

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
April 10, 2018**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
  - A. Minutes of the March 13, 2018 regular meeting as published
  - B. Claims for March and April to date
3. **PUBLIC REPORTS/COMMENTS**
  - A. Proclamation for Municipal Clerks Week May 6-12, 2018
  - B. Other
4. **UNFINISHED BUSINESS**
  - A. ENDOW Initiative  
**(meetings are viewable online, and live on Facebook)**
  - B. NEWY Meeting @ Gillette City Hall, April 21, 2018 8:00 a.m. with WBC training from 9am-1pm
    - a. Congressional Tour Planning Committee
  - C. Hazard Mitigation Plan Follow Up
  - D. Rail Park Project Development & Administration Agreement Update  
**(motion to take off table)**
  - E. Golf Course options-Schedule Workshop
  - F. FOCUS Memorandum of Understanding  
**(motion to accept & sign)**
  - G. Fire Truck Sale  
**(motion to advertise for bids)**
  - H. Other
5. **NEW BUSINESS**
  - A. Resolution No. 4, Series 2018-Utility Rates, Deposits and Fees 2018  
**(motion to approve)**
  - B. Request 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.

This matter will be considered and acted upon by the Town Council of Upton, Wyoming at approximately 7:30 p.m. at the regular meeting held at 7:00 pm on May 8, 2018  
**(motion to approve, one motion will suffice for the hearing)**
  - C. Airport Board Grant Application  
**(motion for signature)**
  - D. Timberline Services Contract for Upper Pine Street Project  
**(motion to approve, upon K Rathbun recommendation)**
  - E. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
    - o Budget Workshop April 30, 2018 6:00pm @ City Hall
  - E. City Attorney
  - F. Council
    - o Recognition Nominations
  - G. Mayor
7. **ADJOURNMENT**