

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
August 14, 2018**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
 - A. Minutes of the July 10, 2018 regular meeting and the July 26, 2018 special meeting as published
 - B. Claims for July and August to date
3. **PUBLIC REPORTS/COMMENTS**
 - A. Golf Course Report
 - B. Other
4. **UNFINISHED BUSINESS**
 - A. Hazard Mitigation Plan Follow Up-Denise Bradshaw
 - B. Wyoming Game & Fish Walk-In Fishing Area Contract review
 - C. Other
5. **NEW BUSINESS**
 - A. Soundworks
 - B. Weston County Landfill and Community Center Agreements
 - C. @ approximately 7:30 p.m.: Budget Amendment Hearing to amend the Fiscal Year Ending 2018 Budget in the following particulars:
 - a. Increase the General Fund Budget by \$52,120.58 by budgeting \$52,120.58 from the General Fund Cash Reserves. The monies will be used for General Government building maintenance and repair in the amount of \$52,120.58.
 - D. @ approximately 7:45 p.m.: Budget Amendment Hearing to amend the Fiscal Year Ending 2019 Budget in the following particulars:
 - a. Increase the General Fund Budget by \$40,000.00 by budgeting \$40,000.00 from General Fund Cash Reserves. The monies will be used for street replacement as a part of the continuation of the Upper Pine Street Project west down Kellogg Street to Wyoming Avenue in the amount of \$40,000.00
 - 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. Resolution No. 6, Series 2018-Establishing New Fees for Boarded Animals at the Upton Pound
 - G. Resolution No. 7, Series 2018-WYLite PD HVAC Upgrade Project Grant Application
 - H. Resolution No. 8, Series 2018- WYLite PD LED Lighting Upgrade Project Grant Application
 - I. Bearlodge Engineering-Project Updates
 - a. Hargrave Easement
 - J. Annexation-Old Town
 - K. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**