## **TOWN OF UPTON AGENDA**

## FOR REGULAR COUNCIL MEETING August 12, 2025

- 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 July 8, 2025 regular meeting and July 15, 2025 special meeting as published, and the notes from the July 7, 2025 workshop.
- B. Claims for August to date.
- C. Claims paid in July (utility payments, payroll, approved grant/loan 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. Golf Association Report
- B. Other

## 4. <u>UNFINISHED BUSINESS</u>

- A. Other
- 5. <u>NEW BUSINESS</u>
- A. Consideration of a request to HAVE, not sell, alcohol at the Upton Community Center for the Toth wedding on Saturday, August 30, 2025.
  - (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- B. Consideration of a request from the Upton Arena Club (Toni Darlington)- for the 9/5/2025 Ranch Rodeo event to have an open container permit and malt beverage permit.
  - (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- C. Consideration of Change Order No. 2 from Hot Iron Inc. on Phase 1.3-Highway 16 for an increase in the amount of \$75,395.10 for additional work to replace a WYDOT fencing with appropriate materials. The contract price will increase to \$851,698.52.
  - (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- D. Consideration to abolish on-call/standby requirements for the Upton Police Department. (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- E. Consideration to change the hourly wage for Chief Brian Meals from \$27.92 per hour to \$29.57 per hour with an effective date of 7/1/2025. This action supersedes the action taken on March 25, 2025 by the Upton Town Council.
  - (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- F. Consideration of the updated Debris Management Plan, .
  - (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- G. Consideration of Resolution No. 10, 2025-Department of Workforce Services EMS Training Grant Application in the amount of \$10,448.00.
  - (motion/second to approve, ask for staff input, ask for public comment, call for action)
- H. Other
  - a. Policy:
    - a. None
  - b. Other
- 6. REPORTS
- A. Chief of Police
- B. Fire Chief-Dispatch JPB Update
- C. Superintendent
- D. Clerk-Treasurer
- E. City Attorney-Executive session as per WS 16-4-405 (a)(ii)
- F. Council
- G. Mayor
- 7. ADJOURNMENT