

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
May 10, 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 April 12, 2022 regular meeting minutes and the April 26, 2022 special meeting minutes as published.
 - B. Claims for May to date.
 - C. Claims paid in April (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. Proclamation for National Historic Preservation Month May 2022
(no action necessary)
 - B. Upton Golf Association Report
 - C. Other
- 4. UNFINISHED BUSINESS**
 - A. Updates from WYDOT Pathways Master Plan Project, Aviation 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-THIRD AND FINAL READING
 - C. Dispatch follow up (if any)
 - D. Other
- 5. NEW BUSINESS**
 - A. Consideration to hold the Annual Appropriations Hearing for Fiscal Year Ending June 30, 2022, at approximately 6:45 p.m. before the regular meeting on Tuesday June 14, 2022.
(ask for public comment, motion/second for action)
 - B. Consideration to hold a Budget Amendment Hearing at approximately 7:30 p.m. during the regular meeting on June 14, 2022, to amend the budget in the following particulars:
 - a. Increase the General Fund Budget by \$33,013.00 by budgeting \$22,050.00 from general fund reserves and \$10,963.00 from the ARPA Fund Reserve. The funds will be used to cure end of the year expenditures for city hall building maintenance in the amount of \$2,000.00, convention and meeting expenses in the amount of \$2,500.00, training and education expenses in the amount of \$150.00, dues and fees in the amount of \$4,000.00, street department equipment repairs and maintenance in the amount of \$17,000.00 that are above and beyond anticipated expenditures; and ARPA expenditures in the amount of \$10,963.00 to the total allotment of \$91,575.00 received.
(ask for staff input, ask for public comment, motion/second for action)
 - C. Consideration of policies:
 - a. None at this time
(ask for staff input, ask for public comment, motion/second for action)
 - D. Schedule Second Budget Workshop
 - a. May 20, 2022
 - E. Other
- 6. REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
- A. ADJOURNMENT**