

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
May 14, 2019**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
3. Minutes of the April 9, 2019 regular meeting as published
4. Claim from Upton CoOp (**Councilman J Watt recused**)
5. Claims for May to date
6. Claims paid in April (utility payments, payroll, DEQ permit)
7. **PUBLIC REPORTS/COMMENTS**
- A. Other
8. **UNFINISHED BUSINESS**
- A. Consideration of Golf Course Management Agreement
- B. Other
9. **NEW BUSINESS**
- A. @ approximately 7:15 p.m. Budget amendment hearing:
 - a. Increase the Water Fund budget by \$15,000.00 by budgeting \$15,000.00 from USDA grant funds awarded for a search grant.
 - b. Increase the Sewer Fund budget by \$15,000.00 by budgeting \$15,000.00 from USDA grant funds awarded for a search grant.

(open hearing, ask for comments or objections, close hearing, motion to approve amendment)
- B. Consideration of NTI Agreement (materials testing for 3rd Street Project)
- C. Consideration of Pearl Street Project Design Engineering Agreement
- D. Consideration of bid award for playground equipment
- E. Revisit Garbage Can Ordinance-time limit
- F. Discussion for Parking Ordinance
- G. Consideration of Senior Center Board lease renewal
- H. Consideration of Water and Sewer Tap Fee Revisions
- I. Consideration of Resolution No 3, 2019 -Utility Rate Increases 2019
- J. Consideration of Resolution No 4, 2019- Designation of an Official Custodian of Public Records
- K. Consideration of Resolution No 5, 2019- CCL 19001 Weston Pearl Street Project Loan
- L. Consideration of Ordinance No 3, Series 2019-Wireless Communications Facilities Regulations
- M. Discussion regarding liquor license ordinance, procedures and policies
- N. Consideration of Key Policy
- O. Other
10. **REPORTS**
- A. Chief of Police
- B. Fire Chief
- C. Superintendent
- D. Clerk-Treasurer
- E. City Attorney
- F. Council
- G. Mayor
11. **ADJOURNMENT**