

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

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF CONSENT ITEMS (regular business items that occur at each meeting):**
  - A. Minutes of the October 13, 2020 regular meeting minutes as published.
  - B. Claims for November to date
  - C. Claims paid in October (utility payments, payroll, approved grant expenses)  
**(ask if the Council would like anything removed from the Consent Agenda, ask for public comment, motion/second for action; one motion suffices for all items)**
3. **APPROVAL OF OTHER ITEMS:**
  - A. Claim(s) from the Upton CoOp **(Councilman J Watt recused)**
4. **PUBLIC REPORTS/COMMENTS**
  - A. Golf Course Update-close of season?
  - B. Other
5. **UNFINISHED BUSINESS**
  - A. Follow Up from Airport Master Plan
    - a. Further match commitments
  - B. Consideration of Ordinance No. 3, Series 2020: Vacating Alley and Portion of Whitetail Street in Block 40 of the Sawmill Addition  
**(ask for public comment, motion/second for second reading approval)**
  - C. Consideration of Ordinance No. 4, Series 2020: Vacating Cherry Street and the cul-de-sac portion of Thompson Street in Block 6 of the County Clerk's Addition  
**(ask for public comment, motion/second for second reading approval)**
  - D. Consideration of Ordinance No. 5, Series 2020: Vacating Alley in Block 13 of the First Enlargement of the Neiman Addition  
**(ask for public comment, motion/second for second reading approval)**
  - E. Other
6. **NEW BUSINESS**
  - A. @approximately 7:15 p.m. open a Budget Hearing:
    - a. Increase the General Fund Budget in the amount of \$100,000.00 by budgeting \$90,000.00 in grant monies awarded from WYDOT Aviation, \$2,500.00 committed from the Weston County Commissioners, \$5,000.00 committed from the Upton Economic Development Board and \$2,500.00 from the Town of Upton General Fund Reserves. The monies will be used for the Upton Municipal Airport Master Plan Grant in the amount of \$100,000.00.
    - b. Increase the Sanitation/Landfill Fund Budget in the amount of \$40,000.00 by budgeting \$40,000.00 from Sanitation/Landfill Fund Reserves. The monies will be used for the purchase of a cardboard compacting machine, power conversion kit, concrete pad and cover building for the operation.  
**(open hearing, ask for public comment, close hearing)**
  - B. Consideration of Ordinance No. 6, Series 2020: Limited and Provisional Permitting for Overnight Camping in the Upton City Park  
**(ask for staff input, ask for public comment, motion/second for first reading approval)**
  - C. Consideration of Resolution No. 15, 2020: Update of funding request amount from \$326,000.00 to \$158,777.48 for the Application to the State Revolving Fund for the Willow Street Project-Clean Water
  - D. Consideration of Resolution No. 19, 2020: Submission of an Application to the State Revolving Fund in the amount of \$165,258.17 for the Willow Street Project- Drinking Water
  - E. Consideration of policies: None at this time
  - F. Other
7. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
8. **ADJOURNMENT**