

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
March 10, 2020**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
 - A. Minutes of the February 11, 2020 regular meeting as published
 - B. Minutes of the February 25, 2020 special meeting as corrected
 - C. Claim(s) from Upton CoOp (**Councilman J Watt recused**)
 - D. Claims for March to date
 - E. Claims paid in February (utility payments, payroll, approved grant expenses)
3. **PUBLIC REPORTS/COMMENTS**
 - A. Other
4. **UNFINISHED BUSINESS**
 - A. Master Plan Discussion Continue with Stephanie Salazar, UEDB
 - B. Consideration of Ordinance No. 1, Series 2020-Parking Restrictions for Street Maintenance to Include Street Sweeping
(ask for public comment, motion/second for third and final reading)
 - C. Other
5. **NEW BUSINESS**
 - A. Consideration of Resolution No. 7, 2020-Upton Municipal Gun Club-NRA Grant money sponsor
(ask for public comment, motion/second to approve sponsorship and resolution)
 - B. Consideration of Upton Golf Association Management Agreement for the Upton Golf Course
(ask for public comment, discuss changes or modifications to agreement, motion/second to approve)
 - C. Consideration of Resolution No. 8, 2020-Upton Economic Development Board Grant Match Application
(ask for public comment, motion/second to approve resolution for application submission)
 - D. @ approximately 7:30 p.m.
 - a. Ask for staff input:
 - i. Liquor license transfer is in compliance.
 - ii. Staff recommendation is to approve transfer of James Parks dba Country Corner to ITT Services, Inc. dba Irontown Tavern for the period of 4/1/2020 through 3/31/2020.
(ask for public comment, motion/second to approve renewals)
 - E. Consideration of approval of construction agreement with Hot Iron, Inc. for Pearl Street Project
(ask for public comment, motion/second to approve)
 - F. Consideration of approval of construction agreement with DRM, Inc. for BNSF Emergency Waterline Repair
(ask for public comment, motion/second to approve)
 - G. Consideration of conditional approval of Antenna Tower Space Lease with VCN (Visionary)
 - a. VCN has agreed to a couple of changes requested by staff
 - i. Two-year, non-automatic renewal, term and renewal contract would arrive at least 90 days before expiration
 - ii. 24/7 access, with the caveat that any access needed outside of normal business hours, on weekends or observed holidays will be billed to VCN at \$35/hour rate.
 - H. Consideration to hold a budget amendment hearing @ approximately 7:30 p.m. during the regular meeting on April 14, 2020 in the following particulars:
 - a. Increase the General Fund Budget by \$12,000.00 by budgeting \$12,000.00 from General Fund Cash Reserves. The monies would be used to pay for audit services from ACM, LLP as quoted "not to exceed \$12,000.00".
 - I. Consideration of a request from the Upton Chamber of Commerce to have, not sell or provide, alcohol at the Upton Community Center for the Festival Tables to be held on March 28, 2020.
(ask for public comment, motion/second to approve)
 - J. Consideration of Voting Delegate for WAM Summer Convention in Laramie June 10-12, 2020
(ask for public comment, motion/second to approve delegate)
 - K. Policy Review/Adoption:
 - a. HOLD
(comments/objections, motion to approve)
 - L. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**