

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
January 14, 2025**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **ANNUAL APPOINTMENTS**
 - A. Vice Mayor:
 - B. Attorney:
 - C. Municipal Judge:
 - D. Financial Institutions: First Tier Bank, Wyoming CLASS Fund, Wyoming Government Investment Fund, PEAKS Investments, First Northern Bank, Pinnacle Bank
 - E. Official Newspaper: Weston County Gazette
 - F. Commissioner Appointments:
 - i. General Government-
 - ii. Public Safety-
 - iii. Water & Sewer-
 - iv. Streets & Landfill-

(ask for motion/second to open discussion, ask for staff input, call for action on all or each separately)
3. **APPROVAL OF CONSENT ITEMS** (regular business items that occur at each meeting):
 - A. Minutes of the December 10, 2024 regular meeting as published.
 - B. Claims for January to date.
 - C. Claims paid in December (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**)
4. **PUBLIC REPORTS/COMMENTS**
 - A. Other
5. **UNFINISHED BUSINESS**
 - A. Bid Opening for 1995 Chevrolet Suburban-FD, minimum bid \$500.00
(open bids received, read each bid received, motion/second to select a winning bid or reject all bids, ask for public comment, call for action)
 - B. Other
6. **NEW BUSINESS**
 - A. Consideration to hold a budget amendment hearing in the following particulars:
 - a. Increase the General Fund Budget by \$33,300.00 by budgeting General Fund Reserves in the amount of \$11,100.00, UVFD Reserves in the amount of \$11,100.00 and UVFD Savings Reserves in the amount of \$11,100.00. The monies will be used for the purchase of five new self-contained breathing apparatuses (SCBA) for the Upton Volunteer Fire Department.
This matter would be considered at approximately 7:15 p.m. during the rescheduled regular meeting on Monday, February 10, 2025.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - B. Consideration to hold Liquor License hearing at 7:30 p.m. on Monday, February 10, 2025 for the following renewals and one new restaurant liquor license:
 - a. ITT Services dba Irontown Tavern-not received
 - b. Oddette, Inc dba Cowboy Bar-not received
 - c. Western Royalties, Inc dba Sunset Amigos-not received
 - d. Restaurant license application out but not received at this time**(ask for motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
 - C. Policy:
 - a. UPTON 037-Conflict of Interest Policy with FYE 2025 Acknowledgement
(ask for motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - D. Set next Quarterly All County Government meeting date, topic, location
 - E. Other
7. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - F. Mayor

8. **ADJOURNMENT**