Approve Budget Amendment - Insurance Reserve #1
9. Approve Budget Amendment - Insurance Reserve #2
10. Approve Budget Amendments - Insurance Reserve #3
11. Approve Budget Transfers - Regular
12. Approve Payroll 01/29/21 $871,580.84
13. Approve Payroll 01/22/21 $548,048.61
14. Approve Mid-Warrant - 2021 21MWJAN3 $668,726.71
15. Approve Mid-Warrant 2020 20MWDEC6 $15,376.85
16. Approve Warrant - 2020 20DEC5 $237,044.23
17. Approve Warrant - 2021 21FEB1 $112,105.16

MAYOR’S DEPARTMENT
1. Discussion and Vote: Accept the Saratoga Springs Recreation Center Donation from Mayor Scott Johnson
2. Announcement: Mayor’s Food Drive to Benefit Franklin Community Center and Mother Susan Anderson Women & Children’s Emergency Shelter
3. Discussion and Vote: Authorization for Community Development Planner to execute HUD mandated Environmental Reviews as a Certifying Officer
4. Discussion and Vote: Approval for Mayor to Sign Saratoga County Office for the Aging Transportation Agreement 2021
5. Discussion and Vote: Approval for Mayor to Sign Saratoga County Office for the Aging Nutrition Agreement 2021

ACCOUNTS DEPARTMENT
1. Award of Bid: Bond Counsel to Walsh & Walsh
2. Award of Bid: Fiscal Advisory Services to Fiscal Advisors & Marketing
3. Award of Bid: Resilient Wedge Gate Valve to Blaire Supply Corp.

FINANCE DEPARTMENT
1. Announcement: City Hall Department Addresses: Suite Numbers
2. Update: City Finances
3. Discussion and Vote: 2021 Tax Resolution
4. Discussion and Vote: Authorization for Mayor to Sign Agreement with Walsh & Walsh, LLP for Bond Counsel Services
5. Discussion and Vote: Authorization for Mayor to Sign Agreement with Fiscal Advisors & Marketing, Inc for Fiscal Advisory Services
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with Civic Plus for Website and Design Maintenance
7. Discussion and Vote: Budget Transfers - Payroll
8. Budget Transfers - Contingency

PUBLIC WORKS DEPARTMENT
1. Discussion and Vote: Authorization for Mayor to Sign Contract with Blair Supply Corp for Resilient Wedge Gate Valve
2. Discussion and Vote: Authorization for Mayor to Sign Tree City USA Application
3. Discussion and Vote: Authorization for Mayor to Sign Tree City USA Growth Award Application

PUBLIC SAFETY DEPARTMENT
1. Announcement: COVID-19 Update
2. Set Public Hearing: Amend Chapter 58 of the City Code Entitled Alarm Systems
3. Discussion and Vote: Authorization for Mayor to Sign Agreement with HIXNY
4. Discussion and Vote: Authorization for the Mayor to Sign Contract with CHA Consulting Inc. for Architectural Design Services
5. Discussion and Vote: Authorization for Mayor to Sign Contract with CHA Consulting Inc. for Civil Engineering Design Services

SUPERVISORS
1. Matthew Veitch
   1. Building and Grounds Committee
2. Tara Gaston
   1. COVID-19 Update
   2. Health Committee Report
   3. Technology & Resiliency Committee Report

ADJOURN