

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
June 8, 2021**

1. @ 6:45 p.m. Open Fiscal Year Ending 2022 Appropriations Hearing  
(ask for public comment, ask for staff input, ask for council input, close hearing)
  
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 May 11, 2021 regular meeting minutes as published.
  - B. Claims for June to date
  - C. Claims paid in May (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)
  - D. Claim(s) from the Upton CoOp & Weston County Gazette  
(Councilmen J Watt & N Trandahl recused)
3. **PUBLIC REPORTS/COMMENTS**
  - A. Lucy McKenzie-Cemetery
  - B. Other
4. **UNFINISHED BUSINESS**
  - A. Follow Up from Airport Master Plan Project
  - B. Land Sale-Bobcat Subdivision-Update if any
  - C. Follow up to and Consideration of amendments to the Golf Course Agreement -modification to accommodate primitive RV and camping spots-See updated Agreement  
(ask for public comment, ask for staff input, motion/second for action)
  - D. Continue discussion regarding Disc Golf-Justin Norman
  - E. Other
5. **NEW BUSINESS**
  - A. Consideration of Ordinance No. 1, Series 2021-Annual Appropriations Ordinance for the Fiscal Year Ending June 30, 2022  
(ask for public or any other comments, motion/second for action to pass on an emergency basis)
  - B. Consideration of Resolution No. 5, 2021-Utility Rate Increases 2021  
(ask for public comment, ask for staff in put as needed, motion/second for action)
  - C. Consideration of Ordinance No. 2, Series 2021-Powder River Energy Corp. Franchise Agreement  
(ask for public comment, ask for staff in put, motion/second for action on first reading)
  - D. Consideration of Resolution No. 6, 2021-WYDOT TAP Pathways Master Plan Grant  
(ask for public comment, ask for staff in put, motion/second for action)
  - E. Consideration of a request to sell alcohol at the Upton Community Center for the Ireland Family Benefit event on June 19, 2021. The Upton Golf Association will be catering the event.  
(ask for public comment, motion/second for action)
  - F. Consideration of Agreement with Bearlodge Engineering regarding the Lagoon #3 Modifications in the amount of \$31,282.00.  
(ask for public comment, ask for staff input, motion/second for action)
  - G. Consideration of policies: None at this time
  - H. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer-executive session Personnel and Litigation
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**