TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
September 12, 2017

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

2. APPROVAL OF:
A. Minutes of the August 8, 2017 regular meeting as published
B. Claims for August and September 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. Standby/on-call/overtime
C. ENDOW Initiative
D. NEWY Meeting in Gillette –October 28, 2017
   a. the Congressional Tour on 8/9/17 was very well received
E. Shuck Easement
F. John Rikke-follow up on cat problem, drainage at Pine & Railroad Ave, abatement for building
G. Jeannette Ray/Shirley Jones-abatement update
H. Other

5. NEW BUSINESS
A. @ 7:30 p.m. Budget Amendment Hearing:
   a. Increase the General Fund by $70,000.00 by budgeting from the General Fund Cash Reserves. The monies will be used for a portion of Change Order No 3, on the 4th Street Emergency Waterline Replacement to pave Holly Street while the contractor is already mobilized.
B. UHS Ethan Mills for bonfire during **Homecoming Week 9/19/2017**
   a. Fire Chief Strong-parameters for safety
C. Mark Esquivel-Catering Permit for Upton City Park
D. ADI Insurance Renewal
E. Change Order 001: Upton PD Remodel (**increase of $1,825.06)**
F. Change Order 003: Upton City Park Enhancement Project **(increase of $310.00 approx.)**
G. Change Order 004: 4th Street Waterline Replacement **(decrease of $1,642.38)**
H. Emergency Ordinance No 4, Series 2017, Updating and Complying with State of WY Minimum Bond Schedules
I. Resolution No. 11, 2017-Public Records Request Fees
J. Budget Amendment Hearing on October 10, 2017 for the following:
   a. Requesting a Budget Amendment Hearing to-
      1. 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.
      2. 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.

   If approved, this matter will be considered and acted upon by the Town Council of Upton, Wyoming at approximately 7:30 p.m. at the regular meeting held at 7:00 pm on October 10, 2017 at the Upton Community Center at 917 N HWY 116, Upton, Wyoming.
   (one motion to hold the hearing will suffice)
K. Other

6. REPORTS

A. Chief of Police
B. Fire Chief
C. Superintendent
D. Clerk-Treasurer
E. City Attorney
F. Council
    - N Todd: PD fire door; central air/heating, possibly use future WY Community Gas monies
    - N Todd: Annual Employee Evaluations
    - N Todd: Community Recognition Program
G. Mayor

7. **ADJOURNMENT**