### TOWN OF UPTON AGENDA

## FOR REGULAR COUNCIL MEETING

**September 11, 2018** 

- 1. CALL TO ORDER-7:00 p.m., PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF:
- A. Minutes of the August 14, 2018 regular meeting as published
- B. Claims for August and September to date
- 3. PUBLIC REPORTS/COMMENTS
- A. Wes Birkley-WCTC Meeting/Board Invite
- B. VFW Post 2516 Tom Streeter-Reorganization of VFW
- C. Golf Course Report
- D. Other

# 4. UNFINISHED BUSINESS

- A. Hazard Mitigation Plan Follow Up-Denise Bradshaw
- B. Wyoming Game & Fish Walk-In Fishing Area Contract review
- C. Annexation-Old Town special provisions
- D. Other

### 5. NEW BUSINESS

- A. Children's Center Funding
- B. Weston County Natural Resource District Funding
- C. Bearlodge Engineering-Project Updates
- D. Policy Review/Adoption:
  - a. Missing Credit Card Receipt/Credit Card Use
- E. Resolution No. 9, Series 2018: Pearl Street and Montana Avenue Infrastructure Grant Application
- F. Weston County Joint Resolution: Reallocating \$70,000.00 from CWC-15124 to Weston County Solid Waste Grant (for matching funds needed to close the landfill in Osage)
- G. Other
- H. Executive Session-

### 6. REPORTS

- A. Chief of Police
- B. Fire Chief
- C. Superintendent
- D. Clerk-Treasurer
- E. City Attorney
- F. Council
- G. Mayor
- 7. ADJOURNMENT