

TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
April 16, 2024

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 12, 2024 regular meeting 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, motion/second for action-no discussion, one motion will suffice for all items)
 - D. Claim(s) from the Upton CoOp & Weston County Gazette (**Councilman J Watt & Mayor N Trandahl recused**)
3. **PUBLIC REPORTS/COMMENTS**
 - A. Proclamations:
 - a. National Public Safety Telecommunications April 14-24, 2024
 1. Special Presentation
 - b. Arbor Day April 26, 2024
 - c. National Child Abuse Prevention Month April 2024
 - d. National Historic Preservation Month May 2024
 - e. Municipal Clerk's Week May 5-11, 2024
 - f. National Economic Development Week May 6-10, 2024
 - g. National Police Week May 9-18, 2024 and Peace Officers Memorial Day May 15, 2024
 - h. National EMS Week May 19-25, 2024 and Firefighter's Day May 4, 2024
 - i. National Public Works Week May 19-25, 2024
 - j. National Travel & Tourism Week May 19-25, 2024
 - B. Other
4. **UNFINISHED BUSINESS**
 - A. Other
5. **NEW BUSINESS**
 - A. Consideration of the Replat of Portions of Block 6, 7 and 8, Lot 1 of Block 9, Lots 1 and 5 of Block 10 and Lots 1 and 5 of Block 11, Sawmill Subdivision, Town of Upton, Weston County, Wyoming.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - B. Consideration of the agreement between the Town of Upton and the Weston County Solid Waste District regarding the transfer station.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - C. Consideration of a Joint Resolution between Weston County, City of Newcastle and Town of Upton for disbursement of BFY 15-16 Landfill funds.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - D. Consideration of Resolution No. 6, 2024-WEA Energy Efficiency Grant Application Upton Senior Center LED Lighting Upgrade in the amount of \$25,000.00 with a local match of \$2,500.00.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - E. Consideration of Resolution No. 7, 2024-WEA Energy Efficiency Grant Application Upton Community Center HVAC Replacement in the amount of \$25,000.00 with a local match of \$2,500.00.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - F. Consideration of Ordinance No. 1, Series 2024- Annual Appropriations for FYE 2025
(motion/second to open discussion, ask for staff input, call for action)
 - G. @ approximately 7:15 p.m., open sealed bids received for Lot 1 in the Bobcat Subdivision
(open and read bid, verify the 10% of the bid is included in a check payment with the bid and that minimum bid is met of \$32,343.50, ask for a motion open discussion, call for action)
 - H. Consideration of the Design, Permitting & Construction Agreement between Engineering Associates and the Town of Upton for the Three Phased Water and Sewer project for a total not to exceed \$2,413,090.75.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - I. Consideration to allow the Garcia even to HAVE, not sell, alcohol at the Upton Community Center on Saturday, April 27, 2024.

(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

- J. Consideration of the a request to HAVE, not sell, alcohol at the Upton Community Center on Saturday, May 25, 2024.

(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

- K. Consideration of an agreement between Dakota Testing & Engineering, LLC (DTE) and the Town of Upton for materials testing on the Montana Avenue project in an estimated amount of \$9,070.00.

(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

- L. Policy:

- a. None at this time

- M. Other

6. REPORTS

- A. Chief of Police
- B. Fire Chief
- C. Superintendent
- D. Clerk-Treasurer
- E. City Attorney
- F. Council
- G. Mayor

7. ADJOURNMENT