

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING**

February 12, 2019

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
 - A. Minutes of the January 8, 2019 regular meeting as published
 - B. Claim(s) from Upton CoOp (**Councilman J Watt recused**)
 - C. Claims for February to date
 - D. Claims paid in January (utility payments, payroll)
3. **PUBLIC REPORTS/COMMENTS**
4. Dan Palmgren (deer, property lines, snow removal)
 - A. Other
5. **UNFINISHED BUSINESS**
 - A. Annexation-Old Town special provisions-pending signatures
 - B. Other
6. **NEW BUSINESS**
 - A. Consideration for allowing the Amateur HAM radio group to overnight camp in the park June 21-23, 2019
 - B. Consideration of the third and final reading of Ordinance No. 1, Series 2018: An Ordinance Amending the Section 2.08.020, Upton Municipal Code, Updating Bond Amount Requirements for Any Persons with Custody of Town of Upton Funds
(comments/objections, motion to approve)
 - C. Consideration of Resolution No. 1, 2019: Authorization to submit a loan application to SLIB for a Capital Construction Loan for Pearl Street matching funds in the amount of \$180,000.00
(comments/objections, motion to approve resolution)
 - D. Consideration of Workforce Services Grant Agreement in the amount of \$10,000.00 with a \$2,884.30 match from the Upton Volunteer Fire Department for the purchase of stair chairs.
(comments/objections, motion to approve Mayor's signature on agreement)
 - E. Request for a budget amendment hearing on March 12, 2019 at approximately 7:15 p.m. to amend the 2018-2019 Town of Upton Budget in the following particulars:
Increase the General Fund Budget by \$19,384.30 by budgeting \$6,500.00 from Legislative Direct Distribution Funds in excess of what was originally budgeted for, \$2,884.30 from the Upton Volunteer Fire Department, and \$10,000.00 from the State of Wyoming Department of Workforce Services Safety Improvement Fund Grant. The monies will be used for increased bond amount coverage in the amount of \$2,000.00, for contract cleaning expenses not originally budgeted for in the amount of \$1,800.00, for unexpected office supply expenses in the amount of \$1,000.00, for legal advertising in excess of what was originally budgeted in the amount of \$1,200.00, for dues and fees in excess of what was originally budgeted in the amount of \$500.00, for matching funds for a State of Wyoming Workforce Services Safety Improvement Fund Grant in the amount of \$2,884.30 and grant funds in the amount of \$10,000.00 for the same grant.
 - F. Bearlodge Engineering-Project Updates
 - G. Policy Review/Adoption: (**motion to take Special Events and Unclaimed Property off the table**)
 - a. Accounts Payable Policy
 - b. Special Events Policy
 - c. Unclaimed Property Policy**(comments/objections, motion to approve each individually or all)**
 - H. Other
7. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
8. **ADJOURNMENT**