

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
December 10, 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 November 12, 2024 regular meeting as published.
  - B. Claims for December to date.
  - C. Claims paid in November (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. Keith Materi-Law Enforcement Questions
  - B. Other
4. **UNFINISHED BUSINESS**
  - A. Other
5. **NEW BUSINESS**
  - A. @ approximately 7:15 p.m. Open a Budget Amendment Hearing to consider amending the Town of Upton FYE 2025 budget in the following particular:
    - a. Increase the General Fund Budget by \$17,275.00 by budgeting \$17,275.00 from General Fund Cash Reserves. The monies will be used to update security and at City Hall and the Upton Community Center.  
**(open hearing, ask for staff input, ask for public comment, close hearing; motion/second to open discussion, ask for any further comment, call for action)**  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - B. Consideration of the Mayor's signature on the revised Joint Powers Agreement for the Weston County Travel Commission.  
**(motion/second to open discussion, ask for staff input, ask for public comment, motion/second for action)**
  - C. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**