

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
January 9, 2018**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
 - A. Minutes of the December 12, 2017 regular meeting as published
 - B. Claims for December and January to date
 - C. Annual Appointments:
 - o Vice Mayor:
 - o Attorney:
 - o Municipal Judge:
 - o Financial Institutions: First Tier Bank; First State Bank of Newcastle and Wyoming Government Investment Fund
 - o Official Newspaper: Weston County Gazette
 - o Commission Appointments
 - General Government
 - Fire and Police Department
 - Streets, Sewer, Water
 - Landfill
3. **PUBLIC REPORTS/COMMENTS**
 - A. Other
4. **UNFINISHED BUSINESS**
 - A. 1977 Chevrolet Firetruck-tabled 12/12/17 meeting
 - B. ENDOW Initiative
(meetings are viewable online, and live on Facebook)
 - C. NEWY Meeting in Cheyenne during the WAM Convention
 - D. Golf Course Plans
 - E. Upton City Park Project-Follow up for retainage amount to hold
 - F. Upton Gun Club Electricity Easement
 - G. Other
5. **NEW BUSINESS**
 - A. Denise Bradshaw-Weston County Homeland Security
 - B. Building Permit Variance-WYO Services, LLC
 - C. Approximately 7:30 p.m.- Budget Hearing:
Increase the Water Fund Budget by \$1,392,000.00 by budgeting \$1,000,000.00 in grant funding from Mineral Royalties Grant 17040WE and \$392,000.00 from JPA Loan No. 17589 Weston. The monies will be used for the Pine Street Water and Sewer Project.
 - D. Request Liquor License Hearings on February 13, 2018 at approximately 7:30 p.m., License renewal notices will be published 2/1 & 2/8
 - E. Chamber of Commerce: Request to have alcohol at events on 1/20/18 & 3/10/18
 - F. Ken Rathbun, Bearlodge Engineering: Change Order to make contract whole
 - G. Ordinance No. 1, Series 2018: An Ordinance Amending Section 2.20.020, Upton Municipal Code, to Decrease the Number of Members of the Planning Commission of the Town of Upton from Seven Members to Five Members.
 - H. Ordinance No. 2, Series 2018: **An Ordinance Amending Chapter 6.04, Upton Municipal Code, include "and/or cat" throughout the ordinance.**
 - I. Resolution No. 1, 2018: Willow Street Project
 - J. Resolution No. 2, 2018: Grant Application for the Purchase of Police Vehicle(s)
 - K. Town Board Appointment Review
 - a. Senior Housing Board-set terms per ordinance or by-laws
 - b. Airport Board-set terms per ordinance or by-laws
 - c. Planning Board-set terms per ordinance or by-laws

L. Other

6. REPORTS

A. Chief of Police

B. Fire Chief

C. Superintendent

D. Clerk-Treasurer

- WAM Convention February 21-23, 2017 in Cheyenne

- SLIB meeting January 18, 2017 in Cheyenne for review of the Railcar Cleaning Project

E. City Attorney

F. Council

- Recognition Nominations

G. Mayor

7. ADJOURNMENT