

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
March 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 February 8, 2022 regular meeting minutes and February 14, 2022 special meeting minutes as published.
 - B. Claims for March to date
 - C. Claims paid in February (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. County Attorney Stulken-recent case
 - B. Other
4. **UNFINISHED BUSINESS**
 - A. Updates from Airport Master Plan Project
 - B. Updates from WYDOT Pathways Master Plan Project-**None at this time**
 - C. Other
5. **NEW BUSINESS**
 - A. Consideration of Change Order No. 1 from Bearlodge Engineering for a reduction in the contract amount of \$14,612.50 for a final design contract amount of \$75,947.50.
(ask for public comment, ask for staff input, motion/second for action)
 - B. Consideration of contract for construction services with Bearlodge Engineering for the Willow Street Water & Sewer Project Construction Phase for an amount not to exceed \$119,900.00
(ask for public comment, ask for staff input, motion/second for action)
 - C. Consideration of renewal/update of Rental Agreement with Visionary Communications with no change to the previous terms of two years, callout provisions and \$1,200.00 per year.
(ask for public comment, ask for staff input, motion/second for action)
 - D. Consideration of Upton Chamber of Commerce to sell alcohol via ITT Services dba Irontown Tavern for the Festival of Tables at the Upton Community Center 3/12/22
(ask for public comment, ask for staff input, motion/second for action)
 - E. Consideration of ITT Services dba Irontown Tavern request to sell alcohol at the Upton Community Center for the State Pool event on 3/19/22 & 3/20/22
(ask for public comment, ask for staff input, motion/second for action)
 - F. Consideration of Ordinance No. 1, Series 2022 Changing the expiration date for pet tags to the calendar year end of 12/31-FIRST READING
(ask for public comment, ask for staff input, motion/second for action on first reading)
 - G. Consideration of policies:
 - a. **No policies to review for this month**
 - H. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer-review and approval of draft audit report
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**