

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
September 17, 2019**

- 1. BUDGET HEARING**
- 2. CALL TO ORDER-7:00 p.m., PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF:**
  - A. Minutes of the August 13, 2019 regular meeting as published
  - B. Claim from Upton CoOp (**Councilman J Watt recused**)
  - C. Claims paid for September to date
  - D. Claims paid in August (utility payments, payroll, approved grant expenses)
- 4. PUBLIC REPORTS/COMMENTS**
  - A. Tammi Hanshawn-Census Bureau Update & Powerpoint
  - B. Golf Course Report
  - C. Stephanie Salazar, UEDB-Master Plan Grant Application
  - D. Other
- 5. UNFINISHED BUSINESS**
  - A. Consideration of Wyoming Community Gas Donation Designation
    - a. 120 new heavy-duty plastic folding chairs for \$4,000.00
      - i. Approximately \$92.08 from New Equipment line item
  - B. Bearlodge Engineering-Project Updates
    - a. Consideration of Change Order No. 6-Pine Street Project in the amount of \$6,988.92
    - b. Consideration of Notice of Final Acceptance-Pine Street Project
    - c. Consideration of Notice of Final Acceptance-3<sup>rd</sup> Street Project
  - C. Annexation Update
  - D. Consideration of Ordinance No. 7, Series 2019-Parking **FIRST READING**  
**(motion/second to take off table for discussion, ask for public comment & discussion, motion/second to approve/deny first reading)**
  - E. Other
- 6. NEW BUSINESS**
  - A. @approximately 7:15 p.m. Budget Amendment Hearing 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.  
**(open hearing, ask for public comment, close hearing, motion/second to approve/deny the amendment)**
  - B. Consideration of CW Waste Contract for Garbage Haul  
**(ask for public comment, motion/second to approve/deny contract)**
  - C. Law Enforcement Memorandum of Understanding with Weston County Sherriff's Department  
**(ask for public comment, motion/second to approve/deny signing the MOU)**
  - D. Consideration of request for Budget Amendment Hearing in the following particulars:
    - a. Budget Amendment Hearing requested for approximately 7:15 p.m. on Tuesday October 8, 2019 during the regular meeting for:
  - E. Increase the General Fund Budget by \$4,229.00 by budgeting \$4,229.00 from General Fund Cash Reserves. The monies will be used to pay for \$1,807.50 in Golf Course matching funds, \$1,598.50 in Fire Department matching funds and \$793.00 in Shop matching funds for the WYLite Retrofitting Project Grant.  
Other
- 7. REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
- 8. ADJOURNMENT**