

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
January 14, 2020**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **ANNUAL APPOINTMENTS**
 - a. Vice Mayor: **(motion to appoint for 2020)**
 - b. Attorney: **(motion to appoint for 2020)**
 - c. Municipal Judge: **(motion to appoint for 2020)**
 - d. Financial Institutions: First Tier Bank; First State Bank of Newcastle; Wyoming Government Investment Fund; PEAKS Investments; Pinnacle Bank
 - e. Official Newspaper: Weston County Gazette
 - f. Commission Appointments
 - i. General Government, Fire Department
 - ii. Police Department
 - iii. Water, Sewer
 - iv. Landfill, Streets
3. **APPROVAL OF:**
 - A. Minutes of the December 10, 2019 regular meeting as published
 - B. Claim from Upton CoOp **(Councilman J Watt recused)**
 - C. Claims for January to date
 - D. Claims paid in December (utility payments, payroll, approved grant expenses)
4. **PUBLIC REPORTS/COMMENTS**
 - A. Stacie Hoxie, FOCUS Report
 - B. Representative Tyler Lindholm-Legislative Update
 - C. Other
5. **UNFINISHED BUSINESS**
 - A. Consideration of Ordinance No. 7, Series 2019-Annexation
(ask for public comment, motion/second for second reading)
 - B. Master Plan Discussion Continued with Stephanie Salazar
 - C. Land Sale Discussion Continued
 - D. Consideration of Pearl Street Project Construction Bid Recommendation
(ask for public comment, motion/second to approve)
 - E. Other
6. **NEW BUSINESS**
 - A. Consideration of replacement appointee to Weston County Travel Commission
 - a. Discussion regarding updating JPA
(ask for public comment and other interest, consider discussion of updating outdated agreement, table or motion/second to approve appointee)
 - B. Request hearing for liquor licenses to be held at approximately 7:30 p.m. on February 11, 2020 during the regular meeting
(ask for public comment, motion/second to approve)
 - C. Consideration of Ordinance No. 1, Series 2020-Parking Restrictions for Street Maintenance to Include Street Sweeping
(ask for public comment, motion/second for first reading)
 - D. Resolution No. 1, 2020-Loan Application for Pearl Street Additional Funds
(ask for public comment, motion/second to approve)
 - E. Consideration of policies:
 - a. None
 - 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**