TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
October 10, 2017

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

2. APPROVAL OF:

A. Minutes of the September 12, 2017 regular meeting and the August 15, 2017 Special Meeting, as published

B. Claims for September and October to date

3. PUBLIC REPORTS/COMMENTS

A. Airport Board

B. Senior Citizens Board

C. Upton Golf, LLC

D. Other

4. UNFINISHED BUSINESS

A. Lease agreement with the Senior Center

B. Workshop for standby/on-call/overtime

C. ENDOW Initiative

D. NEWY Meeting in Gillette –October 28, 2017 8:00 am

E. J Ray-abatement plan information

F. Other

5. NEW BUSINES

A. @ 7:30 p.m. Budget Amendment Hearing:

   a. Increase the Sewer Fund Budget by $7,500.00 by budgeting $7,500.00 from Sewer Fund Cash Reserves. The monies will be used to pay for an easement agreement, in relation to Upton Sewer Pond Number Three.

   b. Increase the Sewer Fund Budget by $30,000.00 by budgeting $30,000.00 from Sewer Fund Cash Reserves. The monies will be used as the local match for the 4th Street Emergency Waterline Replacement sewer work.

B. Change Order 003: Upton City Park Enhancement Project

C. Change Order 004: Upton City Park Enhancement Project

D. Change Order 005: 4th Street Waterline Replacement

E. Agreement to Design Pine Street Project

F. Fire Department vehicle bids

G. Executive Session-Personnel **(only if needed)**

H. Other

6. REPORTS

A. Chief of Police

B. Fire Chief

C. Superintendent

D. Clerk-Treasurer

E. City Attorney

F. Council

   - Recognition Nominations

G. Mayor

7. **ADJOURNMENT**