

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

**February 8, 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 January 11, 2022 regular meeting minutes as published.
  - B. Minutes of the January 7, 2022 special meeting minutes as published.
  - C. Claims for February to date
  - D. Claims paid in January (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)**
  - E. Claim(s) from the Upton CoOp & Weston County Gazette **(Councilmen J Watt & N Trandahl recused)**
- 3. PUBLIC REPORTS/COMMENTS**
  - A. Other
- 4. UNFINISHED BUSINESS**
  - A. Follow Up from Airport Master Plan Project
  - B. Follow Up from WYDOT Pathways Master Plan Project
  - C. Other
- 5. NEW BUSINESS**
  - A. @ approximately 7:15 p.m. Open the Public Hearing for Land Sales-Economic Development  
**(open hearing, ask for public comment, discussion, close hearing; motion/second for action on the sale as economic development)**
  - B. @ approximately 7:30 p.m. Open the 2022 Liquor License Renewal Hearing
    - 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)**
  - C. Consideration of a Building Permit Variance from Irontown Tavern  
**(ask for public comment, ask for staff input, motion/second for action)**
  - D. Consideration of a Proclamation declaring the week of February 13<sup>th</sup> through 19<sup>th</sup>, 2022 as Random Act of Kindness Week and Thursday, February 17, 2022 as Random Acts of Kindness Day 2022  
**(ask for public comment, ask for staff input, motion/second for action)**
  - E. Consideration of Upton Gun Club for alcohol at the Upton Community Center 4/2/22  
**(ask for public comment, motion/second for action)**
  - F. Consideration of Resolution No. 6, 2022-Updated ARPA Spending Request #3  
**(ask for public comment, ask for staff in put, motion/second for action)**
  - G. Consideration of policies:
    - a. **Upton Police Dept Policy-review, digest**
    - b. **No policies to review for this month**
  - H. Other
- 6. REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor

**7. ADJOURNMENT**