

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

March 9, 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 February 9, 2021 regular meeting minutes as published.
 - B. Claims for March to date
 - C. Claims paid in February (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 & Weston County Gazette **(Councilmen J Watt & N Trandahl recused)**
- 4. PUBLIC REPORTS/COMMENTS**
 - A. Kim Savage-Drainage for the street in front of shop (514 Pine Street)
 - B. Other
- 5. UNFINISHED BUSINESS**
 - A. Follow Up from Airport Master Plan Project
 - B. Other
- 6. NEW BUSINESS**
 - A. Golf Course Agreement Renewal
 - B. Consideration of land sale for economic development in housing
 - a. Lots 1 through 7 in the Bobcat Subdivision
 - b. Determine terms of sale
 - C. Consideration of change in alcohol request for Chamber event to have an open bar in conjunction with ITT Services dba Irontown Tavern, a retail liquor license holder in good standing
(ask for public comment, ask for staff input, motion/second for action)
 - D. Consideration of Weston County Travel Commission Joint Powers Agreement Update
(ask for public comment, ask for staff input, motion/second for action)
 - E. Consideration of a budget amendment hearing in the following particulars:
 - a. Increase the General Fund Budget by \$53,000.00 by budgeting approximately \$36,500.00 from the Police Department Reserve account and approximately \$16,500.00 from General Fund Cash Reserves, more specifically the PEAKS Cash Account. The monies will be used to purchase a new police vehicle.

This matter will be considered and acted upon at by the Town Council of Upton, Wyoming at approximately 7:15 p.m. at the regular meeting held at 7:00 p.m. on April 13, 2021 in City Hall at 725 2nd Street, Upton, Wyoming.

(ask for public comment, ask for staff input, motion/second for action)
 - F. Consideration of policies: None at this time
 - G. Other
- 7. REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
- 8. ADJOURNMENT**