

TOWN OF UPTON AGENDA
FOR SPECIAL COUNCIL MEETING
June 28, 2023

1. CALL TO ORDER-7:00 p.m., PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

- A. Consideration of Resolution No. 7, 2023- Transfer Station Grant (CWSRF)
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- B. Consideration of Resolution No. 16, 2023- Local Government ARPA Grant Program
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- C. Consideration to earmark \$7,500.00 in parks & recreation funding/reserves as a portion of the local matching funds for a grant submission to the Land and Water Conservation Fund Grant Program through the Wyoming State Parks department.
(motion/second to open discussion, ask for liaison/staff input, ask for public comment, call for action)
- D. Consideration of Resolution No. 17, 2023- Land & Water Conservation Fund Grant Program
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- E. Consideration of the Mayor's signature on the North East Wyoming Outdoor Recreation Collaborative (NEWORC) Charter Agreement
(motion/second to open discussion, ask for council/staff input, ask for public comment, call for action)
- F. Consideration of the Mayor's signature on the Warranty Deed between the Upton History & Heritage Preservation, Inc. to the Weston County Museum District from the Quit Claim Deed dated October 2, 2001 and recorded on October 18, 2001 in Book 253, Page 1, in the records of the Clerk of Weston County Wyoming.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- G. Consideration of the Mayor's signature on the Joint Powers Agreement for dispatch services.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- H. Any Other Business

3. ADJOURNMENT