

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
June 11, 2019**

1. **BUDGET HEARING**
2. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
3. **APPROVAL OF:**
 - A. Minutes of the May 14, 2019 regular meeting as published
 - B. Minutes of the May 28, 2019 special meeting as published
 - C. Claim from Upton CoOp (**Councilman J Watt recused**)
 - D. Claims paid for June to date
 - E. Claims paid in May (utility payments, payroll)
4. **PUBLIC REPORTS/COMMENTS**
 - A. Golf Course Report
 - B. Joni Rikke & Jenifer Hicks, Chamber of Commerce- benches for downtown
 - C. Other
5. **UNFINISHED BUSINESS**
 - A. Consideration of NTI Agreement for Services on 3rd Street Project
(motion/second to take off table; motion/second to approve/deny)
 - B. Consideration of Resolution No. 3, 2019- Utility Rate Increases for Fiscal Year 2019-2020
(motion/second to take off table; motion/second to approve/deny)
 - C. Consideration of Ordinance No. 3, Series 2019- Wireless Communication Facilities Regulation **SECOND READING**
(motion/second to approve/deny on second reading)
 - D. Consideration of Ordinance No. 5, Series 2019-Liquor Licenses **SECOND READING**
(motion/second to approve/deny on second reading)
 - E. Bearlodge Engineering-Project Updates
 - F. Other
6. **NEW BUSINESS**
 - A. @ approximately 7:15 p.m. budget amendment hearing:
 - a. Increase the General Fund budget by \$3,600.00 by budgeting \$3,600.00 from General Fund Cash Reserves. The monies will be used to purchase a greens sander for the golf course.
 - B. Consideration of request to have, not sell, alcohol, at the Community Center from Dee Ann Glodt for a class reunion on July 20, 2019
 - C. Consideration of request to have, not sell, alcohol at the Community Center from Clark Coberly for a class reunion on July 19, 2019
 - D. Consideration of Ordinance No. 4, Series 2019-Annual Appropriation Ordinance for the Fiscal Year Ending June 30, 2020
(motion/second to approve/deny budget as advertised and pass on an emergency basis)
 - E. Consideration of Ordinance No. 6, Series 2019-Trash Collection Updates **FIRST READING**
(motion/second to approve/deny first reading)
 - F. Consideration of Dispatch Agreement between City of Newcastle and Town of Upton
 - 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**