

**TOWN OF UPTON AGENDA**  
**FOR REGULAR COUNCIL MEETING**  
September 7, 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 August 10, 2021 regular meeting minutes as published.
  - B. Claims for September to date
  - C. Claims paid in August (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. Wyo Help-Tanya Hespe
  - 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-**NEED TO TABLE TO OCTOBER 12, 2021 MEETING**  
**(ask for public comment, ask for staff input, motion/second for action on tabling third and final reading)**
  - C. Other
5. **NEW BUSINESS**
  - A. Revisit Chickens in Town discussion-Stacie Hoxie
  - B. UEDB ALTA Survey-John Marshall, Clark Coberly
  - C. @ approximately 7:15 p.m. open the budget hearing to amend the FY 21-22 Budget in the following particulars:
    - a. Increase the General Fund Budget by \$740.00 by budgeting \$740.00 from General Fund Cash Reserves. The monies will be used at the Cedar Pines Golf Course in the amount of \$740.00 for pumping of the septic system.  
**(ask for public comment, motion/second for action)**
  - D. Consideration to hold a budget amendment hearing 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.  
At approximately 7:15 p.m. during the regular meeting on October 12, 2021.
  - E. Consideration of Two-year Review of Weston County Emergency Operations Plan, Evacuation Plan, Debris Management Plan and Mass Fatalities Plan  
**(ask for public comment, ask for staff input, motion/second for action to concur)**
  - F. Consideration of Resolution No. 10, 2021-CDBG Citizen Participation Plan & Grant Application in the amount of \$500,000.00 for Water Storage Transmission repairs, replacement & improvements  
**(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
  - E. City Attorney
  - F. Council
  - G. Mayor-Executive session
7. **ADJOURNMENT**