

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
March 12, 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 February 13, 2024 regular meeting as published.
  - B. Correction to the approved and published January 9, 2024 regular meeting minutes.
  - C. Claims for March to date.
  - D. Claims paid in February (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)**
  - E. Claim(s) from the Upton CoOp & Weston County Gazette (**Councilman J Watt & Mayor N Trandahl recused**)
3. **PUBLIC REPORTS/COMMENTS**
  - A. Engineering Associates WYDOT Pathways Planning Presentation
  - B. Other
4. **UNFINISHED BUSINESS**
  - A. Finalize terms of EMS class offerings
  - B. Other
5. **NEW BUSINESS**
  - A. Consideration of the management agreement between the Town of Upton and the Upton Golf Association for fiscal year July 1, 2024 through June 30, 2025.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - B. Consideration to allow the Upton Gun Club to HAVE not sell alcohol at the Upton Community Center for the Annual Banquet on April 6, 2024. Irontown Tavern will be the licensee catering for the event.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - C. Consideration of a construction agreement between the Town of Upton and Engineering Associates for the Montana Avenue project in the amount not to exceed \$55,657.00.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - D. Consideration of a bid award recommendation to Timberline Services for the Montana Avenue project in the amount of \$390,965.25 and further approval of a contract agreement for the project in the amount not to exceed \$390,965.25.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - E. Consideration of the Voting Delegate from the Town of Upton for the Summer WAM Convention in Pinedale, Wyoming June 5-7, 2024.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - F. Policy:
    - a. None at this time
  - 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**