

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
January 9, 2018**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF:**
  - A. Minutes of the December 12, 2017 regular meeting as published
  - B. Claims for December and January to date
  - C. Annual Appointments:
    - o Vice Mayor:
    - o Attorney:
    - o Municipal Judge:
    - o Financial Institutions: First Tier Bank; First State Bank of Newcastle and Wyoming Government Investment Fund
    - o Official Newspaper: Weston County Gazette
    - o Commission Appointments
      - General Government
      - Fire and Police Department
      - Streets, Sewer, Water
      - Landfill
3. **PUBLIC REPORTS/COMMENTS**
  - A. Other
4. **UNFINISHED BUSINESS**
  - A. 1977 Chevrolet Firetruck-tabled 12/12/17 meeting
  - B. ENDOW Initiative  
**(meetings are viewable online, and live on Facebook)**
  - C. NEWY Meeting in Cheyenne during the WAM Convention
  - D. Golf Course Plans
  - E. Upton City Park Project-Follow up for retainage amount to hold
  - F. Upton Gun Club Electricity Easement
  - G. Other
5. **NEW BUSINESS**
  - A. Denise Bradshaw-Weston County Homeland Security
  - B. Building Permit Variance-WYO Services, LLC
  - C. Approximately 7:30 p.m.- Budget Hearing:  
**Increase the Water Fund Budget by \$1,392,000.00 by budgeting \$1,000,000.00 in grant funding from Mineral Royalties Grant 17040WE and \$392,000.00 from JPA Loan No. 17589 Weston. The monies will be used for the Pine Street Water and Sewer Project.**
  - D. Request Liquor License Hearings on February 13, 2018 at approximately 7:30 p.m., License renewal notices will be published 2/1 & 2/8
  - E. Chamber of Commerce: Request to have alcohol at events on 1/20/18 & 3/10/18
  - F. Ken Rathbun, Bearlodge Engineering: Change Order to make contract whole
  - G. Ordinance No. 1, Series 2018: An Ordinance Amending Section 2.20.020, Upton Municipal Code, to Decrease the Number of Members of the Planning Commission of the Town of Upton from Seven Members to Five Members.
  - H. Ordinance No. 2, Series 2018: **An Ordinance Amending Chapter 6.04, Upton Municipal Code, include "and/or cat" throughout the ordinance.**
  - I. Resolution No. 1, 2018: Willow Street Project
  - J. Resolution No. 2, 2018: Grant Application for the Purchase of Police Vehicle(s)
  - K. Town Board Appointment Review
    - a. Senior Housing Board-set terms per ordinance or by-laws
    - b. Airport Board-set terms per ordinance or by-laws
    - c. Planning Board-set terms per ordinance or by-laws

L. Other

**6. REPORTS**

A. Chief of Police

B. Fire Chief

C. Superintendent

D. Clerk-Treasurer

- WAM Convention February 21-23, 2017 in Cheyenne

- SLIB meeting January 18, 2017 in Cheyenne for review of the Railcar Cleaning Project

E. City Attorney

F. Council

- Recognition Nominations

G. Mayor

**7. ADJOURNMENT**