

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
April 9, 2019**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
  - A. Minutes of the March 12, 2019 regular meeting as published
  - B. Claim from Upton CoOp (**Councilman J Watt recused**)
  - C. Claims for April to date
  - D. Claims paid in March (utility payments, payroll)
3. **PUBLIC REPORTS/COMMENTS**
  - A. Proclamation for National Historic Preservation Month May 2019
  - B. Proclamation for Municipal Clerks Week May 5-11, 2019 50<sup>th</sup> Anniversary
  - C. Proclamation for Public Works Week May 13-17, 2019
  - D. Proclamation for EMS Week May 19-25, 2019 & National Firefighter's Day May 4, 2019
  - E. Proclamation for National Police Week May 12-18, 2019
  - F. Proclamation for National Emergency Telecommunications Week April 14-20, 2019  
**(motion to approve each individually or all in one)**
  - G. Other
4. **UNFINISHED BUSINESS**
  - A. Golf Course options-Schedule Workshop
  - B. Other
5. **NEW BUSINESS**
  - A. 3<sup>rd</sup> Street Project Engineering Agreement Contract Review/Approval  
**(motion to approve contract)**
  - B. Revisit Garbage Can Ordinance
  - C. Parking Ordinance
  - D. Old Playground Equipment for bid  
**(motion to approve putting equipment up for bid with minimums and provisions)**
  - E. Schedule Budget Workshop
  - F. Revision of tap fees 2019  
**(motion to approve presented tap fee increases)**
  - G. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**