Town of Upton
Special Town Council Meeting
January 3, 2017

THE SPECIAL MEETING of the Town Council of Upton, Wyoming was held at 7:00 p.m. on Tuesday, January 3, 2017 at the Upton Community Center located at 917 N HWY 116 in Upton, Wyoming.

Present: Mayor Dustin Upton, Councilmen Nathan Todd, Mark Mitchell, David Watt, and Travis Beck. Also present: Mark Lindstrom, Kelley Millar, and Rona Barker.

Mayor Upton called the meeting to order by leading the group in the Pledge of Allegiance.

Mayor Upton called for approval of Resolution No. 1, 2017 entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF UPTON FOR THE PURPOSE OF: AN EMERGENCY REPLACEMENT OF A 6 INCH ASBESTOS CONCRETE WATER LINE. Following discussion of the seriousness of the situation, Councilman Watt made a motion, seconded by Councilman Mitchell, to approve Resolution No. 1, 2017. All voted in favor, and the motion passed. A grant application in the amount of $563,469.00 will be submitted to the State Loan and Investment Board for consideration at the January 19, 2017 grant meeting to assist in funding the emergency water line replacement on Fourth Street.

A motion was made to adjourn by Councilman Watt, and seconded by Councilman Mitchell. All voted in favor and the motion passed. The meeting adjourned at 7:13 p.m.