

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

**April 14, 2020**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
  
2. **APPROVAL OF:**
  - A. Minutes of the March 10, 2020 regular meeting as published
  - B. Claim(s) from Upton CoOp (**Councilman J Watt recused**)
  - C. Claims for April to date
  - D. Claims paid in March (utility payments, payroll, approved grant expenses)
  
3. **PUBLIC REPORTS/COMMENTS**
  - A. Proclamations for already signed by Mayor:
    - o National Historic Preservation Month May 2020
    - o Municipal Clerks Week May 3-May 9, 2020
    - o Public Works Week May 17- May 23, 2020
    - o EMS Week May 17- May 23, 2020
    - o National Firefighters Day May 4, 2020
    - o National Police Week May 10- May 16, 2020
    - o National Emergency Telecommunications Week April 12-April 18, 2020
  - B. Other
  
4. **UNFINISHED BUSINESS**
  - A. Other
  
5. **NEW BUSINESS**
  - A. Consider Resolution No. 9, 2020-Landfill Rate for Bagged Municipal Solid Waste  
**(ask for public comment, staff explanation, motion/second to approve)**
  - B. Consider Resolution No. 2, 2020-Correction to Willow Street Project \$972,095.00  
**(ask for public comment, staff explanation, motion/second to approve)**  
Consider Resolution No. 10, 2020-USDA RD Apply Willow Street Project  
**(ask for public comment, staff explanation, motion/second to approve)**
  - C. **(ask for public comment, staff explanation, motion/second to approve)**
  - D. Schedule budget workshop- Friday April 24<sup>th</sup>, Tuesday April 28<sup>th</sup> @ 7:00 p.m. in City Hall  
**(discuss, evaluate options on a day by day basis)**
  - E. @ approximately 7:30 p.m. hold a budget hearing to amend the FY 2020 budget 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”.**(open hearing, ask for public comment, close hearing, motion/second to approve)**
  - F. Other
  
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
  
7. **ADJOURNMENT**