

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
July 13, 2021**

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 June 8, 2021 regular meeting minutes as published.
 - B. Claims for July to date
 - C. Claims paid in June (utility payments, payroll, approved grant expenses & final year end 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)
 - D. Claim from the Upton Golf Association via Farnsworth Services Co, Inc. in the amount of \$740.00 for Cleaning of the septic
(ask for clarification from Roxanne & Town staff, ask for public comment, motion/second for action)
 - E. Claim(s) from the Upton CoOp & Weston County Gazette
(Councilmen J Watt & N Trandahl recused)
3. **PUBLIC REPORTS/COMMENTS**
 - A. Caleb Carter-Weston County Natural Resource District for Hazardous Waste Day
 - B. Clark Coberly-WCSD #7 Request for garbage rate discussion
(ask for Town staff input, ask for clarification from Clark, ask for public comment, motion/second for any action)
 - C. Other
4. **UNFINISHED BUSINESS**
 - A. Follow Up from Airport Master Plan Project
 - B. Land Sale-Bobcat Subdivision-Update if any
 - C. Continue discussion regarding Disc Golf-Justin Norman
 - D. Consideration of Ordinance No. 2, Series 2021-Powder River Energy Corp. Franchise Agreement
(ask for public comment, ask for staff input, motion/second for action on second reading)
 - E. Other
5. **NEW BUSINESS**
 - A. @ approximately 7:15 p.m. open the budget hearing to amend the FY 20-21 Budget in the following particulars:
 - a. Increase the General Fund Budget by \$8,849.00 by budgeting \$8,849.00 from General Fund Cash Reserves. The monies will be used for unanticipated expenses in Maintenance & Repair -Buildings in the amount of \$2,893.00, Miscellaneous in the amount of \$1,789.00 for a net zero employee reimbursement, Loss to Cure Market Value for a recently matured CD in the amount of \$2,297.00, and Cemetery Maintenance & Repair in the amount of \$1,870.00.
 - b. Increase the Sanitation & Landfill Budget by \$17,165.00 by budgeting \$17,165.00 from Sanitation & Landfill Cash Reserves. The monies will be used for unanticipated expenses in New Equipment related to the cardboard compactor.
(ask for public comment, motion/second for action)
 - B. Consideration of Resolution No. 7, 2021-WYDOT Fly In 2021 Grant
(ask for public comment, ask for staff input, motion/second for action)
 - C. Consideration of Resolution No. 8, 2021-LWCF Gun Club Building Grant
(ask for public comment, ask for staff in put, motion/second for action)
 - D. Consideration of Ordinance No. 3, Series 2021-RT Communications, Inc., dba Range Franchise Agreement
(ask for public comment, ask for staff input, motion/second for action on first reading)
 - E. Consideration of Weston County Travel Commission appointee
(see letter of interest S Hoxie, ask for public comment, motion/second for action)
 - F. Consideration of moving September 13, 2021 regular meeting to September 7, 2021
(ask for public comment, ask for staff input, motion/second for action)
 - G. Consideration or Review of accepted Motorola CAD bid for \$589,185.00.
(ask for public comment, ask for staff input, motion/second for action concurrence)
 - H. Consideration of a request to HAVE not SELL alcohol at the Upton Community Center on July 31, 2021 for the Donner-Schlater wedding.
(ask for public comment, motion/second for action)
 - I. Consideration of policies: None at this time
 - J. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney

- F. Council
- G. Mayor
- 7. **ADJOURNMENT**