

Town of Upton
Regular Town Council Meeting
February 25, 2020

THE SPECIAL MEETING of the Town Council of Upton, Wyoming was held at 7:00 p.m. on Tuesday, February 25, 2020 at the Upton City Hall located at 725 2nd Street in Upton, Wyoming.

Present: Mayor Travis Beck, Council Members Dennis Stirmel, Justin Norman, David Watt and Joe Watt.

Kenny Rathbun of Bearlodge Engineering presented the information regarding the bids received for the BNSF Emergency Waterline Repair project. He also explained a design change requested by engineers from BNSF that had held up the permitting process. COUNCIL MEMBER STIRMEL MOVED, COUNCIL MEMBER JOE WATT SECONDED a motion to approve the apparent low bidder, DRM, Inc., in the amount of \$196,559.30. All ayes, MOTION CARRIED.

COUNCIL MEMBER NORMAN MOVED, COUNCIL MEMBER STIRMEL SECONDED a motion to approve the Mayor's signature on the Notice of Award for the BNSF Emergency Waterline Repair project. All ayes, MOTION CARRIED.

COUNCIL MEMBER STIRMEL MOVED, COUNCIL MEMBER JOE WATT SECONDED a motion to approve the construction contract for the BNSF Emergency Waterline Repair project with Bearlodge Engineering in the amount not to exceed \$65,000.00. All ayes, MOTION CARRIED.

COUNCIL MEMBER JOE WATT MOVED, COUNCIL MEMBER DAVID WATT SECONDED a motion to approve Resolution No. 5, 2020-entitled A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE WESTON COUNTY NATURAL RESOURCE DISTRICT COMMUNITY TREE PLANTING PROGRAM ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF UPTON in the amount of \$500.00 for an additional ten trees at the Upton City Park. All ayes, MOTION CARRIED.

COUNCIL MEMBER DAVID WATT MOVED, COUNCIL MEMBER NORMAN SECONDED a motion to approve Resolution No. 6, 2020-entitled A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UPTON ECONOMIC DEVELOPMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF UPTON in the amount of \$440.00 for matching funds for the WCNRD Tree Grant. If matching funds are awarded, the Town's portion would be approximately \$160.00. All ayes, MOTION CARRIED.

There being no further business, COUNCIL MEMBER DAVID WATT MOVED, COUNCIL MEMBER JOE WATT SECONDED a motion to adjourn. All ayes, MOTION CARRIED. The meeting adjourned at 7:09 p.m.

Travis Beck, Mayor

Attest Kelley Millar, Clerk-Treasurer