

Town of Upton
Special Town Council Meeting
July 26, 2018

THE SPECIAL MEETING of the Town Council of Upton, Wyoming was held at 7:00 p.m. on Thursday, July 26, 2018 at the Upton City Hall located at 725 2nd Street in Upton, Wyoming.

Present: Mayor Travis Beck, Council Members Nathan Todd, Justin Norman, and David Watt. Council Member Dennis Stirmel joined the meeting at 7:01 p.m.

Mayor Beck called the meeting to order by leading the group in the Pledge of Allegiance.

COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER NORMAN SECONDED a motion to approve holding a budget hearing in the following particulars:

Increase the General Fund Budget for fiscal year 2017-2018 by \$52,120.58 by budgeting \$52,120.58 from General Fund Cash Reserves. The monies will be used for General Government building maintenance and repair in the amount of \$52,120.58.

This matter will be heard before the Upton Town Council at approximately 7:30 p.m. during the regular meeting to be held August 14, 2018 at 7:00 p.m. at the Upton City Hall at 725 2nd Street, Upton, Wyoming.

All ayes, **MOTION CARRIED.**

COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER TODD SECONDED a motion to approve holding a budget hearing in the following particulars:

Increase the General Fund Budget for fiscal year 2018-2019 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

This matter will be heard before the Upton Town Council at approximately 7:45 p.m. during the regular meeting to be held August 14, 2018 at 7:00 p.m. at the Upton City Hall at 725 2nd Street, Upton, Wyoming.

All ayes, **MOTION CARRIED.**

COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER STIRMEL SECONDED a motion to approve Contractor's Change Order No. 4 from Timberline Services in the amount of \$235,078.56 adding 42 days to the contract for additional work on Kellogg Street, Contractor's Change Order No. 5 from Timberline Services in the amount of \$31,675.39 adding 6 additional days to the contract for additional work on Division Street, Engineer's Change Order No. 3 from Bearlodge Engineering in the amount of \$39,963.00 for additional work on Kellogg Street, and Engineer's Change Order No. 4 from Bearlodge Engineering in the amount of \$5,384.00 for additional work on Division Street. All ayes, **MOTION CARRIED.**

There being no further business, **COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER STIRMEL SECONDED** a motion to adjourn. All ayes, **MOTION CARRIED.** The meeting adjourned at 7:03 p.m.

Travis Beck, Mayor

Attest Kelley Millar, Clerk-Treasurer