

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
August 13, 2019**

1. **BUDGET HEARING**
2. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
3. **APPROVAL OF:**
 - A. Minutes of the July 9, 2019 regular meeting as published
 - B. Claim from Upton CoOp (**Councilman J Watt recused**)
 - C. Claims paid for August to date
 - D. Claims paid in July (utility payments, payroll, approved grant expenses)
4. **PUBLIC REPORTS/COMMENTS**
 - A. Gilbert Nelson with Weston County Homeland Security-Debris Management Resolution
 - B. Golf Course Report
 - C. Other
5. **UNFINISHED BUSINESS**
 - A. Consideration of Ordinance No. 6, Series 2019-Trash Collection Updates **THIRD READING (ask for public comment & discussion, motion/second to approve/deny third and final reading)**
 - B. Consideration of CW Waste Proposal **(motion/second to take off table, ask for public comment & discussion, motion/second to act on proposal)**
 - C. Bearlodge Engineering-Project Updates
 - D. Annexation Update
 - E. Other
6. **NEW BUSINESS**
 - A. Consideration of Wyoming Community Gas Donation Designation
 - a. \$3,907.92; approx. \$500 more than anticipated
 - b.
 - B. Consideration of Proclamation: August 2019 as Agent Orange Awareness Month **(ask for public comment, motion/second to approve Mayor's signature on the proclamation)**
 - C. Consideration of Resolution No. 2, 2019-Liquor License and Permit Fee Schedule Update **(ask for public comment, motion/second to approve/deny resolution for fee update)**
 - D. Consideration of Ordinance No. 7, Series 2019-Parking **FIRST READING (ask for public comment & discussion, motion/second to approve/deny first reading)**
 - E. Request budget amendment in the following particulars:
 - a. Increase the General Fund budget by \$2,500.00 by budgeting \$2,500.00 from General Fund Cash Reserves. The monies will be used to update the Upton Municipal Code Book to date.
 - F. Consideration of:
 - a. Cemetery Policy
 - b. Records Retention Policy
 - c. Financial Statement Policy (F66)
 - G. Other
7. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
8. **ADJOURNMENT**