

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
November 13, 2018**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
  - A. Minutes of the October 9, 2018 regular meeting as published
  - B. Claims for November to date
  - C. Claims paid in October (utility payments, payroll)
  - D. Upton City Park Project-Capstone/Retainage Release
3. **PUBLIC REPORTS/COMMENTS**
  - A. SRO/EMT Committee Discussion
  - B. Long Term Power Outage Planning-Denise Bradshaw
  - C. Jackie Cowger-Veteran's Honor Banners Project
  - D. Other
4. **UNFINISHED BUSINESS**
  - A. Wyoming Game & Fish Walk-In Fishing Area Contract review
  - B. Annexation-Old Town special provisions-pending signatures
  - C. Gun Club Agreement
  - D. Other
5. **NEW BUSINESS**
  - A. @ approximately 7:30 p.m.: Budget amendment hearing to amend the FYE 2019 budget in the following particulars:

Increase the General Fund Budget by \$1,150.00 by budgeting \$1,150.00 from General Fund Cash Reserves. The monies will be used for the local match to grant funds for the Police Department HVAC and lighting retro fit project.
  - B. WYLITE HVAC Grant Agreement
  - C. Request for a budget amendment hearing to be held @ 7:30 p.m. on December 11, 2018 to amend the budget in the following particulars:

Increase the General Fund Budget by \$10,278.00 by budgeting \$10,278.00 from grant monies awarded by the Wyoming Business Council. The monies will be used for the Police Department HVAC and lighting retro fit project.
  - D. Bearlodge Engineering-Project Updates
  - E. Policy Review/Adoption:
    - a. Public Records Requests-done
    - b. Agenda-done
    - c. Employee Reimbursement-done
  - F. USDA Search Grant Agreement for Bearlodge Engineering
  - G. Resolution No. 9, Series 2018: Wyoming Region 1 Hazard Mitigation Plan Adoption
  - H. Executive Session
  - I. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**