

**TOWN OF UPTON AGENDA**  
**FOR REGULAR COUNCIL MEETING**  
September 9, 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 August 13, 2024 regular meeting as published.
  - B. Claims for September to date.
  - C. Claims paid in August (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. Oddette Lambert-Police Situation
  - B. Mark Mitchell-Law Enforcement
  - C. Michelle Edwards WYDOT update
  - D. Upton Golf Association Report
  - E. Other
4. **UNFINISHED BUSINESS**
  - A. Alternative Senior Meal Options
  - B. Other
5. **NEW BUSINESS**
  - A. Consideration of a special events permit to hold a bonfire for homecoming at Weston County School District #7 on 10/04/2024 **\*weather conditions permitting\***  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - B. Consideration of a non-exclusive franchise agreement between the Town of Upton and Charter Communications, Inc. for cable television service to include fiber internet in the Town of Upton.  
**(Allow Charter representation to present the document with the requested language from Hughes & Lindstrom. THEN motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - C. Consideration of Resolution No. 16, 2024-MRG Application for Repainting the Water Tank in the amount of \$150,000.00 with a local match of \$50,000.00 from the Capital Construction Reserve.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - D. Consideration of Resolution No. 15, 2024-TEA Application for the purchase of a new Command Unit for the Upton Volunteer Fire Department in the amount of \$135,00.00 with a local match in the amount of \$24,000.00 from FD Reserves, \$48,000.00 from PD Reserves and \$18,000.00 from General Fund Reserves for a total of \$90,000.00.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - E. Consideration of Resolution No. 16, 2024-T Mobile Hometown Grant Program application for an amount not to exceed \$25,000.00 for assistance in financing more public pathways connecting amenities.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - F. Workshop:
    - a. Ordinance updates: 10/08/2024 Title 1-General Provisions
  - G. Policies:
    - a. None at this time  
**(these are review only, no changes proposed)**
  - H. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**