

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
June 12, 2018**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
 - A. Minutes of the May 8, 2018 regular meeting as published
 - B. Claims for May and June to date
3. **PUBLIC REPORTS/COMMENTS**
 - A. Golf Course
 - B. Other
4. **UNFINISHED BUSINESS**
 - A. Hazard Mitigation Plan Follow Up-Denise Bradshaw
 - B. Project Development & Administration Agreement Update for approval
 - C. Resolution No. 4, Series 2018-Utility Rates, Deposits and Fees 2018
 - D. Other
5. **NEW BUSINESS**
 - A. @ approximately 7:30 p.m. Open hearing for proposed Budget Amendment to:
 - a. Increase the General Fund Budget by \$10,000 by budgeting \$3,000 from General Fund Cash Reserves and \$7,000 from the Community Development Fund. The monies will be used for General Government Building Maintenance and Repair.
 - B. Weston County Travel Commission Representative 2-year term
 - C. Ordinance No. 3, Series 2018-Amending Animal Ordinance to Establish Fees by Resolution, second reading
 - D. Ordinance No. 4, Series 2018-Annual Appropriation Ordinance for the Fiscal Year Ending June 30, 2019
 - E. Ordinance No. 5, Series 2018-An Ordinance Amending Chapter 13.04 of the Upton Municipal Code Water, Sewer and Garbage Service; Providing Penalties Therefore; and Providing for an Effective Date
 - F. Bearlodge Engineering
 - a. Timberline Services, Inc- Change Order No. 002: Increase in the amount of \$0.00 (**adds 2 days to contract**) for scope of work changes on Kellogg Street, Division Street, Pine Street and Pearl Street due to unsuitable existing materials adjacent to project.
 - G. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - o Recognition Nominations-
 - G. Mayor
7. **ADJOURNMENT**