

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
May 8, 2018**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
 - A. Minutes of the April 10, 2018 regular meeting as published
 - B. Claims for April and May to date
3. **PUBLIC REPORTS/COMMENTS**
 - A. Proclamation for Kids in the Park Day May 19, 2018
 - B. Proclamation for National Historic Preservation Month for May 2018
 - C. Other
4. **UNFINISHED BUSINESS**
 - A. Hazard Mitigation Plan Follow Up
 - B. Project Development & Administration Agreement Update for approval
 - C. Golf Course: Lease
 - D. Resolution No. 4, Series 2018-Utility Rates, Deposits and Fees 2018
 - E. @approximately 7:15 p.m. Open sealed bids for fire truck
 - F. Other
5. **NEW BUSINESS**
 - A. Request Budget Hearing: FY 18-19 Budget Ordinance at 6:45 p.m. Tuesday, June 12, 2018
 - B. @ approximately 7:30 p.m.: Budget amendment hearing:
 - a. Increase the General Fund Budget by \$68,300.00 by budgeting \$38,300.00 from the General Fund Cash Reserves and \$30,000.00 from the Community Development Fund. The monies will be used for general government benefits in the amount of \$27,500.00; for general government building maintenance in the amount of \$30,000.00; for cemetery salaries and benefits in the amount of \$150.00; for maintenance and repairs at the golf course (dam) in the amount of \$10,000.00; and for community center salaries in the amount of \$650.00.
 - b. Increase the Sewer Fund Budget by \$2,450.00 by budgeting \$2,450.00 from the Sewer Fund Cash Reserves. The monies will be used for sewer salaries and benefits.
 - C. Ordinance No. 3, Series 2018-Amending Animal Ordinance to Establish Fees by Resolution, first reading
 - D. Bearlodge Engineering
 - a. Timberline Services, Inc- Change Order No. 001: Increase in the amount of \$36,365.05 for additional work on Kellogg and Division Streets
 - b. Bearlodge Engineering-Change Order No. 001: Increase in the amount of \$3,190.00 for additional work on Kellogg and Division Streets
 - E. 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**