

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
August 11, 2020**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE

2. **APPROVAL OF:**
 - A. Minutes of the July 14, 2020 regular meeting and the July 14, 2020 Public Hearing minutes as published.
 - B. Claim(s) from Upton CoOp (**Councilman J Watt recused**)
 - C. Claims for August to date
 - D. Claims paid in July (utility payments, payroll, approved grant expenses)

3. **PUBLIC REPORTS/COMMENTS**
 - A. Golf Course Update
 - B. Other

4. **UNFINISHED BUSINESS**
 - A. **@ approximately 7:15 p.m. hold a Budget Amendment Hearing in the following particulars:**
 - a. **Increase the General Fund Budget by \$4,500.00 by budgeting \$4,500.00 from General Fund Cash Reserves. The monies will be used to purchase a John Deere Fairway Mower Model 3235C for \$4,500.00**
(open hearing, ask for public comment/discussion, close hearing, motion/second for approval)
 - B. Follow Up to Land Sale
 - a. Wyo Services proposed purchase of Sawmill Addition property as discussed in Public Hearing **(ask for public comment/discussion, pricing discussion from Public Hearing if findings support sale for economic development; motion/second to approve sale at agreed upon price with terms of sale included in covenants)**
 - C. Consideration of covenants for:
 - a. Bobcat Subdivision Lots 1 through 7
(motion/second to take off table for discussion, ask for public comment/discussion, motion/second)
 - D. Update on Rest Area Closure-none at this time, revisit at October meeting
 - E. Other

5. **NEW BUSINESS**
 - A. Consideration of Final Documents for Pearl Street Project and Advertising for Final Payment to Hot Iron, Inc.
(ask for Engineer input, ask for public comment/discussion, motion/second)
 - B. Resolution No. 13, 2020-Update of Municipal Court bank account signatories at First Tier Bank
(ask for public comment/discussion, motion/second)
 - C. Resolution No. 14, 2020-Vacation of Whitetail Street and alley in Block 40 of Sawmill Addition
(ask for staff input, ask for public comment/discussion, motion/second)
 - D. Consideration of Community Project Designation from Wyoming Community Gas
 - a. PD Vehicle Upfitting/Purchase Funds
 - b. Community Center Tables
 - c. Other**(ask for staff input, ask for public comment/discussion, motion/second)**
 - E. Other

6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor

7. **ADJOURNMENT**