

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
February 13, 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 January 9, 2024 regular meeting as published.
 - B. Claims for February to date.
 - C. Claims paid in January (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. February 11th through 17th, 2024 as Random Acts of Kindness Week
 - b. February 11th through 17th, 2024 National FBLA (Future Business Leaders of America) Week
 - B. EMS Education follow up- Georgina Ashby
 - C. Other
4. **UNFINISHED BUSINESS**
 - A. Consideration of Ordinance No. 5, Series 2023-Vacation of Half Street for the third and final reading
(motion/second to open discussion, ask for staff input, ask for public comment, call for action with any amendments to the original motion/second as necessary)
 - B. Other
5. **NEW BUSINESS**
 - A. @ approximately 7:30 p.m. open the public hearing for retail liquor license renewals & new restaurant license:
 - a. ITT Services dba Irontown Tavern- in compliance
 - b. Oddette, Inc. dba Cowboy Bar-in compliance
 - c. Western Royalties, Inc. dba Sunset Amigos-in compliance**(Open the hearing, ask for staff input, ask for public comment, Close the hearing, motion/second for action)**
 - B. Consideration to accept MorrisonMaierle as the Town of Upton's airport consultant
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - C. Consideration of a request from the Upton Chamber of Commerce to SELL alcohol at the Festival of Tables 3/16/2024. Irontown Tavern would be the catering licensee for the event.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - D. Resolution No. 4, 2024-Overweigh Permit Fee
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - E. Policy:
 - a. None at this time
 - F. Executive Session: Personnel WS 16-4-405 (a) (ii)
 - G. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**