

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING**

October 13, 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 September 8, 2020 regular meeting minutes as published.
 - B. Claims for October to date
 - C. Claims paid in September (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
 - B. Other
5. **UNFINISHED BUSINESS**
 - A. Follow Up from Airport Master Plan
 - a. Commission approved 90/10 split at Sept 16 meeting
 - B. Other
6. **NEW BUSINESS**
 - A. @approximately 7:15 p.m. open a Public Hearing regarding the proposed vacation of Whitetail Street and the Alley in Block 40 of the Sawmill Addition
(open hearing, ask for public comment, close hearing)
 - B. @approximately 7:20 p.m. open a Public Hearing regarding the proposed vacation of Cherry Street in Block 6 of the County Clerk's Addition
(open hearing, ask for public comment, close hearing)
 - C. @approximately 7:25 p.m. open a Public Hearing regarding the proposed vacation of the Alley in Block 13 in the First Enlargement of the Nieman Addition
(open hearing, ask for public comment, close hearing)
 - D. Consideration of MOU with Weston County WIC office for use of Room 5 or 6 at the Upton Community Center as needed
(ask for staff input, ask for public comment, motion/second for action)
 - E. Consideration of Ordinance No. 3, Series 2020: Vacating Alley and a Portion of Whitetail Street in Block 40 of the Sawmill Addition
(ask for public comment, motion/second for first reading)
 - F. Consideration of Ordinance No. 4, Series 2020: Vacating Cherry Street in Block 6 of the County Clerk Addition-Consider addition of Thompson Street cul-de-sac
(ask for staff/attorney input, ask for public comment, motion/second for first reading)
 - G. Consideration of Ordinance No. 5, Series 2020: Vacating Alley in Block 13 of the First Enlargement of the Nieman Addition
(ask for public comment, motion/second for the first reading)
 - H. Consideration of policies:
 - a. Update of 006-Cash Handling for the addition of online and credit card payments
 - b. Periodic Review of 007-Investment Policy and Declaration of Understanding
 - I. Other
7. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
8. **ADJOURNMENT**