

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
April 12, 2022**

- 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 March 8, 2022 regular meeting minutes as published.
  - B. Claims for April to date.
  - C. Claims paid in March (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 suffice for all items)**
  - D. Claim(s) from the Upton CoOp & Weston County Gazette **(Councilmen J Watt & N Trandahl recused)**
- 3. PUBLIC REPORTS/COMMENTS**
  - A. Proclamations of:
    - a. Child Abuse Awareness and Prevention Month April 2022
    - b. National Public Safety Communications Week, April 10-16, 2022
    - c. Arbor Day, April 29, 2022
    - d. Clerk's Week, May 1-7, 2022
    - e. National Firefighter's Day, May 4, 2022
    - f. National Public Works Week, May 15-21, 2022
    - g. National Police Week, May 15-21, 2022
    - h. EMS Week, May 15-21, 2022**(read titles of a-g, no motion/second necessary)**
  - B. Other
- 4. UNFINISHED BUSINESS**
  - A. Updates from WYDOT Pathways Master Plan Project
  - B. Consideration of Ordinance No. 1, Series 2022 Changing the expiration date for pet tags to the calendar year end of 12/31-**SECOND READING**
  - C. Other
- 5. NEW BUSINESS**
  - A. Consideration of the management agreement with the Upton Golf Association for the fiscal year ending 6/30/23.  
**(ask for staff input, ask for public comment, motion/second for action)**
  - B. Consideration of WAM Summer Convention Voting Delegate  
**(ask for staff input, ask for public comment, motion/second for action)**
  - C. Consideration of recommended selection for WAM-JPIC Board of Directors  
**(ask for staff input, ask for public comment, motion/second for action)**
  - D. Consideration of policies:
    - a. UPTON 003-Continuity Protocol
    - b. UPTON 001-Credit Card Policy**(ask for staff input, ask for public comment, motion/second for action)**
  - E. Schedule Budget Workshop(s)
    - a. April 15, 2022
    - b. April 22, 2022
    - c. May 20, 2022
  - F. Other
- B. REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
- C. ADJOURNMENT**