TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
November 14, 2017

1. CALL TO ORDER-7:00 p.m., PLEDGE OF ALLEGIANCE

2. APPROVAL OF:
A. Minutes of the October 10, 2017 regular as published
B. Claims for October and November to date

3. PUBLIC REPORTS/COMMENTS
A. Upton Golf, LLC
B. Other

4. UNFINISHED BUSINESS
A. Lease agreement with the Senior Center-Senior Center Board
   a. Questions regarding lease and insurance
B. Review of Policy: standby/on-call/overtime
C. ENDOW Initiative
D. NEWY Meeting in Gillette –TBA January 2018
E. Other

5. NEW BUSINESS
A. Rick Rothleutner- Gun Range Electric
B. Resolution No 13, 2017-Authorizing the Mayor's signature on loan documents for JPA-17589 Weston (Pine Street Water & Sewer Replacement)
C. Change Order 004: Upton City Park Enhancement Project Change Order 005: 4th Street Waterline Replacement & approval of substantial complete
D. Sealed bid opening for firetrucks
E. Other

6. REPORTS
A. Chief of Police
B. Fire Chief
C. Superintendent
D. Clerk-Treasurer
   - RFP for property insurance
   - WAM Convention February 21-23, 2017 in Cheyenne
   - LGLP Board vote/proxy
   - WGIF Board vote/proxy
   - WY Business Council Board meeting 12/07/17 in Cheyenne for review of the Railcar Cleaning Project
     - SLIB meeting regarding the project January 18, 2017 in Cheyenne
E. City Attorney
F. Council
   - Recognition Nominations
G. Mayor

7. **ADJOURNMENT**