

TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
October 12, 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 September 7, 2021 regular meeting minutes as published.
 - o Minutes from the September 16th & September 23rd Public Hearings, to be published.
 - o Claims for October to date
 - o Claims paid in September (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)
 - B. Claim(s) from the Upton CoOp & Weston County Gazette
(Councilmen J Watt & N Trandahl recused)
3. **PUBLIC REPORTS/COMMENTS**
 - A. Upton Senior Housing-Jimmy Stephens
 - B. Upton Golf Association-Roxanne Duarte
 - C. Other
4. **UNFINISHED BUSINESS**
 - A. Follow Up from Airport Master Plan Project-Lori Materi
 - B. Consideration of Ordinance No. 3, Series 2021-RT Communications, Inc., dba Range Franchise Agreement
(ask for public comment; Jason Hendricks with Range asked to join by phone, ask for staff input, motion/second for action on tabling third and final reading; further discussion may be warranted at the November meeting or motion/second for action)
 - C. Other
5. **NEW BUSINESS**
 - A. @ approximately 7:15 p.m. open the budget hearing to amend the FY 21-22 Budget in the following particulars:
 - a. Increase the Water Fund Budget by \$26,700.00 by budgeting \$26,700.00 from the Water Well & Tank Maintenance Reserves. The monies will be used for expenses incurred to repair Well #7 in May 2021 not originally budgeted for due to a missing invoice.
(ask for public comment, motion/second for action)
 - B. Consideration of Garbage Haul contract with CW Waste-to expire 6/30/2023
(ask for staff input, ask for public comment, motion/second for action)
 - C. Local Government Liability Pool Board Nominations
 - a. Any nominations made by the Council will be forwarded to the LGLP office
(ask for staff input, ask for public comment, motion/second for any action taken or move on)
 - D. Wyoming Community Gas Donation designation **\$4,036.67**:
 - a. City Park Picnic Tables
 - b. Other Suggestions
(ask for staff input, ask for public comment, motion/second for action)
 - E. Consideration of Resolution No. 11, 2021-ARPA Funding Update
 - a. Updates information for additional tablet for meter reading & service orders **\$6,904.56**
(ask for staff input, ask for public comment, motion/second for action)
 - F. Consideration of a budget amendment in the following particulars:
 - a. Increase the Sewer Fund Budget by \$406,000.00 by budgeting \$19,000.00 from Sewer Fund Cash Reserves and \$380,000.00 received from the State Loan & Investment Board through the MRG program. The monies will be used to purchase replacement parts for the Vactor truck in the amount of \$7,000.00; for the 5% local match for the Emergency Lagoon #3 Repairs Project, and for the 95% MRG emergency grant for the Emergency Lagoon #3 Repairs Project in the amount of \$380,000.00.
This matter will be considered at approximately 7:15 p.m. during the regular meeting to be held on November 9, 2021 at 7:00 p.m. at Upton City Hall, 725 2nd Street, Upton, Weston County, Wyoming.
(ask for staff input, ask for public comment, motion/second for action)
 - G. Consideration of policies:
 - a. Review of Charge Account Use Policy
(ask for staff input, ask for public comment, motion/second for action)
 - H. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief-Executive Sessions
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**