

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

**January 12, 2021**

1. **CALL TO ORDER-7:00 p.m., PLEDGE OF ALLEGIANCE**
2. **ANNUAL APPOINTMENTS**
  - a. Oaths of Office: Council Members Norman & Trandahl
  - b. Vice Mayor: Justin Norman
  - c. Attorney: Mark Hughes
  - d. Municipal Judge: Chris Ringer
  - e. Financial Institutions: First Tier Bank, First State Bank of Newcastle, Wyoming CLASS Fund, Wyoming Government Investment Fund, PEAKS Investments, Pinnacle Bank; WyoSTAR I & II Funds
  - f. Official Newspaper: Weston County Gazette
  - g. Commissioner Appointments:
    - i. General Government (to include FD): Justin Norman
    - ii. Police Department: Dennis Stirmel
    - iii. Water & Sewer: Joe Watt
    - iv. Streets & Landfill: Nick Trandahl

**(ask for public comment, motion/second for action on all or separately)**
3. **APPROVAL OF CONSENT ITEMS (regular business items that occur at each meeting):**
  - A. Minutes of the December 8, 2020 regular meeting minutes as published.
  - B. Claims for January to date
  - C. Claims paid in December (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)**
4. **APPROVAL OF OTHER ITEMS:**
  - A. Claim(s) from the Upton CoOp & Weston County Gazette **(Councilmen J Watt & N Trandahl recused)**
5. **PUBLIC REPORTS/COMMENTS**
  - A. Caleb Carter Weston County Natural Resource District
  - B. Other
6. **UNFINISHED BUSINESS**
  - A. Follow Up from Airport Master Plan Project
  - B. Update of Resolution No. 15, 2020-Funding Request Correction for Clean Water Application to \$158,777.00 from last revision of \$144,210.00
  - C. Other
7. **NEW BUSINESS**
  - A. Authorization for the Mayor's signature on the updated JPA from Wyoming Association of Risk Management (property insurance pool)  
**(ask for staff input, ask for public comment, motion/second for action)**
  - B. Consideration to hold a Budget Amendment Hearing at 7:15 p.m. on Tuesday February 9, 2021 in the following particulars:
    - a. Increase the General Fund Budget in the amount of \$2,500.00 by budgeting \$2,500.00 from General Fund Cash Reserves. The monies will be used for replacement computers and equipment at City Hall in the amount of \$2,500.00  
**(ask for staff input, ask for public comment, motion/second for action)**
  - C. Consideration to hold Liquor License hearings at 7:30 p.m. on Tuesday February 9, 2021 for the following renewals:
    - a. ITT Services dba Irontown Tavern
    - b. Oddette, Inc. dba Cowboy Bar
    - c. Western Royalties, Inc. dba Sunset Amigos**(ask for staff input, ask for public comment, motion/second for action)**
  - D. Consideration of policies: None at this time
  - E. Other
8. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
9. **ADJOURNMENT**