

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
January 8, 2019**

1. **CALL TO ORDER-7:00 p.m., PLEDGE OF ALLEGIANCE**
2. **ANNUAL APPOINTMENTS**
 - a. Oaths of Office: Mayor Beck, Council Members J Watt & Stirmel
 - b. Vice Mayor:
 - c. Attorney:
 - d. Municipal Judge:
 - e. Financial Institutions: First Tier Bank; First State Bank of Newcastle; Wyoming Government Investment Fund; PEAKS Investments; Pinnacle Bank
 - f. Official Newspaper: Weston County Gazette
 - g. Commission Appointments
 - i. General Government
 - ii. Fire and Police Department
 - iii. Streets, Sewer, Water
 - iv. Landfill
3. **APPROVAL OF:**
 - A. Minutes of the December 11, 2018 regular meeting with correction
 - B. Claim from Upton CoOp
 - C. Claims for January to date
 - D. Claims paid in December (utility payments, payroll)
4. **PUBLIC REPORTS/COMMENTS**
 - A. SRO/EMT Committee-Follow Up First Meeting TBA
 - B. Law Enforcement Appreciation Day 2019 Proclamation
 - C. Other
5. **UNFINISHED BUSINESS**
 - A. Annexation-Old Town special provisions-pending signatures
 - B. 2019 Winter WAM Voting Delegate
 - C. Other
6. **NEW BUSINESS**
 - A. Request hearing for liquor licenses to be held at approximately 7:30 p.m. on February 12, 2019 during the regular meeting
 - B. Second Reading of Ordinance No. 1, Series 2019: An Ordinance Amending the Section 2.08.020, Upton Municipal Code, Updating the Bond Amount Requirements for Any Persons with Custody of Town of Upton Funds
 - C. First Reading of Ordinance No. 2, Series 2019: An Ordinance Establishing Snow Removal Routes for the Town of Upton
 - D. Bearlodge Engineering-Project Updates
 - E. Policy Review/Adoption:
 - a. Conflict of Interest Policy-done
 - b. Unclaimed Property Policy-done
 - c. Special Events Policy-done
 - F. Other
7. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
8. **ADJOURNMENT**